

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

Join Zoom Meeting
<https://us02web.zoom.us/j/5725769383>
Meeting ID: 572 576 9383
Telephone 312-626-6799

Public comment may be submitted by email: info@villageofriverwoods.com
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**BOARD OF TRUSTEES
FINAL AGENDA
300 PORTWINE RD., RIVERWOODS, IL
January 19, 2021 - 7:30 P.M.**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF MINUTES**
 - **BOT – December 15, 2020**
 - **BOT – January 5, 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. Temporary signage for dance studio**
 - 2. Re-visit rental registration**
- XIII. VISITORS WISHING TO ADDRESS THE BOARD**
- XIV. APPROVAL OF BILLS**

XV. ACTION ITEMS

New Business

- A. FEE ADJUSTMENT WITH MELISSA WACH, VILLAGE PROSECUTOR**
- B. APPROVAL OF RENEWAL OF VILLAGE SNOW PLOWING CONTRACT**
- C. APPROVAL OF *AES CONTRACTING'S* PROPOSAL -- ADDENDUM "B" RIVERWOODS 2021 - WOODLAND STEWARDSHIP AES # 18-0271 - YEAR 3 (2021) OF THE 10-YEAR WOODLAND STEWARDSHIP PLAN APPROVED BY THE VILLAGE BOARD IN 2018**

Old Business

- D. ORDINANCE CLASSIFYING 20326 N. SAUNDERS ROAD TO THE O & R 1 OFFICE AND RESEARCH DISTRICT AND AMENDING ORDINANCE NO. 01-8-24, CONCERNING A LARGE OFFICE CAMPUS SPECIAL USE (DISCOVER PROPERTIES, LLC) (2nd Reading and Adoption)**

XVIII. EXECUTIVE SESSION –

- **Litigation, Acquisition, Property, and Personnel**

XIX. ESTABLISH TIME AND DATE FOR NEXT MEETING

- **Board of Trustees –February 2, 2021 - 7:30 PM**