

PUBLIC HEARING
TO CONSIDER ESTABLISHING
SPECIAL SERVICE AREA NO. 35
THE ADOPTION OF AN ANNUAL LEVY, AND
THE ISSUANCE OF BONDS FOR PROVIDING SPECIAL SERVICES
300 PORTWINE RD., RIVERWOODS, IL
AUGUST 3, 2021 -7:30 P.M.

VILLAGE OF RIVERWOODS
BOARD OF TRUSTEES
FINAL AGENDA
300 PORTWINE ROAD
RIVERWOODS, IL
August 3, 2021
7:30 P.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF MINUTES – July 20, 2021
5. APPROVAL OF BILLS
6. TREASURER AND FINANCE COMMITTEE REPORT
7. DIRECTOR OF COMMUNITY SERVICES REPORT
8. CONSULTANTS' REPORTS
 - a. ATTORNEY'S REPORT
 - b. ENGINEER'S REPORT
 - c. ECOLOGIST REPORT
9. PLAN COMMISSION REPORT
10. ZONING BOARD OF APPEALS REPORT
11. POLICE REPORT

12. INFORMATION ITEMS AND COMMENTS FROM THE PRESIDENT
 - a. September meeting dates

13. VISITORS WISHING TO ADDRESS THE BOARD

14. **OLD BUSINESS**
 - a. Approval of Hazardous Tree Survey Proposal by Urban Forest Management, Inc.

15. **NEW BUSINESS**
 - a. Accept agreement with An Alternative Energy Supplier for municipal water pumping station(s) and sewage lift stations

- b. Ordinance Proposing a Second Amendment to Ordinance No. 11-10-21 which established the Village of Riverwoods Special Service Area No. 22 to Authorize a Capital Project and the Issuance of Bonds
- c. Ordinance Changing the Street Address of Certain Property (2075 Riverwoods Rd.)

16. COMMITTEE REPORTS

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

17. EXECUTIVE SESSION

- a. Litigation, Acquisition, Property, and Personnel

18. COMMENTS FROM THE BOARD

19. ESTABLISH TIME AND DATE FOR NEXT MEETING

- a. August 17, 2021 - 7:30 PM

20. ADJOURNMENT