

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/5725769383>

Meeting ID: 572 576 9383

Dial in +1 312 626 6799

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

Trouble log on contact email: [info@villageofriverwoods.com](mailto:info@villageofriverwoods.com)

**BOARD OF TRUSTEES  
FINAL AGENDA  
March 2, 2021 - 7:30 P.M.**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF MINUTES**
  - **BOT February 16, 2021**
- IV. DIRECTOR OF COMMUNITY SERVICES**
- V. PLAN COMMISSION REPORT**
- VI. TREASURER REPORT**
- VII. CONSULTANTS**
  - **Gewalt Hamilton**
  - **Village Attorney**
  - **Village Ecologist**
- VIII. POLICE REPORT**
- IX. INFORMATION ITEMS & COMMENTS FROM THE PRESIDENT**
  - 1. Appropriation Ordinance
  - 2. Statement of Economic Interest
  - 3. Water leak in roof over lunchroom
- X. VISITORS WISHING TO ADDRESS THE BOARD**
- XI. APPROVAL OF BILLS**
- XII. ACTION ITEMS**

**NEW BUSINESS**

- A. AN ORDINANCE AUTHORIZING THE SALE OF SURPLUS PERSONAL PROPERTY OWNED BY THE VILLAGE OF RIVERWOODS**  
**Waive 1<sup>st</sup> Reading; Second Reading and Adoption**
- B. AN ORDINANCE ON REPRESENTATION OF THE VILLAGE ON CERTAIN INTERGOVERNMENTAL BODIES**  
**1<sup>st</sup> Reading**

**C. APPROVAL OF RELEASE AND SETTLEMENT WITH NORTH SHORE GAS COMPANY (RE BILLING AUDIT)**

**OLD BUSINESS**

**D. CONSIDERATION AND POSSIBLE APPROVAL OF ENGINEER'S RECOMMENDATION FOR UPGRADE OF AUTOMATIC METER READING (AMR) SYSTEM**

**XIII. STANDING COMMITTEE REPORTS**

- Trustee Haber.....Legal & Utilities
- Trustee Chamberlain ..... Budget & Woodland Management
- Trustee Jamerson.....Police & Building
- Trustee Goldstein.....Storm Water & Communications
- 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:**

- March 16, 2021 – 7:30 PM