

**BOARD OF TRUSTEES,
FINAL AGENDA
MARCH 2, 2010
8:00 P.M.**

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. APPROVAL OF MINUTES

- Board of Trustees – February 16, 2010

V. CONSULTANTS

- Gewalt Hamilton
- Director of Community Service
- Village Attorney
- Urban Forest Management
- Plan Commission Report
- ZBA

VI. POLICE REPORT

VII. FIRE DEPARTMENT REPORT

VIII. COMMENTS FROM THE PRESIDENT

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IX. OLD BUSINESS

- 2nd Reading of An Ordinance Requiring Interior Automatic Fire Sprinkler Systems
- 2nd Reading and Adoption Of An Ordinance Amending The Village Code To Prescribe Regulations Concerning Fences.
- Consideration of professional services proposal from Williams Architects (Police Station)
- Approval of Miller Cooper Agreement for year ending 12/31/09.

X. VISITORS WISHING TO ADDRESS THE BOARD

XI. NEW BUSINESS

- 1st Reading of 2010 Appropriation Ordinance
- 2010 Proposal by the Riverwoods Plant Committee
- 2010 Lake County WMB Grant
- An Ordinance Authorizing The Sale Of Surplus Personal Property Owned By The Village Of Riverwoods.
- 2009 D.E.D.Survey-Bids for Removal of Trees Still Standing
- Donation for St. Baldricks Children’s Cancer Research.

XII. STANDING COMMITTEE REPORTS

Trustee Graditor.....	Building/Zoning
Trustee Masterson.....	Water/Police
Trustee Svatik.....	Finance/Soil & Water Conservation
Trustee Haber.....	Legal/Sewer
Trustee Chamberlain.....	Roads/Bike Path/Parks Forestry/NSSRA
Trustee Koomjian.....	Solid Waste Mgt./Drainage/Storm

Water

XIII. EXECUTIVE SESSION

- Litigation, Acquisition of Property, and Personnel

XIV. NEXT REGULAR MEETING:

March 16, 2010 – 8:00 PM

