



Electronic Attendance Authorized
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Meeting ID: 325 849 4599
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BOARD OF TRUSTEES

Preliminary Agenda
300 PORTWINE ROAD
RIVERWOODS, IL
January 18, 2022
7:30 P.M

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
 - a. January 4, 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
 - a. Building update
12. VISITORS WISHING TO ADDRESS THE BOARD
13. NEW BUSINESS
 - a. Ordinance Approving the Fee Schedule for Fiscal Year 2022
 - b. Approval to accept the quote from Idemia for the upgrade/reconfiguration of the existing LiveScan

- c. Approval of Engagement of SB Freidman to prepare TIF Report and Redevelopment Plan for 37-acre landfill parcel
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- 14. OLD BUSINESS
 - a. Introduction to the New Village Website
 - b. An ORDINANCE Amending Provisions Of Article B of Chapter 5 Of The Riverwoods Zoning Ordinance adding Automobile Service Station and Convenience Store as Allowed Uses in a Mixed Use Planned Development (2nd Reading and Adoption)
 - c. An ORDINANCE Amending the Provisions of the Special Use Previously Granted In Ordinance No. 16-02-02 to Authorize an Automobile Service Station and Convenience Store for Lot One (2nd Reading and Adoption)
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- 15. EXECUTIVE SESSION
 - a. Litigation, Acquisition, Property, and Personnel
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- 16. COMMENTS FROM THE BOARD
 - 17. ESTABLISH TIME AND DATE FOR NEXT MEETING
 - a. February 1, 2021 - 7:30 PM – via Electronic Attendance
 - 18. ADJOURNMENT