

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 or logging on issues may be submitted by email:

info@riverwoods.gov

VILLAGE OF RIVERWOODS

BOARD OF TRUSTEES

FINAL AGENDA

300 PORTWINE ROAD

RIVERWOODS, IL 60015

February 1, 2022

7:30 P.M.

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
 - a. January 18, 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
11. INFORMATION ITEMS & COMMENTS FROM THE PRESIDENT
12. VISITORS WISHING TO ADDRESS THE BOARD
13. NEW BUSINESS
 - a. Approval of an amendment to the ordinance codifying provisions concerning the appointed position of Deputy Village Clerk
 - b. Approval for the Police Department to Enter into a Memorandum of Understanding (MOU) with the Flock Group, Inc granting the Department access to cameras Flock has installed in area communities.
 - c. Approval of a Resolution adopting Fund Balance Policies Developed Under Section 1-15-1 of the Village Code
14. OLD BUSINESS
15. 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
16. EXECUTIVE SESSION
 - a. Litigation, Acquisition, Property, and Personnel
17. COMMENTS FROM THE BOARD
18. ESTABLISH TIME AND DATE FOR NEXT MEETING
 - a. February 15, 2022 - 7:30 PM
19. ADJOURNMENT