

**BOARD OF TRUSTEES  
PRELIMINARY AGENDA  
WOLTERS KLUWER  
2700 LAKE COOK RD, RIVERWOODS, IL  
June 20, 2017 - 7:30 P.M.**

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
- IV. APPROVAL OF MINUTES**
  - **BOT – June 20, 2017**
- 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**

*Recognition*

- 1. Recognition of Allan Hirsch**

*Standing Reports*

- 2. Village Hall Construction Update**
- 3. Status on LDOT- Deerfield Rd. Planning – SIG**

*General Items*

- 4. Ribbon Cutting**
- 5. Web Site – Possible donation of new web site creation by resident**

6. **Rivenberg Proposal from LCFPD**
7. **Personnel Manual (for action in July)**

**XIV. VISITORS WISHING TO ADDRESS THE BOARD**

**XV. APPROVAL OF BILLS**

**XVI. ACTION ITEMS**

**New Business**

- A. **2017 ROAD MAINTENANCE PROGRAM-BID SUMMARY AND RECOMMENDATION FOR:**
  - a. **RESURFACING OF WHIGAM ROAD AND WHIGAM LANE;**
  - b. **MISCELLANEOUS PAVEMENT AND DRAINAGE MAINTENANCE ON VILLAGE STREETS;**
  - c. **RESURFACING OF ROSE TERRACE AND MAPLE PLACE (SSA 5);**
  - d. **RECONSTRUCTION OF SHERRY LANE AND HAZELNUT LANE (SSA 31); AND,**
  - e. **PATCHING ON TIMBER TRAIL (SSA 32)**

**Old Business**

- B. **RESOLUTION APPROVING LITTLE FREE LIBRARIES PROJECT AND VILLAGE ASSISTANCE**

**XVIII. EXECUTIVE SESSION –**

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

**XIX. ESTABLISH TIME AND DATE FOR NEXT MEETING**

- **Board of Trustees – Tuesday July 5, 2017- 7:30 PM**

**AT THE NEW VILLAGE HALL!**