

**PUBLIC HEARING TO CONSIDER  
“VILLAGE OF RIVERWOODS ANNUAL  
APPROPRIATIONS ORDINANCE FOR THE FISCAL YEAR FROM  
JANUARY 1, 2017 TO DECEMBER 31, 2017”  
March 21, 2017 - 7:30 P.M.**

**BOARD OF TRUSTEES  
PRELIMINARY AGENDA  
WOLTERS KLUWER  
2700 LAKE COOK RD, RIVERWOODS, IL  
March 21, 2017 - 7:30 P.M.**

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
- IV. APPROVAL OF MINUTES**
  - **BOT – March 7, 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**
  - 1. Village Hall Construction Update**
  - 2. Invitation List for Ribbon Cutting**
  - 3. Budget**
  - 4. Police Contract Negotiations Scheduled to Start March 29**
  - 5. Efforts to Update Village web site**
  - 6. Election April 4**

- XIV. VISITORS WISHING TO ADDRESS THE BOARD
- XV. APPROVAL OF BILLS
- XVI. ACTION ITEMS

*New Business*

- A. RESOLUTION APPROVING THE ASSIGNMENT OF A CERTAIN REDEVELOPMENT AGREEMENT DATED AS OF JUNE 19, 2015, FROM LOCK UP RIVERWOODS, LLC TO CUBESMART, L.P.
- B. ORDINANCE ESTABLISHING VILLAGE OF RIVERWOODS SPECIAL SERVICE AREA NO. 32 FOR ROAD IMPROVEMENTS BENEFITTING CERTAIN PROPERTIES ON TIMBER TRAIL
- C. DONATION REQUEST: Deerfield Family Days
- D. VILLAGE OF RIVERWOODS ANNUAL APPROPRIATIONS ORDINANCE FOR THE FISCAL YEAR FROM JANUARY 1, 2017 TO DECEMBER 31, 2017 – Waiver of First Reading; Second Reading and Adoption

*Old Business*

- E. AN ORDINANCE AMENDING PROVISIONS OF THE VILLAGE CODE CONCERNING ECOLOGICAL COST SHARE PROGRAM -Second Reading and Adoption
- F. APPROVAL OF FURNITURE PROPOSAL FOR NEW VILLAGE HALL

XVIII. EXECUTIVE SESSION –

- Litigation, Acquisition, Property, and Personnel

XIX. ESTABLISH TIME AND DATE FOR NEXT MEETING

- Board of Trustees – Tuesday April 4, 2017- 7:30 PM