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Board of Trustees Meeting

FINAL Agenda

300 PORTWINE ROAD, RIVERWOODS,IL

April 11, 2023

7:30 P.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF MINUTES
  - a. Public Hearing for the Appropriations Ordinance March 21, 2023
  - b. Board of Trustees March 21, 2023
5. TREASURER'S REPORT AND FINANCE DEPARTMENT REPORT
  - a. Approval of Bills
6. DIRECTOR OF COMMUNITY SERVICES REPORT
  - a. Vacant Property Report
  - b. Realtor Inquiries
7. CONSULTANTS' REPORTS
  - a. ATTORNEY'S REPORT
  - b. ENGINEER'S REPORT
    - i. Presentation MS4 Permit Requirements
    - ii. Water Main Project (Chicory)
    - iii. Projects in the Bidding Process
  - c. ECOLOGIST'S REPORT
8. PLAN COMMISSION REPORT
9. ZONING BOARD OF APPEALS REPORT
10. POLICE REPORT
11. INFORMATION ITEMS & COMMENTS FROM THE PRESIDENT
  - a. Events Update
  - b. Live Streaming Services and Information on Boardroom Acoustic Proposal
12. NEW BUSINESS
  - a. Approval of an Ordinance Authoring the Sale of Surplus Personal Property Owned by the Village of Riverwoods (Waive First Reading, Second Reading and Approval)
  - b. Approval of Ordinance amending Ordinance No. 21-09-19 to revise the amount to be levied to pay interest and principal on \$342,000 Special Service Area No. 35 Special Tax Bonds (Waive First Reading, Second Reading and Approval)
  - c. Approval of Recruitment Services under a Current Agreement with WRB Management Services, LLC
  - d. Approval of a Resolution Dedicating the Community Garden in Shelia Hollander's name

13. OLD BUSINESS
14. VISITORS WISHING TO ADDRESS THE BOARD
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. ESTABLISH TIME AND DATE FOR NEXT MEETING
  - a. April 18, 2023 - 7:30 PM
18. ADJOURNMENT