



Board of Trustees Meeting
FINAL Agenda
300 PORTWINE ROAD, RIVERWOODS, IL
December 6, 2022
7:30 P.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF MINUTES
 - a. Board of Trustees November 15, 2022
5. APPROVAL OF BILLS
6. TREASURER'S REPORT
7. DIRECTOR OF COMMUNITY SERVICES REPORT
8. CONSULTANTS' REPORTS
 - a. ATTORNEY'S REPORT
 - b. ENGINEER'S 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 Tax Levy Ordinance 22-12-09 for the Village of Riverwoods for the Fiscal Year Beginning January 1, 2022 and Ending December 31, 2022
 - b. Approval of an Ordinance of the Village of Riverwoods, Lake County, IL abating the 2022 Tax Levy for \$342,000 Special Service Area No. 35 Special Tax Bonds, Series 2021 of said Village
 - c. Approval of an Ordinance of the Village of Riverwoods, Lake County, IL abating the 2022 Tax Levy for \$60,000 Special Service Area No. 27 Special Tax Bonds, Series 2014, of said Village
 - d. Approval of an Ordinance of the Village of Riverwoods, Lake County, IL abating the 2022 Tax Levy for \$644,000 Special Service Area No. 26 Special Tax Bonds, Series 2013, of said Village
 - e. Presentation of a Proposal for the Play Area in the Flatwoods Heritage Center at a Quoted Cost of \$290,876 with an annual inspection fee of \$1000
 - f. Approval of the Description for the approved Finance Analyst position
 - g. Approval of the Purchase of ALPR Cameras from Flock Group, Inc. at a Quoted Cost of \$19,900 with an Annual Recurring Quoted Cost of \$17,500

15. OLD BUSINESS

16. 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 |

17. EXECUTIVE SESSION

- a. Litigation, Acquisition, Property, and Personnel

18. ESTABLISH TIME AND DATE FOR NEXT MEETING

- a. December 20, 2022 - 7:30 PM

19. ADJOURNMENT