



Board of Trustees Meeting
Preliminary Agenda
300 PORTWINE ROAD, RIVERWOODS, IL
January 10, 2023
7:30 P.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF MINUTES
 - a. Board of Trustees December 20, 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. NEW BUSINESS
 - a. Approval of An Ordinance Amending Provisions of the Village Code Concerning Delinquent Payment of Water Supply User Charges (Second Reading, Approval)
 - b. Approval of a Proposal to Purchase and Install Equipment for Live Streaming Audio Visual Capability
14. OLD BUSINESS
15. VISITORS WISHING TO ADDRESS THE BOARD

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. January 24, 2023 - 7:30 PM

19. ADJOURNMENT