

Electronic Attendance Authorized

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

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Meeting ID: 325 849 4599

Telephone 312-626-6799

Public comment or trouble logging on may be submitted by email: info@riverwoods.gov

VILLAGE OF RIVERWOODS

BOARD OF TRUSTEES

FINAL AGENDA

300 PORTWINE ROAD

RIVERWOODS, IL 60015

May 17, 2022

7:30 P.M.

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
 - a. May 3, 2022
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
 - a. Discussion Regarding Parked/Unattended Vehicles on Private Streets

11. INFORMATION ITEMS & COMMENTS FROM THE PRESIDENT
 - a. Report on the Clean Up Day and Plant Sale May 14
 - b. The President's Annual Report
12. VISITORS WISHING TO ADDRESS THE BOARD
13. NEW BUSINESS
 - a. Approval of a Change Order with the Contract with BS&A to Provide for Electronic Timesheets in the Amount of \$5,960.00.
 - b. Approval of Contract for Maintenance and Replacement of Paths on the Village Hall Campus not to Exceed \$92,000.
 - c. Approval of a Project for the Maintenance Work on the Deerfield Road Path not to exceed \$205,000.
 - d. Discussion of a Project for the Maintenance Work on the Riverwoods Road Path.
 - e. Approval of an Ordinance Amending the Village Fee Schedule Concerning Fees for the Road Special Service Areas.
14. OLD BUSINESS
15. EXECUTIVE SESSION
 - a. Litigation, Acquisition, Property, and Personnel
16. COMMENTS FROM THE BOARD
17. ESTABLISH TIME AND DATE FOR NEXT MEETING
 - a. June 21, 2022 - 7:30 PM
18. ADJOURNMENT