



BOARD OF TRUSTEES

Final Agenda
300 PORTWINE ROAD
RIVERWOODS, IL 60015
June 18, 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 June 4, 2024
 - b. Executive Session June 4, 2024
5. FINANCE DIRECTOR'S REPORT
 - a. Approval of Bills
6. TREASURER'S REPORT
7. DIRECTOR OF COMMUNITY SERVICES REPORT
 - a. Status of Road Projects
8. CONSULTANTS' REPORTS
 - a. ATTORNEY'S REPORT
 - i. Status of Proposed Purchase of the Federal Life Property
 - 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. Status Report on the South Lake Mosquito Abatement District
14. NEW BUSINESS
 - a. Approval of a Contract with Comcast for Fiber Communications Service at Village facilities
 - b. Approval of an Amendment to an Ordinance Authorizing a Continuing Senior Exemption from Sewer Utility Service Surcharge
 - c. Approval of an Ordinance Authorizing the Sale of Surplus Personal Property Owned by the Village of Riverwoods (surplus police vehicle)

- d. Approval of a Deduct Change Order for the Saunders Road Water Main Replacement Project in the Amount of \$71,208.75
- e. Approval of an Ordinance Authorizing the Purchase of Certain Real Property in the Village of Riverwoods (Federal Life property at 3750 Deerfield Road)
- f. Approval of Resolution Approving an Intergovernmental Agreement Concerning the Development of a New Fire Station
- g. Approval of an Ordinance Granting A Variation Under the Riverwoods Zoning Ordinance for 2750 Forest Glen Trail

15. OLD BUSINESS

16. VISITORS WISHING TO ADDRESS THE BOARD

17. EXECUTIVE SESSION

- a. Litigation, Acquisition, Property, and Personnel

18. ESTABLISH TIME AND DATE FOR NEXT MEETING

- a. Board of Trustees Regular Meeting July 2, 2024, 7:30 PM

19. ADJOURNMENT