



Electronic Attendance Authorized
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Meeting ID: 325 849 4599

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 ROAD

RIVERWOODS, IL

December 21, 2021

7:30 P.M

1. CALL TO ORDER
2. ROLL CALL
3. Presentation of RRA Citizen of the Year Award
4. APPROVAL OF MINUTES
 - a. December 7, 2021
5. APPROVAL OF BILLS
6. TREASURER AND FINANCE COMMITTEE REPORT
7. DIRECTOR OF COMMUNITY SERVICES REPORT
8. CONSULTANTS' REPORTS
 - a. ATTORNEY'S REPORT
 - b. ENGINEER'S REPORT
 - i. National Pollution Discharge Elimination System (NPDES) - MS4 Permit Presentation
 - c. ECOLOGIST REPORT
9. PLAN COMMISSION REPORT
10. ZONING BOARD OF APPEALS REPORT
11. POLICE REPORT
12. INFORMATION ITEMS & COMMENTS FROM THE PRESIDENT
 - a. Phase II of the Heritage Flatwoods Center
 - b. Update on website development
13. VISITORS WISHING TO ADDRESS THE BOARD
14. NEW BUSINESS

- a. Approval of a Services Contract with Resource Environmental Solutions (RES) for 2022 woodland stewardship program on village properties for \$31,237
 - b. Approval of the 2022 Budget
 - c. An Ordinance Amending Provisions Of Article D Of Chapter 5 Of The Riverwoods Zoning Ordinance Concerning The Office And Research Compatible District
 - d. An Ordinance Classifying 240 Saunders Road To The Office And Research Compatible District And Granting A Special Use For A Health Center Special Use In The Village Of Riverwoods
 - e. A RESOLUTION Approving the Purchase of a Vacant Strip of Land Adjoining S. Robinwood Lane
15. OLD BUSINESS
- a. AN ORDINANCE Establishing the Class L Liquor Licenses in the Village of Riverwoods
16. EXECUTIVE SESSION
- a. Litigation, Acquisition, Property, and Personnel
17. COMMENTS FROM THE BOARD
18. ESTABLISH TIME AND DATE FOR NEXT MEETING
- a. January 4, 2021 - 7:30 PM – via Electronic Attendance
19. ADJOURNMENT