

Electronic Attendance Authorized
Pursuant to Illinois Open Meetings Act. (5 ILCS 120/7e),
Join Zoom Meeting <https://us02web.zoom.us/j/3258494599>

Meeting ID: 325 849 4599

Telephone 312-626-6799

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

Trouble logging on contact email: info@villageofriverwoods.com

VILLAGE OF RIVERWOODS

BOARD OF TRUSTEES

FINAL AGENDA

300 PORTWINE ROAD

RIVERWOODS, IL 60015

January 4, 2022

7:30 P.M.

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
 - a. December 21, 2021
4. APPROVAL OF BILLS
5. TREASURER AND FINANCE COMMITTEE REPORT
6. DIRECTOR OF COMMUNITY SERVICES REPORT
7. CONSULTANTS' REPORTS
 - a. ATTORNEY'S REPORT
 - b. ENGINEER'S REPORT
 - c. ECOLOGIST REPORT
8. PLAN COMMISSION REPORT
9. ZONING BOARD OF APPEALS REPORT
10. POLICE REPORT
11. INFORMATION ITEMS & COMMENTS FROM THE PRESIDENT
 - a. 2022 Board Meeting Dates
 - i. January 4, **18 (change from previous version)**
 - ii. February 1, 15
 - iii. March 1, 15
 - iv. April 5, 19
 - v. May 3, 17
 - vi. June 7, 21
 - vii. July 5, 19
 - viii. August 2, 16
 - ix. September 6, 20
 - x. October 4, 18
 - xi. November 1, 15
 - xii. December 6, 20
 - b. Development of Village Organization Chart
 - c. Development of Priorities for 2022 – Review of 2015 Strategic Plan

12. VISITORS WISHING TO ADDRESS THE BOARD
13. NEW BUSINESS
 - a. Approval of an extension to the agreement with Lauterbach & Amen for operational financial services.
 - b. Approval to conduct a bid and engagement of a provider to replace the outdated system controllers and thermostats for existing HVAC systems not to exceed \$55,000. (Actual engagement to be conditioned upon the review and approval of the contract by the Village Attorney.)
14. OLD BUSINESS
 - a. An ORDINANCE Amending Provisions Of Article B of Chapter 5 Of The Riverwoods Zoning Ordinance adding Automobile Service Station and Convenience Store as Allowed Uses in a Mixed Use Planned Development (2nd Reading and Adoption)
 - b. An ORDINANCE Amending the Provisions of the Special Use Previously Granted In Ordinance No. 16-02-02 to Authorize an Automobile Service Station and Convenience Store for Lot One (2nd Reading and Adoption)
15.

a.	I	Trustee Haber
b.	Communications	Trustee Dikin
c.	Building and Utilities/Storm Water	Trustee Jamerson
	. Woodlands/Ecology	Trustee Eastmond
	. Land Use and Roads	Trustee Hollander
	. Finance/Economic Development	Trustee Clayton
	. NSSRA	President Ford
16. EXECUTIVE SESSION
 - a. Litigation, Acquisition, Property, and Personnel
17. COMMENTS FROM THE BOARD
18. ESTABLISH TIME AND DATE FOR NEXT MEETING
 - a. January 18, 2022 - 7:30 PM
19. ADJOURNMENT