

BOARD OF TRUSTEES FINAL AGENDA

Join Zoom Meeting

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j/3258494599](https://us02web.zoom.us/j/3258494599)

Meeting ID: 325 849 4599

May 18, 2021- 7:30 P.M.

- I.** CALL TO ORDER
- II.** PLEDGE OF ALLEGIANCE
- III.** ROLL CALL
- IV.** APPROVAL OF MINUTES
 - BOT – May 4, 2021
- V.** VILLAGE ECOLOGIST
- VI.** TREASURER’S REPORT – Cash Report
 - 1. APPOINTMENT OF HAL ROSETH AS TREASURER
- VII.** ENGINEER’S REPORT
- VIII.** DIRECTOR OF COMMUNITY SERVICES REPORT
- IX.** ZONING BOARD OF APPEALS REPORT
- X.** PLAN COMMISSION REPORT
- XI.** POLICE REPORT
- XII.** VILLAGE ATTORNEY’S REPORT
- XIII.** INFORMATION ITEMS & COMMENTS FROM THE PRESIDENT
 - 1. Update on Deerfield Road Corridor Project
 - 2. Village Donation to Deerfield High School After Prom
- XIV.** VISITORS WISHING TO ADDRESS THE BOARD
- XV.** APPROVAL OF BILLS

XVI. ACTION ITEMS

New Business

- A. AN ORDINANCE PROPOSING THE ESTABLISHMENT OF VILLAGE OF RIVERWOODS SPECIAL SERVICE AREA NO. 35 FOR ROAD IMPROVEMENTS BENEFITTING CERTAIN PROPERTIES ON CLENDENIN LANE AND PROVIDING FOR A PUBLIC HEARING AND OTHER PROCEDURES *WAIVE 1ST READING, 2ND READING AND ADOPTION*
- B. AN ORDINANCE PROPOSING A SECOND AMENDMENT TO ORDINANCE NO. 11-10-21 WHICH ESTABLISHED VILLAGE OF RIVERWOODS SPECIAL SERVICE AREA NO. 22, AND PROVIDING FOR A PUBLIC HEARING AND OTHER PROCEDURES *WAIVE 1ST READING, 2ND READING AND ADOPTION*
- C. A RESOLUTION APPOINTING A DIRECTOR AND ALTERNATE DIRECTOR TO SWALCO FOR TERMS ENDING APRIL 30, 2023
- D. CULVERT REPLACEMENT RECOMMENDATION FOR 1423 SHAWNEE TRAIL

OLD BUSINESS

- A. NONE

XVIII. EXECUTIVE SESSION –

- Litigation, Acquisition, Property, and Personnel

XIX. ESTABLISH TIME AND DATE FOR NEXT MEETING

- Board of Trustees – June 1, 2021 - 7:30 PM