



BOARD OF TRUSTEES
Final Agenda
300 PORTWINE ROAD
RIVERWOODS, IL 60015
March 5, 2024

BOARD OF TRUSTEES MEETING
7:30 P.M.
Riverwoods.gov/streamBOT

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF MINUTES
 - a. Board of Trustees February 20, 2024
5. FINANCE DIRECTOR'S REPORT
 - a. Approval of Bills
6. TREASURER'S REPORT
7. DIRECTOR OF COMMUNITY SERVICES REPORT
8. CONSULTANTS' REPORTS
 - a. ATTORNEY'S REPORT
 - b. ENGINEER'S REPORT
 - i. Municipal Separate Storm Sewer System (MS4) Presentation
 - 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. Statement of Economic Interest

14. NEW BUSINESS
 - a. Adoption of a Resolution Endorsing the Metropolitan Mayors Caucus' Greenest Region Compact
 - b. Approval of a Proposal (Replacement of Valves and Meter for the Thorngate Reservoir)
 - c. Approval of Agreement with Teska Associates, Inc.
 - d. Approval of Agreement with Pinestone Lawn & Snow
 - e. Approval of Agreement with Gewalt Hamilton Associates, Inc.
 - f. Approval of Agreement with Christopher B. Burke Engineering, LTD
 - g. Approval of Agreement with Baxter & Woodman Natural Resources, LLC
 - h. Approval of Agreement with B & F Construction Code Services, Inc.
15. OLD BUSINESS
16. VISITORS WISHING TO ADDRESS THE BOARD
17. 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
18. EXECUTIVE SESSION
 - a. Litigation, Acquisition, Property, and Personnel
19. ESTABLISH TIME AND DATE FOR NEXT MEETING
 - a. Board of Trustees Regular Meeting March 20, 2024, 7:30 PM
20. ADJOURNMENT

The Village of Riverwoods is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe or participate in this meeting, or who have questions regarding the accessibility of the meeting or facilities, are requested to contact the Director of Community Services at (847) 945-3990, or the Illinois Relay Center at (800) 526-0844 (TTY users), at least one week prior to the meeting, if possible, to allow the Village to make reasonable accommodations for those persons.