



**BOARD OF TRUSTEES**

Final Agenda

300 PORTWINE RD

RIVERWOODS, IL 60015

August 15, 2023

7:30 P.M.

[riverwoods.gov/streamBOT](http://riverwoods.gov/streamBOT)

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. SWEARING IN CEREMONY FOR OFFICER MICHAEL JOHNSON
5. APPROVAL OF MINUTES
  - a. Board of Trustees August 1, 2023
6. TREASURER AND FINANCE REPORT
  - a. Approval of Bills
  - b. Presentation of Financial Reports
7. DIRECTOR OF COMMUNITY SERVICES REPORT
8. CONSULTANTS' REPORTS
  - a. ATTORNEY'S REPORT
  - b. ENGINEER'S REPORT
  - c. ECOLOGIST'S REPORT
9. PLAN COMMISSION REPORT
10. ZONING BOARD OF APPEALS REPORT
11. POLICE REPORT
12. FIRE DISTRICT REPORT
13. INFORMATION ITEMS & COMMENTS FROM THE PRESIDENT
  - a. South Lake Mosquito Abatement District
14. NEW BUSINESS
  - a. Approval of an Ordinance Amending the Riverwoods Village Fee Schedule Concerning Water User Charges and Access to Fire Hydrants
  - b. Approval of an Ordinance Establishing a Finance Department
  - c. Approval of the Appointment of the Finance Director
  - d. Approval of an Ordinance Adopting By Reference The Lake County Watershed Development Ordinance As Last Amended
  - e. Approval of a Resolution Adopting the 2022 Lake County All-Natural Hazards Mitigation Plan
  - f. Approval of Release of Subdivision Bond in the amount of \$100,000 provided by Thorntons LLC
15. OLD BUSINESS

- a. Approval of a Proposal from Pinestone Lawn and Snow for Landscape Improvement for the Play Area in the Amount of \$19,700.

16. VISITORS WISHING TO ADDRESS THE BOARD

17. EXECUTIVE SESSION

- a. Litigation, Acquisition of Property, and Personnel (if necessary)

18. ESTABLISH TIME AND DATE FOR NEXT MEETING

- a. September 5, 2023 - 7:30 PM

19. ADJOURNMENT