

**BOARD OF TRUSTEES
FINAL AGENDA
WOLTERS KLUWER
2700 LAKE COOK RD, RIVERWOODS, IL
May 2, 2017 7:30 P.M.**

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
- IV. APPROVAL OF MINUTES**
 - BOT 4-19-17
- V. SWEARING IN OF NEWLY ELECTED OFFICIALS**
 - MEETING RECESSED--*
 - MEETING RECONVENED--*
- VI. ROLL CALL**
- VII. DIRECTOR OF COMMUNITY SERVICES**
- VIII. PLAN COMMISSION REPORT**
- IX. TREASURER REPORT**
- X. CONSULTANTS**
 - Gewalt Hamilton
 - Village Attorney
 - Village Ecologist
- XI. POLICE REPORT**
- XII. INFORMATION ITEMS & COMMENTS FROM THE PRESIDENT**
 - 1. VH Construction Update
 - 2. Ribbon Cutting Change in Date
- XIII. VISITORS WISHING TO ADDRESS THE BOARD**
- XIV. ACTION ITEMS**

NEW BUSINESS

- A. AN ORDINANCE AMENDING THE GENERAL PENALTY PROVISIONS FOR ORDINANCE VIOLATIONS AND REVISING THE SYSTEM OF ADMINISTRATIVE ADJUDICATION**

B. RE-APPOINTMENT OF STEVE LEVIN TO PLAN COMMISSION

OLD BUSINESS

None

XV. STANDING COMMITTEE REPORTS

- **Trustee HollanderSewer/Solid Waste/Roads/Bike Path**
- **Trustee Jamerson.....Police/Building/Zoning**
- **Trustee Ford.....NSSRA/Treasurer Liaison/Parks**
- **Trustee Haber.....Legal/Water**
- **Trustee Chamberlain.....Woodlands/Finance**
- **Trustee Goldstein.....Drainage/IT/Environment/Stormwater**

XIV. EXECUTIVE SESSION

- **Litigation, Acquisition of Property, and Personnel**

XV. NEXT REGULAR MEETING:

- **May 16, 2017– 7:30 PM**