Electronic Attendance Authorized Pursuant to Illinois Open Meetings Act. (5 ILCS 120/7e),

Join Zoom Meeting <u>https://us02web.zoom.us/j/5725769383</u> Meeting ID: 572 576 9383 Telephone 312-626-6799 Public comment may be submitted by email: <u>info@villageofriverwoods.com</u> Trouble logging on contact email: <u>info@villageofriverwoods.com</u>

BOARD OF TRUSTEES FINAL AGENDA 300 PORTWINE RD., RIVERWOODS, IL February 16, 2021 - 7:30 P.M.

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES
 - **BOT February 2, 2021**
- IV. VILLAGE ECOLOGIST
- V. TREASURER'S REPORT Cash Report
- VI. ENGINEER'S REPORT
- VII. DIRECTOR OF COMMUNITY SERVICES REPORT
- VIII. ZONING BOARD OF APPEALS REPORT
- IX. PLAN COMMISSION REPORT
- X. POLICE REPORT
- XI. VILLAGE ATTORNEY'S REPORT
- XII. INFORMATION ITEMS & COMMENTS FROM THE PRESIDENT
 - 1. Snow removal at corners where piled up
 - 2. Shooting range proposed on Milwaukee on Engdahl Property
 - **3.** Commonwealth Edison appealing tax of approx. \$6,000 identified by our tax auditors
- XIII. VISITORS WISHING TO ADDRESS THE BOARD
- XIV. APPROVAL OF BILLS

XV. ACTION ITEMS

<u>New Business</u>

- A. SIGNAGE QUESTION FOR STATE FARM AGENCY IN COLONIAL COURT
- B. PRESENTATION OF AND POSSIBLE ACCEPTANCE OF 2019 AUDIT

Old Business

C. NONE.

XVIII. EXECUTIVE SESSION -

• Litigation, Acquisition, Property, and Personnel

XIX. ESTABLISH TIME AND DATE FOR NEXT MEETING

• Board of Trustees – March 2, 2021 7:30 PM