

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

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

**AMENDED 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. **2023 Borrowing:**
  - a. **Discussion and Action to Approve RESOLUTION NO. 2023-02 Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$2,380,000 General Obligation Promissory Notes, Series 2023A**
  - b. **Discussion and Action to Approve INITIAL RESOLUTION NO. 2023-04 Authorizing \$5,000,000 General Obligation Bonds for Community Development Projects in Tax Incremental District No. 1**
  - c. **Discussion and Action to Approve RESOLUTION NO. 2023-05 Providing for the Sale of \$5,000,000 General Obligation Community Development Bonds, Series 2023B**
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 **ORDINANCE NO. 571 to Create Section 2.165 of Chapter 2 of the General Ordinances of the Village of River Hills Regarding Ash Trees**
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)
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  
March 6, 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**