A. PUBLIC HEARING

TO CONSIDER AMENDING THE ORDINANCE ESTABLISHING SPECIAL SERVICE AREA NO. 22 TO AUTHORIZE A CAPITAL PROJECT AND THE ISSUANCE OF BONDS 300 PORTWINE RD., RIVERWOODS, IL JULY 20, 2021-7:30 P.M.

B. VILLAGE OF RIVERWOODS BOARD OF TRUSTEES FINAL AGENDA 300 PORTWINE ROAD RIVERWOODS, IL July 20, 2021

C. 1. CALL TO ORDER

7:30 P.M.

- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL
- 4. APPROVAL OF MINUTES-June 15, 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
- D. 12. INFORMATION ITEMS AND COMMENTS FROM THE PRESIDENT
 - a. Campus opening celebration July 31, 2021 from 11:30 until 2:00 status
 - b. officeofthemayor@villageofriverwoods.com

E. 13. VISITORS WISHING TO ADDRESS THE BOARD

F. 14. OLD BUSINESS

- a. Ordinance Amending the Village Code Concerning Soliciting on Highways in the Village *Second Reading and Adoption*
- b. Ordinance Granting a Waiver from the Zoning Ordinance as a Reasonable and Necessary Accommodation for 2240 Riverwoods Road

G. 15. NEW BUSINESS

- a. Approval of Hazardous Tree Survey Proposal by Urban Forest Management, Inc.
- b. Ordinance Amending Classification of Liquor Licenses in the Village
- c. Consideration of a video gaming parlor as an allowable use in a mixed use planned development in the B-1 Neighborhood Business District
- d. Ordinance Finding a Tobacco shop to be a similar and compatible use to other allowable uses in a mixed use planned development in the B-1 Neighborhood Business District
- e. Approve agreement with Dynergy or another alternative energy supplier for municipal water pumping station(s) and sewage lift stations
- f. Approval of a Support Services Agreement with ProKarma, Inc. for the Village website
- g. Approval of a First Amendment to the Memorandum of Understanding with Brushwood Center at Ryerson

H. 16. EXECUTIVE SESSION

- 17. COMMENTS FROM THE BOARD
- 18. ESTABLISH TIME AND DATE FOR NEXT MEETING
- a. August 3, 2021-7:30 PM

I. 19. ADJOURNMENT