

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

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Meeting ID: 572 576 9383

Telephone 312-626-6799

Public comment may be submitted by email: info@villageofriverwoods.com

Trouble logging on contact email: info@villageofriverwoods.com

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

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
- IV. APPROVAL OF MINUTES**
 - **BOT January 19, 2021**
- V. DIRECTOR OF COMMUNITY SERVICES**
- VI. PLAN COMMISSION REPORT**
- VII. TREASURER REPORT**
- VIII. CONSULTANTS**
 - **Gewalt Hamilton**
 - **Village Attorney**
 - **Village Ecologist**
- IX. POLICE REPORT**
- X. INFORMATION ITEMS & COMMENTS FROM THE PRESIDENT**
 - 1. **Snow plowing**
 - 2. **Art Collection**
- XI. VISITORS WISHING TO ADDRESS THE BOARD**
- XII. APPROVAL OF BILLS**
- XIII. ACTION ITEMS**

NEW BUSINESS

- A. APPROVAL OF AMENDMENT TO REDEVELOPMENT AGREEMENT WITH RIVERWOODS DEVELOPMENT PARTNERS, LLC (Thorntons)**

OLD BUSINESS

- B. NONE**

XIV. 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:

- February 16, 2021 – 7:30 PM