

Electronic Attendance Authorized

Pursuant to Illinois Open Meetings Act. (5 ILCS 120/7e),

Join Zoom Meeting <https://us02web.zoom.us/j/3258494599>

Meeting ID: 325 849 4599

Telephone 312-626-6799

Public comment may be submitted by email: [info@villageofriverwoods.com](mailto:info@villageofriverwoods.com)

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VILLAGE OF RIVERWOODS

300 PORTWINE ROAD

RIVERWOODS, IL

NOVEMBER 16, 2021

7:30 P.M.

TRUTH IN TAXATION PUBLIC HEARING TO CONSIDER

PROPERTY TAX LEVY INCREASE

FOR THE VILLAGE OF RIVERWOODS TAX LEVY 2021

BOARD OF TRUSTEES

Preliminary Agenda

300 PORTWINE ROAD

RIVERWOODS, IL

NOVEMBER 16, 2021

7:30 P.M

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES

a. November 2, 2021

4. APPROVAL OF BILLS

5. TREASURER AND FINANCE COMMITTEE REPORT

6. DIRECTOR OF COMMUNITY SERVICES REPORT

7. CONSULTANTS' REPORTS

a. ATTORNEY'S REPORT

b. ENGINEER'S REPORT

c. ECOLOGIST REPORT

8. PLAN COMMISSION REPORT

a. Report on Hearing of November 4, 2021

9. ZONING BOARD OF APPEALS REPORT

10. POLICE REPORT

11. INFORMATION ITEMS & COMMENTS FROM THE PRESIDENT

a. Discussion on the creation of a new category of liquor license for the sale of liquor at gas station

convenience stores

12. VISITORS WISHING TO ADDRESS THE BOARD

13. OLD BUSINESS

a. Approval of the BS&A Contract for Account and Associated Operational Systems

14. NEW BUSINESS

a. Discussion of the Request for Proposal Process and Recommendation for Approval of the Auditor

b. Approval of Release and Settlement Agreement with North Shore Gas Company (from audit conducted by Azavar Audit Solutions, Inc.)

c. Ordinance Amending the Village Fee Schedule (fees for licenses)

15. EXECUTIVE SESSION

a. Litigation, Acquisition, Property, and Personnel

16. COMMENTS FROM THE BOARD

17. ESTABLISH TIME AND DATE FOR NEXT MEETING

a. December 7, 2021 - 7:30 PM

18. ADJOURNMENT