

VILLAGE OF RIVER HILLS BOARD OF TRUSTEES MEETING
VILLAGE HALL, WEDNESDAY, MARCH 7, 2018 7:00 PM
AMENDED 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 – **Resolution No. 2018-04**
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 3rd, 4th and 5th at 4:30 pm to conduct interviews in closed session.

The next regular Board meeting will be Wednesday, May 16, 2018 at 7:00 p.m.