**Electronic Attendance Authorized** 

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

Join Zoom Meeting <a href="https://us02web.zoom.us/j/3258494599">https://us02web.zoom.us/j/3258494599</a>

Meeting ID: 325 849 4599 Telephone 312-626-6799

Public comment may be submitted by email: info@villageofriverwoods.com

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email: info@villageofriverwoods.com

VILLAGE OF RIVERWOODS
BOARD OF TRUSTEES FINAL AGENDA

300 PORTWINE ROAD RIVERWOODS, IL 60015 November 2, 2021 7:30 P.M.

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. APPROVAL OF MINUTES
- a. October 19, 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
- 9. ZONING BOARD OF APPEALS REPORT
- 10. POLICE REPORT

- 11. SWALCO REPORT
- 12. INFORMATION ITEMS & COMMENTS FROM THE PRESIDENT
- 13. VISITORS WISHING TO ADDRESS THE BOARD
- 14. NEW BUSINESS
- a. Approval of the BS&A Contract for Accounting and Associated Operational Systems
- b. An Ordinance Authorizing Video Gaming Terminals In The Village Of Riverwoods
- c. An Ordinance Amending Provisions Of Article A Of Chapter 5 Of The Riverwoods Zoning Ordinance
- d. An Ordinance Amending The Provisions Of The Special Use Previously Granted In Ordinance No. 02-8-23
- e. An Ordinance Adding A Class K Liquor License In The Village Of Riverwoods
- f. An Ordinance Establishing Certain Business Licenses in The Village of Riverwoods

## 14. OLD BUSINESS

- a. An Ordinance Amending Section 8-7-3 of the Riverwoods Village Code by Revising Specific Code Amendments to the 2018 International Residential Code and amending Ordinances Nos. 19-09-16 and 10-4-6
- 15. Committee Reports

a. Legal and Police
 b. Communications
 c. Building and Utilities/Storm Water
 d. Woodlands/Ecology
 e. Land Use and Roads
 f. Finance/Economic Development
 Trustee Haber
 Trustee Dikin
 Trustee Jamerson
 Trustee Eastmond
 Trustee Hollander
 Trustee Clayton

- **16. EXECUTIVE SESSION**
- a. Litigation, Acquisition, Property, and Personnel
- 17. COMMENTS FROM THE BOARD
- 18. ESTABLISH TIME AND DATE FOR NEXT MEETING
- a. November 16, 2021 7:30 PM
- 19. ADJOURNMENT