

**VILLAGE OF RIVER HILLS BOARD OF TRUSTEES MEETING**

**VILLAGE HALL, WEDNESDAY, MARCH 7, 2018 7:00 PM**

**AGENDA**

1. ROLL CALL
2. CONSENT AGENDA
  - a. The Agenda
  - b. Village Board Minutes of Jan 17 & Feb 13, 2017 meeting
  - c. Voucher List
  - d. 2018 Bird/Tree/Monarch butterfly proclamations
3. PUBLIC COMMENTS ON NON-AGENDA MATTERS
4. FUTURE AGENDA ITEMS
5. REPORT OF VILLAGE PRESIDENT
6. REPORT OF VILLAGE MANAGER
  - a. Financial Report for the period ending 12/31/17
  - b. EAB Tree Grant by Lynden Sculpture Gardens
7. MANOR LANE (LODGEWOOD RD.) LIFT STATION ENGINEER'S PRELIMINARY DESIGN REPORT - KURT FREDRICKSON, PUBLIC WORKS SUPERINTENDENT, MUSTAFA EMIR, CLARK DIETZ ENGINEERING
8. RESOLUTION 2018-02 PRELIMINARY RESOLUTION FOR SPECIAL ASSESSMENTS TO FUND THE RECONSTRUCTION OF THE MANOR LANE (LODGEWOOD RD.) SEWER LIFT STATION
9. UPDATE ON RANGE LINE ROAD BRIDGE REHABILITATION REPORT – MUSTAFA EMIR, CLARK DIETZ ENGINEERING
10. BIDS FOR PUBLIC WORKS DEPARTMENT EQUIPMENT PURCHASE
11. BIDS FOR ASPHALT PAVING RANGE LINE ROAD
12. RESOLUTION 2018-03 APPLICATION FOR A STATE TRUST FUND LOAN IN THE AMOUNT OF \$434,886 TO FINANCE 2018 CAPITAL PURCHASES

13. SPECIAL PRIVILEGE PERMITS – VILLAGE ATTORNEY BILL DINEEN

14. REPORT OF THE RIVER HILLS POLICE DEPARTMENT

15. REPORT OF THE NORTH SHORE FIRE DEPARTMENT

16. REPORT ON NORTH SHORE LIBRARY

17. ADJOURNMENT

**The next Village Board meeting will be April 3<sup>rd</sup>, 4<sup>th</sup> and 5<sup>th</sup> at 4:30 pm to conduct interviews in closed session.**

**The next regular Board meeting will be Wednesday, May 9, 2018 at 7:00 p.m.**