

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 may be submitted by email: info@villageofriverwoods.com

Trouble logging on contact email: info@villageofriverwoods.com

VILLAGE OF RIVERWOODS

BOARD OF TRUSTEES

PRELIMINARY AGENDA

300 PORTWINE ROAD

RIVERWOODS, IL 60015

September 14, 2021

7:30 P.M.

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
 - a. August 3, 2021
 - b. August 17, 2021
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. Grant applications and administration
12. VISITORS WISHING TO ADDRESS THE BOARD
13. NEW BUSINESS
- a. An ORDINANCE Establishing Village Of Riverwoods Special Service Area No. 35 For Road Improvements Benefitting Certain Properties On Clendenin Lane
 - b. An ORDINANCE providing for the issue of \$321,000 Special Service Area No. 22 Special Tax Bonds, Series 2021 of the Village of Riverwoods, Lake County, Illinois, and the levy of a direct annual tax sufficient to pay the principal and interest on said bonds
 - c. An ORDINANCE providing for the issue of \$342,000 Special Service Area No. 35 Special Tax Bonds, Series 2021 of the Village of Riverwoods, Lake County, Illinois, and the levy of a direct annual tax sufficient to pay the principal and interest on said bonds
 - d. Approval of Service Agreement with Municode as the Provider of Village Website Services.
 - e. Approval of Contract for 2021 Street Maintenance program with Schroeder Asphalt Services in the amount of \$737,917.94
14. OLD BUSINESS
- COMMITTEE REPORTS
- 15.
- | | |
|---------------------------------------|-------------------|
| 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. September 28, 2021 - 7:30 PM
19. ADJOURNMENT