

Electronic Attendance Authorized

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

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Meeting ID: **325 849 4599**

Telephone 312-626-6799

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

Trouble logging on contact email: info@villageofriverwoods.com

VILLAGE OF RIVERWOODS

BOARD OF TRUSTEES

FINAL AGENDA

300 PORTWINE ROAD

RIVERWOODS, IL 60015

October 19, 2021

7:30 P.M.

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
 - a. October 5, 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. INFORMATION ITEMS & COMMENTS FROM THE PRESIDENT
 - a. Status cleaning contract with SE Enterprises
 - b. Review of Miller Cooper Management Letter
 - c. Review of Security Systems (Cameras, Locking, Alarms)

12. VISITORS WISHING TO ADDRESS THE BOARD

13. NEW BUSINESS
 - a. Presentation for Approval of Insurance Proposal from Alliant Insurance Services
 - b. Board Estimate of Amount to be Raised by Village Property Tax in 2021 Tax Levy

c. Approval of Correction to the LRS Agreement

d. 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.

e. Approval of a Contract with Malko Communications Services for Audio Visual Services Pending Review by the Village Attorney

14. OLD BUSINESS

a. Discussion of the Application for Video Gaming Business Proposed for Shoppes of Riverwoods

15. EXECUTIVE SESSION

a. Litigation, Acquisition, Property, and Personnel

16. COMMENTS FROM THE BOARD

17. ESTABLISH TIME AND DATE FOR NEXT MEETING

a. November 2, 2021 - 7:30 PM

18. ADJOURNMENT