

VILLAGE OF RIVER HILLS BOARD OF TRUSTEES MEETING

VILLAGE HALL, WEDNESDAY, MARCH 8, 2023 5:00 PM

AGENDA

This meeting will be in person and via Zoom.

Please read the information below to join the meeting virtually.

Join Zoom Meeting

<https://us06web.zoom.us/j/86302100309>

Meeting ID: 863 0210 0309

Dial by your location

+1 312 626 6799 US (Chicago)

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1. ROLL CALL
2. CONSENT AGENDA
 - a. The Agenda
 - b. Village Board Minutes – February 15, 2023
 - c. Building Board Minutes – January 16, 2023
 - d. Voucher List – February 2023
3. PUBLIC COMMENTS ON NON-AGENDA MATTERS
4. FUTURE AGENDA ITEMS
5. Update from Representative Deb Andraca
6. Discussion and Action to Approve **RESOLUTION NO. 2023-02** Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$2,300,000 General Obligation Promissory Notes, Series 2023A
7. Discussion and Possible Action to Approve Extension of Berm along I-43 onto Village Property (N. Pheasant Lane)
8. Discussion and Possible Action Regarding Village Website (Trustees Evans & Russo and Deputy Clerk Nelson)
9. Discussion and Possible Action Regarding an ordinance for removal of trees within 10 feet of communication lines (Atty. Dineen)
10. Discussion and Possible Action to Approve **RESOLUTION NO. 2023-03** Request of We Energies for permanent Distribution Easement Underground
11. REPORT OF VILLAGE PRESIDENT – (President Noyes)

Village of River Hills Board of Trustees Meeting – March 8, 2023

12. REPORT OF VILLAGE MANAGER – (LaBorde)
 - a. Financial Statements for January 2023
 - b. Spring Election Tuesday, April 4, 2023
 - c. North Shore Health Department Monthly Report – February 2023

13. REPORT OF THE RIVER HILLS POLICE DEPARTMENT – (Chief Mrozak)
 - a. Summary Report

14. REPORT OF PUBLIC WORKS – (Supt. Schroeder)
 - a. Update regarding deer trapping season and Helicopter Flyover results
 - b. Update regarding new hire
 - c. Update regarding expenditure for repair of Prentice Loader Grapple

15. REPORT OF THE NORTH SHORE FIRE DEPARTMENT – (Trustee Fritz)
 - a. NSFD Board approved an Intergovernmental Agreement between North Shore Fire Department and North Shore Health Department for financial participation and use of new facility in Glendale
 - b. Borrowing for Station 82 in Glendale

16. REPORT ON THE PERCEPTION OF RIVER HILLS PROJECT - (Trustee Russo)

17. REPORT ON NORTH SHORE LIBRARY – (Trustee Glaisner)
 - a. Update

18. ADJOURNMENT

Tammy LaBorde, Village Manager/Clerk/Treasurer
February 28, 2023

Any person who has a qualifying disability under the Americans with Disabilities Act that requires the meeting or materials at the meeting to be in an accessible format must contact the Clerk/Treasurer, Tammy LaBorde, at (414) 352-8213 three business days prior to the meeting so that arrangements may be made to accommodate your request.

Next Regular Village Board meeting will be May 17, 2023 at 5pm