

VILLAGE OF RIVERWOODS

BOARD OF TRUSTEES

FINAL AGENDA

300 PORTWINE ROAD

RIVERWOODS, IL 60015

August 2, 2022

7:30 P.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. SWEARING IN OF OFFICER MICHAEL STACK
5. APPROVAL OF MINUTES
 - a. Workshop July 19, 2022
 - b. Board of Trustees July 19, 2022
6. APPROVAL OF BILLS
7. TREASURER AND FINANCE COMMITTEE REPORT
8. DIRECTOR OF COMMUNITY SERVICES REPORT
9. CONSULTANTS' REPORTS
 - a. ATTORNEY'S REPORT
 - b. ENGINEER'S REPORT
 - c. ECOLOGIST REPORT
10. PLAN COMMISSION REPORT
11. ZONING BOARD OF APPEALS REPORT
12. POLICE REPORT
13. INFORMATION ITEMS & COMMENTS FROM THE PRESIDENT
14. VISITORS WISHING TO ADDRESS THE BOARD
15. NEW BUSINESS
 - a. Approval of a Resolution Choosing To Have The Village Clerk Appointed By The Village President With The Concurrence Of The Village Board
 - b. Approval of an Ordinance Amending the Riverwoods Animal Control Ordinance – First Reading
 - c. Discussion Regarding Strategic Organizational Assessment and Initiatives
 - d. Discussion of Certain Planning Issues: Housing Density and Affordable Housing
16. OLD BUSINESS
17. COMMITTEE REPORTS

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|---------------------------------------|-------------------|
| 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 |

18. EXECUTIVE SESSION

- a. Litigation, Acquisition, Property, and Personnel

19. COMMENTS FROM THE BOARD

20. ESTABLISH TIME AND DATE FOR NEXT MEETING

- a. August 16, 2022 – 7:30 PM

21. ADJOURNMENT