

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

Trouble logging on contact

email: info@villageofriverwoods.com

VILLAGE OF RIVERWOODS BOARD OF TRUSTEES

FINAL AGENDA

300 PORTWINE ROAD

RIVERWOODS, IL 60015

September 28, 2021

7:30 P.M.

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
 - a. September 14, 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 September 2, 2021 public hearing meeting – including zoning text amendment to allow video gaming at Shoppes of Riverwoods
 - b. Presentation by Tony Mestan, Accel Entertainment for the Applicant, Michael Somen and Thomas Pekic, of M.T. Enterprises, Inc (re: video gaming)
9. ZONING BOARD OF APPEALS REPORT
10. POLICE REPORT
11. INFORMATION ITEMS & COMMENTS FROM THE PRESIDENT
 - a. Hazardous Tree Survey and Development of Ongoing Woodland Management Plan
 - b. Office of the Mayor Messages (email address for resident questions)
 - c. Completion of Signs (Electronic, Ecological, Trail Tales)
 - d. Review of Grant Administration Contract
12. VISITORS WISHING TO ADDRESS THE BOARD

13. NEW BUSINESS

- a. Approval of Payment of \$10,000 to Brushwood under the Memo of Understanding
- b. Approval of Donation to the Deerfield Parents Network
- c. Referral to the Plan Commission to consider modification of the Comprehensive Plan to add townhome/residential to the land use map (for Federal Life property)

14. OLD BUSINESS

15. EXECUTIVE SESSION

- a. Litigation, Acquisition, Property, and Personnel

16. COMMENTS FROM THE BOARD

17. ESTABLISH TIME AND DATE FOR NEXT MEETING

- a. Board of Trustees meeting, October 5, 2021 - **Note special time for budget review, 5:30 PM** via Zoom, balance of meeting to resume at 7:30 PM via Zoom

18. ADJOURNMENT