



VILLAGE OF
RIVERWOODS

ESTD 1959

BOARD OF TRUSTEES

060623 Final Agenda

300 PORTWINE ROAD

RIVERWOODS, IL

riverwoods.gov/streamBOT

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF MINUTES
 - a. Board of Trustees May 16, 2023
 - b. Board of Trustees Special Meeting May 25, 2023
5. TREASURER AND FINANCE REPORT
 - a. Approval of Bills
6. DIRECTOR OF COMMUNITY SERVICES REPORT
7. CONSULTANTS' REPORTS
 - a. ATTORNEY'S REPORT
 - b. ENGINEER'S REPORT
 - 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. Update on the Proposal Received from Lexington Homes for the Development of the Federal Life Property
 - b. Discussion on the Proposal under Review by the Deerfield Plan Commission for the Baxter Property
12. NEW BUSINESS
 - a. Approval of a Proposal from Gewalt Hamilton Associates, Inc. (GHA) for the repair and replacement of the sewer lining
 - b. Saunders Road Water Main Project Bid Results and Recommendations
 - c. Approval of a Contract for Public Works Services by Pinestone
 - d. Approval of a Contract for Janitorial Service by Raccoon Cleaning Services
 - e. Approval of an Ordinance Amending the Village Code Concerning Soliciting
13. OLD BUSINESS
 - a. Discussion of Construction of a Pathway to the Demonstration Center
14. VISITORS WISHING TO ADDRESS THE BOARD
15. COMMITTEE REPORTS

- a. Finance/Economic Development Trustee Clayton
- b. Communications Trustee Dikin
- c. Woodlands/Ecology/Legal Trustee Eastmond
- d. Land Use and Roads Trustee Hollander
- e. Building and Utilities/Storm Water Trustee Jamerson
- f. Community Services Trustee Smith

16. EXECUTIVE SESSION

- a. Litigation, Acquisition, Property, and Personnel

17. ESTABLISH TIME AND DATE FOR NEXT MEETING

- a. June 20, 2023 - 6:30 PM

18. ADJOURNMENT