

VILLAGE OF RIVER HILLS BOARD OF TRUSTEES MEETING

VILLAGE HALL, WEDNESDAY, JAN 17, 2018 7:00 PM

AGENDA

1. ROLL CALL ACTION

2. CONSENT AGENDA ACTION
 - a. The Agenda
 - b. Village Board Minutes of November 15, 2017 meeting
 - c. Voucher List
 - d. Approval to solicit bids for the 2018 Street Maintenance Program

3. PUBLIC COMMENTS ON NON-AGENDA MATTERS DISCUSSION

4. FUTURE AGENDA ITEMS DISCUSSION

5. REPORT OF VILLAGE PRESIDENT DISCUSSION

6. REPORT OF VILLAGE MANAGER DISCUSSION
 - a. Financial Report for the period ending 12/31/17 ACTION
 - b. Consider 2018 Village Board meeting schedule

7. RANGE LINE ROAD BRIDGE REHABILITATION REPORT DISCUSSION
CLARK DIETZ/GRAEF ENGINEERING ACTION

8. CONSIDER FUNDING FOR LODGEWOOD CT. LIFT-STATION DISCUSSION
ACTION

9. APPROVE SPECIAL PRIVILEGE PERMITS FOR: DISCUSSION
 - a. Juan & Chantel Aguirre, 616 W. Green Tree Road ACTION
 - b. Louie Kostopoulos, 9355 N. Pheasant Lane

10. REPORT OF THE RIVER HILLS POLICE DEPARTMENT DISCUSSION
 - a. Neshota/Cyber Security Discussion ACTION

11. REPORT OF THE NORTH SHORE FIRE DEPARTMENT DISCUSSION

12. REPORT ON NORTH SHORE LIBRARY DISCUSSION

13. RESOLUTION NO. 2018-01 2018 NSFD FEE SCHEDULE DISCUSSION
ACTION
14. DISCUSSION REGARDING VILLAGE MANAGER SEARCH DISCUSSION
15. CLOSED SESSION PURSUANT TO SEC. 19.85(1)(c) CONSIDERING
EMPLOYMENT, PROMOTION, COMPENSATION OR PERFORMANCE
EVALUATION OF ANY PUBLIC EMPLOYEE OVER WHICH THE
GOVERNMENTAL BODY HAD JURISDICTION RELATED TO AGENDA
ITEM 14.
16. RECONVENE TO OPEN SESSION TO TAKE ACTION ON ANY ACTION
ITEM FROM CLOSED SESSION
17. ADJOURNMENT ACTION

The Next Village Board meeting will be _____