



BOARD OF TRUSTEES

FINAL Agenda

300 PORTWINE ROAD
RIVERWOODS, IL 60015

July 18, 2023, 7:30 pm

riverwoods.gov/streamBOT

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF MINUTES
 - a. Board of Trustees June 20, 2023
5. TREASURER AND FINANCE REPORT
 - a. Approval of Bills
 - b. Presentation of the 2022 Audit
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. FIRE DISTRICT REPORT
12. INFORMATION ITEMS & COMMENTS FROM THE PRESIDENT
13. NEW BUSINESS
 - a. Approval of a Donation to Orphans of the Storm
 - b. Approval of a Proposal from Gewalt Hamilton Associates, Inc. (GHA) for the Rehabilitation of the Demonstration Path in an Amount Not to Exceed \$73,000
 - c. Approval of a Proposal from Gewalt Hamilton Associates, Inc (GHA) for Phase II (Design Phase) Engineering Services for the Surface Transportation Program (STP) Saunders Road Project Not to Exceed \$245,000.00
 - d. Approval of the Purchase of a Police Car in the Amount of \$64,207
 - e. Approval of the Engagement of a Director of Community Service
 - f. Approval of the Acquisition of Expert Consulting Reports Regarding Air Quality, Traffic and Land Use Regarding the Proposed Development of the Baxter Property in the Amount of \$43,310
 - g. Approval of an Ordinance Amending the Village Code Concerning Landscaping Hours of Operation (Waive First Reading, Second Reading and Approval)
 - h. Approval of an Ordinance Amending Provisions of the Riverwoods Zoning Ordinance Regulating Home Occupations (First Reading)

14. OLD BUSINESS

15. VISITORS WISHING TO ADDRESS THE BOARD

16. 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

17. EXECUTIVE SESSION
 - a. Litigation, Acquisition, Property, and Personnel

18. ESTABLISH TIME AND DATE FOR NEXT MEETING
 - a. August 1, 2023 - 7:30 PM

19. ADJOURNMENT