

**REPORT OF PROCEEDINGS
OF THE
REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES
VILLAGE OF NORTHFIELD
Tuesday, May 15, 2018 - 7:00 p.m.**

As provided for by public notice, the Board of Trustees of the Village of Northfield met in the Council Chambers of the Village Hall at 7:00 p.m. on Tuesday, May 15, 2018 for the Regular Board meeting. The meeting was called to order by President Joan Frazier. The Village Clerk took the roll call.

PRESENT:	President	Joan Frazier
	Trustees	Tom Roszak Allan Kaplan Greg Lungmus Thomas Terrill John Gregorio John Goodwin (via telephone)

ALSO PRESENT: Attorney Everette M. Hill, Jr.

CONSIDERATION OF TRUSTEE GOODWIN'S REQUEST FOR ELECTRONIC PARTICIPATION IN THE MEETING

President Frazier pointed out that as noted on the Agenda, Trustee Goodwin would like to participate remotely. Trustee Goodwin introduced himself for the record. President Frazier indicated Trustee Goodwin may now fully participate in the meeting.

APPROVAL OF CONSENT AGENDA ITEMS:

1. Approve the Report of Proceedings from the April 17, 2018 Village Board meeting.
2. Approve the Bills and Disbursements from 4/5/18 to 4/27/18:

General Fund	\$135,944.98
Foreign Fire Insurance Tax Fund	970.47
Water and Sanitary Sewer Fund	91,040.89
Willow Road Improvement Fund	1,544.00
Capital & Equipment Fund	16,167.88
2017 Go Bond Project Fund	45,987.64
Rolling Ridge SSA Project Fund	\$146,643.12
TOTAL	\$ 438,298.98

Trustee Terrill made a motion, seconded by Trustee Lungmus, to approve Consent Agenda items 1 and 2.

Upon the following roll call vote, a motion to approve Consent Agenda items 1 and 2 was approved.

AYES: Roszak NAYS: 0 ABSTAIN: 0 ABSENT: 0
Kaplan
Lungmus
Terrill
Gregorio
Goodwin

CONSIDERATION OF A MOTION TO APPROVE A SPECIAL USE ORDINANCE FOR BANNER PRESCHOOL LOCATED AT 4 HAPP ROAD

Trustee Lungmus made a motion, seconded by Trustee Kaplan, to approve a Special Use Ordinance for Banner Preschool located at 4 Happ Road.

Community Development Director Steve Gutierrez indicated that the Banner Preschool is seeking a special use and an associated parking variation in order to operate their preschool at Am Yisrael's educational facility at 4 Happ Road. On April 30th, the Plan and Zoning Commission reviewed the application and voted unanimously to recommend its approval. Petitioner Alexandra Lipscomb, owner and Executive Director of Banner Preschool, was present as well as Nancy Holab-Ne vins, Executive Director of Am Yisrael.

President Frazier then requested a roll call vote to approve a Special Use Ordinance for Banner Preschool located at 4 Happ Road.

AYES: Roszak NAYS: 0 ABSTAIN: 0 ABSENT: 0
Kaplan
Lungmus
Terrill
Gregorio
Goodwin

CONSIDERATION OF AN ORDINANCE AMENDING CHAPTERS 4 AND 18 OF THE VILLAGE CODE TO GIVE THE ARCHITECTURAL COMMISSION THE AUTHORITY TO REVIEW TENNIS COURT VARIATIONS

Trustee Lungmus made a motion, seconded by Trustee Kaplan, to approve an Ordinance amending Chapters 4 and 18 of the Village Code to give the Architectural Commission the authority to review tennis court variations.

Director Gutierrez indicated that our Code currently regulates the installation of tennis and sport courts by dictating the landscape screening, fencing, drainage, lighting, setbacks, minimum lot size and the hours of use. The Code outlines that the Architectural Commission reviews any sport courts that are being installed for the fencing and landscaping. If a variation is sought to any of the requirements of the Code, they would have to go to the Zoning Board of

Appeals for that variation rather than being heard by the Architectural Commission. Staff noticed this when New Trier petitioned for approval of their tennis court and thought the Board might want to consider simplifying the process by having the Architectural Commission be the variation review body as well as the review body for the sport courts in general.

Trustee Gregorio asked what the original intent was to have it go to the Zoning Board of Appeals. Attorney Hill indicated that at one time the ZBA handled all zoning variations. Village Manager Sigman believed it was in effect prior to creating an Architectural Commission. Director Gutierrez said the current situation creates a couple of issues. With two different bodies looking at the same thing, you may end up two different opinions and also appeals to the ZBA decision and appeals to the Architectural Commission's decisions go to different bodies. Architectural Commission appeals go to the Village Board while the appeals to ZBA decisions go to court. Staff wanted to unify the process so it all comes through the same steps. The Architectural Commission would then be the one stop related to anything with sport/tennis courts. Staff also wanted to simplify the notification process as well.

President Frazier then requested a roll call vote to approve an Ordinance amending Chapters 4 and 18 of the Village Code to give the Architectural Commission the authority to review tennis court variations.

AYES: Roszak NAYS: 0 ABSTAIN: 0 ABSENT: 0
Kaplan
Lungmus
Terrill
Gregorio
Goodwin

CONSIDERATION OF A MOTION TO APPROVE AN INTERGOVERNMENTAL AGREEMENT WITH SUNSET RIDGE SCHOOL DISTRICT #29 FOR RECIPROCAL REPORTING AND DIGITAL IMAGE ACCESS

Trustee Lungmus made a motion, seconded by Trustee Roszak, to approve an Intergovernmental Agreement with Sunset Ridge School District #29 for reciprocal reporting and digital image access.

VM Sigman said at the request of Sunset Ridge, Attorney Hill drafted an Intergovernmental Agreement, working with their attorney, to allow the municipality and the School District to share information relative to potential criminal activity or threat of violence. It also allows the Police Department to share juvenile records with the school with the goal of supplying support to the family and to make sure the school stays safe. There are new cameras that went into place when the school was reconstructed. The Agreement would give us the

authority to monitor the cameras if there were an actual incident. If someone called 911 with something happening at the school, the police would be able to access those cameras.

Attorney Hill stated the Juvenile Court Act and certain other statutes in Illinois prevent anybody from disclosing or discussing criminal activity or activity that violates local ordinances when a juvenile is involved. It is important for the school and police department to be able to communicate, particularly from the school to the police department if they believe there may be criminal activity going on. That is absolutely forbidden outside of one of these reciprocal reporting agreements. The statute was changed about 15 years ago to allow for these agreements because it became clear to the legislature that schools and police departments should communicate with each other in matters such as these and they couldn't do that without violating the Juvenile Court Act. He feels it is important to note that the ability to report or to talk back and forth on these issues isn't just when the school or the police department discovers that a 12, 13 or 14 year old may be engaging in activity that involves the Illinois Criminal Statutes, but it has to be coupled with an actual threat to the safety of the students or school personnel in order for this reporting to take place. It was the school that initiated this request, but in talking with the police department, there have been times when it was very important that the police department be able to communicate to the school on these types of matters and they felt hindered because they didn't have this agreement in place. This agreement has become standard between the schools and police departments. A similar agreement was instituted with New Trier in 2005.

Trustee Gregorio asked if the limitation is by the agreement or statute. Attorney Hill said the limitation is by statute and this agreement then allows for the communication. Trustee Gregorio then asked if the agreement would have the limitation on having to have an active threat. Attorney Hill indicated that is in the agreement. Trustee Gregorio then asked if it could be more liberal and Attorney Hill said yes.

VM Sigman pointed out that all the information that is subject to disclosure under this agreement is kept confidential and not made available to any outside agency or organization unless ordered by the court.

President Frazier asked if there are cameras in both schools. She was told there are. President Frazier said once she understood more clearly that any reporting had to be coupled with an imminent threat, it made more sense to her. Chief Lustig indicated that has been the pattern in the past. President Frazier questioned whether the Village is held harmless. Attorney Hill responded that each holds the other harmless from the report. If we share information with the school, and if there is some sort of litigation over that, the school holds the

Village harmless. If the police department requests information from the school and the school discloses the information to the Village, then we also hold them harmless. President Frazier said it is her understanding is that the police would not be using the camera unless there appeared to be a threat taking place or a situation unfolding. Attorney Hill said that is correct.

Trustee Roszak said in terms of the Freedom of Information Act, if there are these images with an incident, would they be subject to FOIA. Attorney Hill said no, they are absolutely protected.

President Frazier then requested a roll call vote to approve an Intergovernmental Agreement with Sunset Ridge School District #29 for reciprocal reporting and digital image access.

AYES: Roszak NAYS: 0 ABSTAIN: 0 ABSENT: 0
Kaplan
Lungmus
Terrill
Gregorio
Goodwin

CONSIDERATION OF A MOTION TO APPROVE AN ORDINANCE AMENDING CHAPTER 16 OF THE VILLAGE CODE TO PROVIDE FOR A NEW CLASS S-3 GOVERNMENTAL ENTITY LICENSE

Trustee Terrill made a motion, seconded by Trustee Lungmus, to approve an Ordinance amending Chapter 16 of the Village Code to provide for a new Class S-3 Governmental Entity license.

VM Sigman said the Board initially discussed this at the April meeting and it was continued in order to look into two different points. The Board wanted additional clarification on how security would be handled at larger events at the park and they also wanted clarification on the ability for patrons who were attending to bring their own liquor in (BYOB). Attorney Hill has worked with the attorney for the Park District and they have clarified that BYOB situations can get handled by the Park District outside of this license. This license would only govern the sale of alcohol that the Park District would do. The Park District would have the ability to allow patrons, should they choose, to bring their own alcohol in. Relative to the security at the events, there is a letter from the Park District indicating they are committed to hiring back and paying for special duty for officers to be at any of the larger events. Their initial thought was on the Wednesday night music festivals and market, which will be over at 8:30 p.m. and a week night, they didn't anticipate the events as being as large. For the evening events on a Friday or Saturday, they would have security. The Village will be monitoring the smaller events to see

how they progress, the number of people and if need be, the police will be working with the Park District to add patrols to those as well.

George Alexoff was present for questions. President Frazier asked how they would work out with Chief Lustig as to how many police officers will be needed and when. Mr. Alexoff said they will sit down at a meeting as they do with all the events at the beginning of the year and then talk about what Chief Lustig believes and what they believe is the appropriate course of action. If they need someone, they will pay for someone. President Frazier asked if the Park District will pick up the tab for extra officers. Mr. Alexoff said that is correct.

Trustee Gregorio asked if the officers were being hired independently or are they reimbursing the Village. VM Sigman said we have a duty rate so we provide extra coverage for special events but we charge the individual entities for those hours. Our officers have a set rate and we will bill the entity. If the Temple were to have a special event and they want special police patrols or they may need help with access, we hire back our officers that are not on duty and the entity pays for them. That way the officers that are supposed to be on the street remain on duty and with their regular patrols. There are occasions where we don't have enough officers to cover special requests and we then try to work with outside entities like the Sheriff's office. Trustee Gregorio asked if they will be in uniform. Chief Lustig said all the Northfield officers are. President Frazier noticed in the letter that the Park District would have a permanent person on staff with Basset training. Mr. Alexoff indicated yes. Basset training was confirmed as the alcohol awareness and serving training required by the State of Illinois to serve alcohol. The ordinance requires them to have somebody trained. The person trained will be present on Wednesdays and whenever alcohol is served. President Frazier asked what their function would be. Mr. Alexoff replied observing and making sure that everything is under control. VM Sigman said Basset training also helps to ensure there is no underage drinking.

Attorney Hill asked if the Park District is insured with private insurance or through PDRMA. Mr. Alexoff indicated it's through PDRMA.

President Frazier then requested a roll call vote to approve an Ordinance amending Chapter 16 of the Village Code to provide for a new Class S-3 Governmental Entity license.

AYES: Roszak NAYS: 0 ABSTAIN: 0 ABSENT: 0
Kaplan
Lungmus
Terrill
Gregorio
Goodwin

CONSIDERATION OF A CONTRACT EXTENSION WITH AMERICAN UNDERGROUND OF GLENVIEW, ILLINOIS IN AN AMOUNT NOT TO EXCEED \$25,000 FOR CLEANING AND CLOSED CIRCUIT TELEVISIONING OF SANITARY/STORM SEWERS

Trustee Lungmus made a motion, seconded by Trustee Kaplan, to approve a contract extension with American Underground of Glenview, Illinois in an amount not to exceed \$25,000 for cleaning and closed circuit televising of sanitary/storm sewers.

Public Works Director Mike Nystrand indicated that they do annual televising of the sanitary and storm sewers throughout the Village to identify any defects within the internal system so future projects can address major issues discovered through televising. These are addressed as immediately as necessary and those that aren't as significant would be addressed in future projects. In 2015, the Municipal Partnering Initiative sent out a bid for this service for a three year contract with a one year optional extension. That's where we are now. American Underground was awarded the bid back in 2015 and they have honored the one year extension and partners Glenview, Wilmette, Lincolnshire, Vernon Hills, Niles, Kenilworth and Northfield are all planning on taking advantage of the one year contract extension. The one year contract extension rate is on the 2017 rate so there is a couple cent increase per foot during the course of the three years. The 2017 rate will be kept for the 2018 rate. There is \$25,000 budgeted in our current budget in the Capital Improvement Fund and we are looking to get \$25,000 worth of sanitary and sewer televising done in this fiscal year. Over the years, they have been televising and slip lining the sanitary and storm sewers throughout the Village, so now they are in the last 20% of getting that completed.

President Frazier asked once this is done, will the process still be necessary. Director Nystrand said there are certain things that will have to be done for the MWRDGC for the sanitary sewers where occasionally they will have to go back in and check them. These will be identified during rain storm events. Trustee Gregorio asked after they are slip lined are they good for many years. Director Nystrand said they estimate the useful life of slip lining is a 30 year life span and they are looking at pipes that were first lined and there aren't any problems with them or signs of deterioration. VM Sigman added that they are looking at ways to slip line water mains also. Director Nystrand indicated there are certain areas where this is already being done. Televising will show if there are any cracks, offsets or defects that could be repaired with a spot repairer or if there is something that has been built up inside the pipes such as calcification build ups.

President Frazier then requested a roll call vote to approve a contract extension with American Underground of Glenview, Illinois in an amount not to exceed \$25,000 for cleaning and closed circuit televising of sanitary/storm sewers.

AYES: Roszak NAYS: 0 ABSTAIN: 0 ABSENT: 0
Kaplan
Lungmus
Terrill
Gregorio
Goodwin

CONSIDERATION OF A MOTION TO APPROVE A LICENSE AGREEMENT TO ALLOW ENTRYWAY IMPROVEMENTS AT SOMERSET LANE

Trustee Lungmus made a motion, seconded by Trustee Terrill, to approve a license agreement to allow entryway improvements at Somerset Lane.

Director Steve Gutierrez explained that the homeowners on Somerset Lane wish to replace the entry features at the south end of their block where it intersects the Old Willow Road right of way. The improvements are within the Village's right of way and therefore require a License Agreement with the Village in order to maintain the improvements. Pictures were given to the Board of the existing improvements. The homeowners haven't decided yet what they will exactly be replacing so the License Agreement provides for staff to review and approve the final improvements. Trustee Kaplan has taken the lead for his neighbors. Trustee Gregorio asked who does the maintenance. Trustee Kaplan responded that the homeowners do it.

President Frazier then requested a roll call vote to approve a license agreement to allow entryway improvements at Somerset Lane.

AYES: Roszak NAYS: 0 ABSTAIN: Kaplan ABSENT: 0
Lungmus
Terrill
Gregorio
Goodwin

CONSIDERATION OF A CONTRACT WITH SCHROEDER ASPHALT SERVICES IN THE AMOUNT OF \$196,041.05 PLUS A 10% CONTINGENCY TO RESURFACE HAPP ROAD

Trustee Terrill made a motion, seconded by Trustee Roszak, to approve a contract with Schroeder Asphalt Services in the amount of \$196,041.05 plus a 10% contingency to resurface Happ Road.

VM Sigman explained that what is before the Board is the award of the resurfacing project for Happ Road. There is a special Steering Committee studying Happ Road and the ultimate configuration. The timing of doing the complete reconstruction is 4 to 5 years out

because it has to follow the federal Phases I, II and III processes. The timing is such that there is no realistic way of getting that roadway done for 4 to 5 years. The pavement is in horrible shape. The county and the Village don't believe we can get 5 more years out of it, so staff has been working with Cook County to get them to fund a resurfacing of the road. This doesn't change the long term plan and the ability to implement, but it keeps the roadway safe in the meantime. The road is owned and controlled by Cook County. They said if the Village would undertake the work and oversee construction, they would fully fund it. Before the Board today is the award of the contract to our paving contractor Schroeder Asphalt and the Village will oversee all of that work. The second part is the Intergovernmental Agreement that says that Cook County will pay us back for 100% of that work, including engineering. The third is the agreement with Gewalt Hamilton who did the initial design work on Cook County's to also oversee the field work. Trustee Gregorio questioned Cook County paying for 100%. VM Sigman said they will pay for 100% of the costs, engineering, contingencies and any out of pocket expenses. It will be a mill and resurface job. The sidewalks will be made handicapped accessible also.

Trustee Roszak thinks this is a good idea. He is curious how the Schroeder price compares to the Peter Baker prices. VM Sigman said staff tried to negotiate a contract with Peter Baker for 2018 and to hold the contract numbers for an additional year. Ultimately, Peter Baker said they will hold the unit cost, but asked for \$160,000 above and beyond that to cover increases from year to year. Staff and the engineers couldn't ascertain whether \$160,000 was fair or not, so the project went out to bid. Schroeder was the low bidder on the job and they beat the Peter Baker number. Staff asked Schroeder if they would honor their unit prices for Happ Road. This will be handled as a separate project and will account for the money separately. Trustee Kaplan asked how the unit cost for the consultant compares to what was paid when we did our own roads. VM Sigman said it is consistent with our negotiated rates with Gewalt Hamilton being passed through to Cook County.

President Frazier asked Director Nystrand, from a professional point of view, what the current condition of Happ Road is and what it would likely be like in 3 or 4 years. Director Nystrand said Happ Road between Willow and Winnetka is in an unbearable condition and continues to fail. The cracking during winter allows for water to get into those cracks and creates a thaw and expand process which exacerbates the condition of the roadway. Having it milled and resurface is better than patching. VM Sigman added that there was an area where the storm sewer failed and a portion of the roadway collapsed. That was patched, but the pavement is already in really bad shape. Staff came to this project after the first public hearing

on the Phase I design. A lot of residents were excited about the long term project but when they learned how long it would take to fully implement, the number one comment and concern was that the current pavement condition. They urged Cook County to do something about it sooner. Cook County didn't feel like they had the ability to do this work themselves; so they asked if they could partner with the Village. Trustee Gregorio wanted confirmation that they are paying for it. VM Sigman said yes, 100% if the Board adopts A and B here. Trustee Lungmus questioned how quickly the Village would get reimbursed. VM Sigman indicated Cook County has been wonderful. Finance Director Steve Noble said that everything is done electronically now, so as soon as we get the bill and pay it, he sends a copy of the bill and check by email and it is generally reimbursed within 30 days. VM Sigman then indicated that Cook County gave the Village 1/3 in advance for the Phase I work.

President Frazier then requested a roll call vote to approve a contract with Schroeder Asphalt Services in the amount of \$196,041.05 plus a 10% contingency to resurface Happ Road.

AYES: Roszak NAYS: 0 ABSTAIN: 0 ABSENT: 0
Kaplan
Lungmus
Terrill
Gregorio
Goodwin

CONSIDERATION OF A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT WITH COOK COUNTY FOR THE RESURFACING OF HAPP ROAD

Trustee Lungmus made a motion, seconded by Trustee Gregorio, to approve a resolution authorizing the execution of an Intergovernmental Agreement with Cook County for the resurfacing of Happ Road.

President Frazier then requested a roll call vote to approve a resolution authorizing the execution of an Intergovernmental Agreement with Cook County for the resurfacing of Happ Road.

AYES: Roszak NAYS: 0 ABSTAIN: 0 ABSENT: 0
Kaplan
Lungmus
Terrill
Gregorio
Goodwin

CONSIDERATION OF AN AGREEMENT WITH GEWALT HAMILTON FOR THE ENGINEERING SERVICES ASSOCIATED WITH HAPP ROAD RESURFACING PROJECT IN THE AMOUNT OF \$35,500

Trustee Terrill made a motion, seconded by Trustee Lungmus, to approve an agreement with Gewalt Hamilton for the engineering services associated with Happ Road resurfacing project in the amount of \$35,500.

President Frazier then requested a roll call vote to approve an agreement with Gewalt Hamilton for the engineering services associated with Happ Road resurfacing project in the amount of \$35,500.

AYES: Roszak NAYS: 0 ABSTAIN: 0 ABSENT: 0
 Kaplan
 Lungmus
 Terrill
 Gregorio
 Goodwin

President Frazier said this concludes the Action items for this meeting and asked for the monthly departmental updates.

Department Updates

Northfield Now!

Trustee Goodwin reported last month that Northfield Now! created a survey regarding levels of membership participation. They are still compiling those surveys and should have a report at the next meeting. Go Green Northfield has been busy. They had a plant, grass and tree sale last weekend at Gilson Park and also featured some starter kits to make your garden butterfly friendly. The regular monthly meeting was on the 14th and they are looking for volunteers in three areas: help develop a hard to recycle item plan. The idea being that we would look to other villages to see what has been established elsewhere. Volunteers are needed to work with Northfield organizations to partner in a zero waste initiative. Finally, volunteers to staff the market and music at Clarkson Park through the summer for three areas, monitoring the waste, staffing at a green table and also coordinating the vendors to help create less waste.

Assistant to the Village Manager Melissa DeFeo added that Go Green will be present at next month's Committee of the Whole meeting.

Administration

VM Sigman indicated that the Village received approval from IDOT to move forward with the Northfield Road Phase II study. She and Director Nystrand will be meeting with IDOT soon. The engineer that was awarded that job was TransSystems and they are in the process of setting up the Phase II kick off meeting. Staff is continuing to work on the Happ Road Phase I work with Patrick Engineering and has been working on an intersection study as required by IDOT at Willow and Happ. Huff & Huff is doing the environmental assessment. This work will probably take a couple more months. The final public meeting will be sometime late summer or early fall once the work has been wrapped up and accepted by IDOT and Cook County.

At the June Committee of the Whole meeting, Go Green will be there to share all of their ideas and initiatives and to talk about energy regulations. Our energy consultant, Mark Pruitt will also be there to share information about initiatives in the region and maybe some partnerships to bring additional other green energy into our system.

Community Development Department & Building Department

Director Gutierrez informed the Board that staff is working with Wintrust Bank's project team as they prepare their construction plans for the new branch at 1852 Willow Road. Staff has emphasized the need to ensure the Crooked Creek townhome owners have access 24/7 throughout the project. They have a good plan for that. They hope to get plans to staff within the next 3 or 4 weeks, then get reviewed and then hopefully start this summer. Youngren's has not advised when they will be closing.

Staff is also working with a homeowner who is preparing to subdivide a 10+ acre property at 2005 Southridge Terrace. That parcel is divided by the river and the home sits to the east of the river and they have some of their property on the west side of the river. They don't have any access to it and they don't use it. They want to subdivide the property in order to sell off the property west of the river to some of the adjacent homeowners. There are four parties involved and we are working through how to approach that. Eventually, it will go to the Plan and Zoning Commission as a plat of subdivision and eventually to the Board for final approval. This will likely be this summer.

The PUD application for 1725 Winnetka Road went to the Architectural Commission a couple of weeks ago and was continued to their June 11th meeting. We will then see if that will get voted on by them. If it is, it will go before the Board's on June 19th.

Director Gutierrez said the Comprehensive Plan Steering Committee is getting geared up and will have their first kick off meeting on May 31st at 7:00 p.m. in the Multipurpose Room. He sat down with the consultant yesterday along with President Frazier to strategize on a number of things, including the public engagement process which is an extremely important

process. They hope to start the process with a community workshop, along with promotion through the media, at the end of June or early July.

Finance Department

Finance Director Noble reported that the auditors were out to do their preliminary field work where they look through minutes and ordinances and resolutions, test transactions and look at personnel files. That went well and they are scheduled to be back on June 18th when they will spend about a week to 10 days going over the financial statements. Tentatively, we are scheduled to have drafts ready in August giving us plenty of time to have a draft to the Board in time for the September 17th Committee of the Whole meeting.

Vehicle license sales are brisk – about 1,200 stickers in the last 6 to 7 days have been sold. That has generated about \$58,000 in income so far. Director Noble noted that in the packet are the March financial reports. They will be finishing up reporting and logging in and accounting for all of the expenses for the last fiscal year up to April 30th. There are some bills that are still outstanding, particularly construction bills.

Fire-Rescue & Public Works Departments

Chief Mike Nystrand reported that since the last Board meeting, they have responded to 86 calls for fire-rescue service. They responded to house fires in Highland Park, Lake Forest, Deerfield and Glenview. Last week, they participated in confined space training at the burn tower in Winnetka with Glencoe, Northbrook, Winnetka and Wilmette. They also assisted in fire drills at New Trier West Campus and where they report back to the faculty what they observed. Two paramedic students continue to do well in both the classroom and clinical school programs.

Director Nystrand then reported in Public Works that all the computer upgrades and controller upgrades have been completed at the water reservoir on the west side of town. The contractor is scheduled to install a new pressure relief valve this Saturday. The water main work has been completed on Lagoon and Birchwood which was in the CIP for last year. Three of the public works employees completed trench safety training through IRMA. They planted a tree at Sunset Ridge School on Arbor Day. This season's flushing of fire hydrants have begun. Spring landscaping and clean up are moving full speed ahead. Roadway projects are going all over town.

President Frazier asked how the town fared with all the recent storms. Director Nystrand indicated we did really well and there were no major issues to respond to. Three inches of rain fell in a short time. The water in the park is starting to recede.

Trustee Gregorio asked if the reservoir is on the northwest corner of Willow and Sunset Ridge. Director Nystrand said yes, the reservoir itself is a million gallon water tank, half above

ground and half below ground and there is a lower level where all the pipes and valves are located. On the ground floor level, there is a backup emergency generator which you can see from Willow Road and there is a chlorine room and the operation room with computers. This can also be accessed remotely.

Police Department

Chief Lustig indicated they will begin training with the chaperones and greeters for the New Trier graduation. They have two training times, 10:00 a.m. and 7:00 p.m. This is a way for the police department to connect with the parents to make sure that this is a safe event and that the need for their cooperation to make the system work.

Chief Lustig reported that the drone squads are back out along Willow Road to maintain a high visibility. He is starting to see momentum where the speeding hasn't been as chronic from when Willow Road opened. He is hoping they are making an impact. Two weeks ago, Chief Lustig and Deputy Chief McCulloh spoke with the Caucus who had a lot of questions about the police department, the technology and combined dispatch. In the drone squad he needed a silhouette, so last summer, he put Batman in it. The Caucus loved it, but now they wanted him to put Wonder woman in the drone.

It was 30 years ago since the Laurie Dann incident. Chief Lustig said 30 years ago they didn't have the task forces then. He was sent over to help them and all the evidence technicians were everywhere collecting evidence. He remembered Chief Klatzco back then wanted officers to wear hats 24 hours a day and they captured him on TV not wearing his hat.

Trustee Gregorio asked if the automobile break-ins have slowed down. Chief Lustig indicated yes, but once school is out, they will know more. The midnight shift officers took the police cars that were not being used and set them in the side streets and left the video cameras rolling. The video cameras didn't pick up any activity which was good.

Trustee Terrill questioned whether there was a break in at Regent Wood Road. Chief Lustig said yes, and the unfortunate part is the house was not locked. It was a Saturday afternoon and a resident opened his garage door, left it open and took his dog for a walk. He also left his patio door unlocked. Any time there is a burglary, the police do a neighborhood canvas and ask neighbors if they saw anything or have surveillance cameras. One of the officers noted that there were a lot of landscapers in the area at the time.

PUBLIC COMMENT

None.

ADJOURNMENT

There being no further discussion or issues to come before the Board, Trustee Lungmus made a motion, seconded by Trustee Terrill to adjourn the meeting.

Upon the following roll call vote, the motion was approved.

AYES:	Roszak	NAYS: 0	ABSTAIN: 0	ABSENT: 0
	Kaplan			
	Lungmus			
	Terrill			
	Gregorio			
	Goodwin			

The meeting was adjourned at 8:01 p.m.