

Electronic Attendance Authorized  
Pursuant Illinois Open Meetings Act. (5 ILCS 120/7)  
As Amended by Public Act 101-0640

**Join Zoom Meeting**  
**<https://us02web.zoom.us/j/3258494599>**  
**Meeting ID: 325 849 4599**

Public comment may be submitted by email: [info@villageofriverwoods.com](mailto:info@villageofriverwoods.com)  
Trouble logging on contact email: [info@villageofriverwoods.com](mailto:info@villageofriverwoods.com)

**BOARD OF TRUSTEES**  
**FINAL AGENDA**  
**May 4, 2021 - 7:30 P.M.**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF MINUTES**
  - **BOT April 20, 2021**
- IV. SWEARING IN OF NEWLY ELECTED AND RE-ELECTED OFFICIALS**
- V. ROLL CALL**
- VI. DIRECTOR OF COMMUNITY SERVICES**
- VII. PLAN COMMISSION REPORT**
- VIII. TREASURER REPORT**
- IX. CONSULTANTS**
  - **Gewalt Hamilton**
  - **Village Attorney**
  - **Village Ecologist**
- X. POLICE REPORT**
- XI. INFORMATION ITEMS & COMMENTS FROM THE PRESIDENT**
- XII. VISITORS WISHING TO ADDRESS THE BOARD**
- XIII. APPROVAL OF BILLS**
- XIV. ACTION ITEMS**

**NEW BUSINESS**

- A. APPROVAL LAUTERBACH & AMEN, LLP CONTRACT MODIFICATION**
- B. APPROVAL OF AN ORDINANCE AMENDING THE INTERGOVERNMENTAL AGREEMENT ESTABLISHING THE SOLID WASTE AGENCY OF LAKE COUNTY, ILLINOIS**

**OLD BUSINESS**

- C. NONE**

**XV. STANDING COMMITTEE REPORTS**

- Trustee Haber.....Legal & Utilities
- Trustee Jamerson.....Police & Building
- Trustee Hollander..... Roads & Land Use
- Trustee Clayton..... Economic Development, Finance  
& Capital Planning

**XIV. EXECUTIVE SESSION**

- Litigation, Acquisition of Property, and Personnel

**XV. NEXT REGULAR MEETING:**

- May 18, 2021 – 7:30 PM