

VILLAGE OF RIVER HILLS BOARD OF TRUSTEES MEETING
VILLAGE HALL WEDNESDAY, OCTOBER 18, 2017 AT 5:30 PM
MINUTES

1. ROLL CALL: was answered by President Stephen Anderson, Trustee Peggy Russo, Trustee David Fritz, Trustee Kurt Glaisner, Trustee Peter Kingwill, and Trustee Christopher Noyes. Also present were Chris Lear, Village Manager; Chief Todd Cowie, Police Department at 5:30 p.m. Trustee Bill walker not present. Village Attorney Bill Dineen present at 6:30 p.m.
2. BUDGET WORKSHOP – 2018 VILLAGE BUDGET
Motion by Glaisner/Russo for DPW Superintendent Kurt Fredrickson to start the engineering and bid process for the sewer lift station replacement plan.
3. PRESENTATION BY NORTH SHORE FIRE DEPARTMENT LONG RANGE FINANCIAL REPORT: CHIEF ROBERT WHITAKER AND FINANCE DIRECTOR KATELYNN SCHMIDT
Finance Director Katelynn Schmitt and Assistant Chief Andrew Harris present. They are currently meeting with all the communities to inform them of the current financial plan and possible future changes to the municipal contributions.

10 minute break taken from 6:45 p.m. to reconvene at 6:55 p.m.
4. CONSENT AGENDA
 - a. The Agenda
 - b. Village Board Minutes of July 19, 2017
 - c. Voucher List
Motion by Fritz/Kingwill to approve. Motion carried unanimously.
5. PUBLIC COMMENTS ON NON-AGENDA MATTERS
 - Daniel Dennehy, 8955 N Spruce Rd, feels there is a lack of communication to the residents on the process for elections of local officials. Suggests statements and pictures of the candidates be shown on the village website.
 - Fred Shafrin, 1630 W Green Brook Rd, as founder of the Save River Hills group he feels the possible new multi-family development does not fit the definition of the village.

- Bob Churnow, 2020 Lakeshore Dr Grafton, as a former village trustee he does not approve of the possible rezoning that would need to be done in order to accommodate a possible proposal for a multi-family development.
- Jodi Habusch-Sinykin, 1970 W Green Brook Rd, concerned about the environmental impact that a multi-family development would have on the village.
- Robert Gribble, 9085 N Greenbrook Ct, bought home knowing that there would someday be development nearby. Concerned that a multi-family development would drastically impact his homes value.

6. FUTURE AGENDA ITEMS

None

7. REPORT OF VILLAGE PRESIDENT

- Congratulate Larry Boyer on a successful Bird City event
- Recognize village departments for putting together the budget
- Thanked Save River Hills members who attended the meeting for helping others remember why they moved to the village.

8. REPORT OF VILLAGE MANAGER

- a. Financial report for the period ending 9/30/17
 - a. Revenue is at 99% for the year, but expenses are at 80% due to capital being paid out earlier in the year.
 - b. Even with the current overage there is no need to believe we will be over budget at the end of the year
 - c. Projection is we will be under expenses and over on revenue
- b. Cell phone lease capitalization
 - a. Move topic to closed session at the end of the meeting

9. REPORT OF THE COMMITTEE ON THE ENVIRONMENT SEC 2.40 PRIMARY ENVIRONMENTAL CONSERVANCY DISTRICT

Larry Boyer, Committee on the Environment Chairman present. Stated that the September event went well. Still need to coordinate schedules with President Anderson, Chris Lear, and Committee on the Environment members about protocol for residents who make violations to Section 2.40 and changes to the possible ordinance.

10. PRESENTATION REGARDING HEALTH INSURANCE RENEWAL TINA WAGNER, HUB/STELLARUS BENEFITS

Tina Wagener present. She stated the final numbers have not come back from United Healthcare so estimate was only given. She will present the final numbers when they come in for approval and selection by the November board meeting.

11. REPORT OF THE RIVER HILLS POLICE DEPARTMENT
Chief Todd Cowie present. He stated that during the months of January through September the department participated in a DOT click it or ticket program and have been awarded \$1,000 equipment grant.
12. REPORT OF THE NORTH SHORE FIRE DEPARTMENT
Trustee Peter Kingwill reported that the 2017 budget is over and that the fire department is considering increasing municipality contributions and increasing inspection fees to make up the loss.
13. REPORT OF NORTH SHORE LIBRARY
Trustee Kurt Glaisner reported that Glendale wishes to take over the billing for the library, but it was determined that Fox Point will continue with those duties. The projected date for the library reconstruction has been pushed out to 2020.
14. PPI&I BID APPROVAL, DPW SEWER IMPROVEMENTS
DPW Superintendent Kurt Fredrickson explained that the project needed to be rebid due to the original bids coming in high. The second round of bids came in under the MMSD cost which is now seeking approval.

Motion by Fritz/Noyes to approve. Motion carried unanimously.
15. RESOLUTION NO 2017-09 REFUNDING STARK TAXES
Motion by Kingwill/Russo to approve, motion carried unanimously.
16. DICUSSION REGARDING POLICE DEPT. PROMOTION
Motion by Fritz/Russo to move item to closed session, motion carried unanimously.
17. CLOSED SESSION PURSUANT TO SEC. 19.85(1)(c) CONSIDERING EMPLOYMENT, PROMOTION, COMPENSATION OR PERFORMANCE EVALUATION OF ANY PUBLIC EMPLOYEE OVER WHICH THE GOVERNMENTAL BODY HAS JURISDICTION RELATED TO AGENDA ITEM 16
18. RECONVENE TO OPEN SESSION TO TAKE ACTION ON ANY ITEM FROM CLOSED SESSION ACTION
Motion by Fritz/Kingwill to reconvene to open session. Motion carried unanimously.
No action was taken on the closed session agenda items.
19. ADJOURNMENT

Motion by Fritz/Kingwill to adjourn. Motion carried unanimously. The meeting adjourned at 9:00 p.m.

DRAFT