

PUBLIC HEARING FOR
AN ORDINANCE PROPOSING TO AMEND ORDINANCE
NO. 02-8-25, AS AMENDED, WHICH ESTABLISHED
HIAWATHA WOODS SPECIAL SERVICE AREA NO. 19,
TO AUTHORIZE THE ISSUANCE OF BONDS
January 9, 2018 7:30 P.M.

BOARD OF TRUSTEES
Final AGENDA
January 9, 2018 7:30 P.M.

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
- IV. APPROVAL OF MINUTES**
 - BOT December 19, 2017
 - BOT Executive Session November 7, 2017
- V. DIRECTOR OF COMMUNITY SERVICES**
- VI. PLAN COMMISSION REPORT**
- VII. TREASURER REPORT**
- VIII. CONSULTANTS**
 - Gewalt Hamilton
 - Village Attorney
 - Village Ecologist
- IX. POLICE REPORT**
- X. INFORMATION ITEMS & COMMENTS FROM THE PRESIDENT**

Standing Reports

- 1. Status on LDOT- Deerfield Rd. Planning – SIG

General Items

- 2. Discussion of possible regulation of short term rental of residential property.

3. Salary recommendation for 2018 has been distributed. Intend to schedule vote at January 23 meeting.
4. “Riverwoods Cost Share-Contractor Certification Workshop”

XI. VISITORS WISHING TO ADDRESS THE BOARD

XII. ACTION ITEMS

NEW BUSINESS

- A. Local Debt Recovery Program – Intergovernmental Agreement.
- B. Approval of Varsity Time, LLC invoice for \$12,000.

OLD BUSINESS

- C. AN ORDINANCE PROHIBITING THE USE OF GROUNDWATER AS A POTABLE WATER SUPPLY BY THE INSTALLATION OR USE OF POTABLE WATER SUPPLY WELLS OR BY ANY OTHER METHOD, IN A SPECIFIED AREA OF THE VILLAGE OF RIVERWOODS
(Continued-awaiting data from property owner).

XIII. STANDING COMMITTEE REPORTS

- Trustee Haber Legal/ Public Works
- Trustee ChamberlainExternal Communications/Bike Path/ Environment
- Trustee Jamerson Police/Building
- Trustee Ford NSSRA/Treasurer Liaison
- Trustee GoldsteinCommunications/IT/ Budget
- Trustee HollanderRoads /Zoning/Planning and Land Use

XIV. EXECUTIVE SESSION

- Litigation, Acquisition of Property, and Personnel

XV. NEXT REGULAR MEETING:

- January 23, 2018– 7:30 PM