

BOARD OF TRUSTEES
Final AGENDA
WOLTERS KLUWER
2700 LAKE COOK RD, RIVERWOODS, IL
November 15, 2016 - 7:30 P.M.

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
- IV. APPROVAL OF MINUTES**
 - **BOT – November 1, 2016**
 - **Public Hearing November 1, 2016**
- V. APPLIED ECOLOGICAL SERVICES/ STEVE ZIMMERMAN**
- VI. TREASURER’S REPORT**
- VII. ENGINEER’S REPORT**
- VIII. DIRECTOR OF COMMUNITY SERVICES REPORT**
- IX. ZONING BOARD OF APPEALS REPORT**
- X. PLAN COMMISSION REPORT**
- XI. POLICE REPORT**
- XII. VILLAGE ATTORNEY’S REPORT**
- XIII. INFORMATION ITEMS & COMMENTS FROM THE PRESIDENT**
 - 1. Insurance Quotes**
 - 2. Village Hall Construction Update**
 - 3. Lake County Forest Preserve - Deer Management**
- XIV. VISITORS WISHING TO ADDRESS THE BOARD**
- XV. APPROVAL OF BILLS**
- XVI. ACTION ITEMS**

NEW BUSINESS

- A. APPLICATION FOR A RESUBDIVISION ADJUSTING LOT LINES BETWEEN TWO EXISTING LOTS OF RECORD: 2141 WOODLAND LANE AND 3 WINDLAKE TERRACE.
- B. COLONIAL COURT- VALVE AND HYDRANT REPLACEMENT- PROPOSAL. (To be continued)
- C. AN ORDINANCE ESTABLISHING VILLAGE OF RIVERWOODS SPECIAL SERVICE AREA NO. 31 FOR ROAD IMPROVEMENTS BENEFITTING CERTAIN PROPERTIES ON SHERRY LANE AND HAZELNUT LANE. (First Reading)

OLD BUSINESS

- D. RESOLUTION APPROVING OF REVISED DECLARATION FOR MEADOWLAKE. (To continued)

XVIII. EXECUTIVE SESSION –

- Litigation, Acquisition, Property, and Personnel

XIX. ESTABLISH TIME AND DATE FOR NEXT MEETING

- Board of Trustees – Tuesday December 6, 2016- 7:30 PM