



**BOARD OF TRUSTEES**

Preliminary Agenda

300 PORTWINE ROAD

RIVERWOODS, IL 60015

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

November 7, 2023

7:30 P.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF MINUTES
  - a. Board of Trustees October 17, 2023
5. TREASURER AND FINANCE REPORT
  - a. Approval of Bills
  - b. Update on Utility Billing
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 Contract for the Reconfiguration of Certain Village Hall Offices
  - b. Approval of Snowplowing Contract for 2023/2024 Season
  - c. Approval of a Contract with WRB LLC for Development of a Position Description and Recruiting Program for a Village Clerk
  - d. Approval of a Fence Installation Contract for the Village Hall Play Area
  - e. Approval of the Mayor's Appointments to Fill Vacancies on the Plan Commission and the Zoning Board of Appeals
  - f. Discussion of the Plan Commission Report Regarding an Ordinance Amending the Special Use for Colonial Court to Allow Video Gaming

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. Board of Trustees Regular Meeting November 21, 2023 , 7:30 PM
19. ADJOURNMENT