



ESTD 1959

BOARD OF TRUSTEES

Final Agenda

300 PORTWINE ROAD

RIVERWOODS, IL 60015

September 5, 2023

riverwoods.gov/streamBOT

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF MINUTES
 - a. Board of Trustees August 15, 2023
5. TREASURER AND FINANCE REPORT
 - a. Approval of Bills
6. DIRECTOR OF COMMUNITY SERVICES REPORT
 - a. Brunch Factory Request for Consideration of Gaming License and Zoning Amendment
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
 - a. Resident and Staff Communications
 - b. Approval of the Appointment of Vivian Hofeld as Deputy Clerk

13. NEW BUSINESS
 - a. Approval of a Plat of Subdivision for 1400 Sanders Road

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
 - i. Building/Construction Permits
 - ii. Report of the Stormwater Management Committee
 - f. Community Services Trustee Smith

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

18. ESTABLISH TIME AND DATE FOR NEXT MEETING
 - a. September 19, 2023 - 7:30 PM

19. ADJOURNMENT