#### Electronic Attendance Authorized

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

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Meeting ID: 325 849 4599

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

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VILLAGE OF RIVERWOODS

BOARD OF TRUSTEES

PRELIMINARY AGENDA

300 PORTWINE ROAD

RIVERWOODS, IL 60015

July 5, 2022

7:30 P.M.

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLIGIANCE
- 3. ROLL CALL
- 4. APPROVAL OF MINUTES
  - a. June 21, 2022
- 5. APPROVAL OF BILLS
- 6. TREASURER AND FINANCE COMMITTEE REPORT
- DIRECTOR OF COMMUNITY SERVICES REPORT
- 8. CONSULTANTS' REPORTS
  - a. ATTORNEY'S REPORT
  - b. ENGINEER'S REPORT
  - c. ECOLOGIST REPORT
- 9. PLAN COMMISSION REPORT
- 10. ZONING BOARD OF APPEALS REPORT
- 11. POLICE REPORT

#### 12. INFORMATION ITEMS & COMMENTS FROM THE PRESIDENT

#### 13. VISITORS WISHING TO ADDRESS THE BOARD

## 14. NEW BUSINESS

a. Approval of Contract for the Repair/Replacement of the Water Main Serving Businesses and Residents in West Riverwoods not to Exceed \$130,000

## 15. OLD BUSINESS

## 16. COMMITTEE REPORTS

a. Legal and Police Trustee Haber
 b. Communications Trustee Dikin
 c. Building and Utilities/Storm Water Trustee Jamerson
 d. Woodlands/Ecology Trustee Eastmond
 e. Land Use and Roads Trustee Hollander
 f. Finance/Economic Development Trustee Clayton

#### 17. EXECUTIVE SESSION

a. Litigation, Acquisition, Property, and Personnel

## 18. COMMENTS FROM THE BOARD

- 19. ESTABLISH TIME AND DATE FOR NEXT MEETING
  - a. July 19, 2022 Workshop 6:00 PM
  - b. July 19, 2022 7:30 PM
- 20. ADJOURNMENT