

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

August 17, 2021

7:30 P.M.

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES – August 3, 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. Grant Applications and Administration
12. VISITORS WISHING TO ADDRESS THE BOARD
13. NEW BUSINESS
 - a. Resolution Authorizing Execution of Resolutions required for the Village Brokerage Account at JP Morgan and the Conduct of Certain Financial Activities
 - b. Approval of a Change Order with the Contract with Midwest Meter
 - c. Approval of the Contract with Lakeshore Recycling Systems (LRS)
 - d. Approval of a Contract with Sciarretta Enterprises Inc. for Public Works and Maintenance Services
 - e. Ordinance Pertaining to the Coronavirus Local Fiscal Recovery Fund for the Village Of Riverwoods
 - f. Ordinance Establishing Village of Riverwoods Special Service Area No. 35 for Road Improvements Benefiting Certain Properties on Clendenin Lane

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. September 14, 2021 - 7:30 PM

18. ADJOURNMENT