

VILLAGE OF RIVER HILLS BOARD OF TRUSTEES MEETING

VILLAGE HALL, WEDNESDAY, MAY 17, 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/88435978050>

Meeting ID: 884 3597 8050

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 – April 11, 2023
 - c. Building Board Minutes – March 13, 2023; March 20, 2023; and April 17, 2023
 - d. Board of Appeals Minutes – July 6, 2022 and April 3, 2023
 - e. Plan Commission Minutes – March 30, 2023
 - f. Voucher List – April 2023
 - g. 2022 Annual Report for Municipal Separate Storm Sewer Systems (MS4)
 - h. Approve **RESOLUTION 2023-07** Compliance Maintenance Annual Report
3. **PUBLIC HEARING** on Ordinance to Amend the Zoning Ordinance that regulates the minimum distance between a swimming pool and other structures on the property.
4. PUBLIC COMMENTS ON NON-AGENDA MATTERS
5. FUTURE AGENDA ITEMS
6. Consider/Approve 2022 Financial Statements as presented by Wendi Unger of Baker Tilly
7. Presentation by Julie Cotter and Rhonda Gould regarding North Shore Library Fundraising
8. Discussion and Action on Watermain Construction Inspection and Contract Administration Services by Clark Dietz
9. Discussion and Action to Approve the Declaration of Covenants and Stormwater Maintenance Agreement (SWMA) with Cornerstone Development
10. Discussion and Action to Approve Class B Beer and Class B Liquor Licenses for the Milwaukee Country Club and Lynden Sculpture Garden

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11. Discussion and Action to Approve Appointments to the various Boards, Commissions and Committees
12. Discussion and Action to Approve the Following Items for the Annual Event at Schlitz Audubon Nature Center:
 - a. **RESOLUTION 2023-09** World Migratory Bird Day
 - b. 2023 Arbor Day Proclamation
 - c. 2023 Monarch Butterfly Day Proclamation
13. Discussion and Action Regarding **ORDINANCE NO. 572** to Amend Subsection 7.0504.C.4 of the Village Zoning Ordinances to reduce the minimum distance required between a swimming pool and other structures on the property from 20 feet to 8 feet
14. REPORT OF VILLAGE PRESIDENT – (President Noyes)
 - a. Update regarding I-43
 - b. MMSD conservation easement
 - c. Update on Shared Revenue
15. REPORT OF VILLAGE MANAGER – (LaBorde)
 - a. Financial statements for March 2023
 - b. Financial statements for April 2023
 - c. Treasurers Report as of March 31, 2023
 - d. Update on 2023A and 2023B Borrowing
 - e. Health Department Report for April
16. REPORT OF THE RIVER HILLS POLICE DEPARTMENT – (Chief Mrozak)
 - a. Summary Report
17. REPORT OF PUBLIC WORKS – (Supt. Schroeder)
 - a. 2023 Road Paving Project and Culvert replacements
 - b. Discussion/Possible Action regarding Selection of Paint Color for Village Hall
 - c. Request to Purchase 2024 capital item for Brine system in 2023
18. REPORT OF THE NORTH SHORE FIRE DEPARTMENT – (Trustee Fritz)
 - a. Discussion and Action to approve **RESOLUTION 2023-08** to Confirm Obligation to Contribute to North Shore Fire Department’s Budget to Pay Debt Service on Bonds Issued by the City of Glendale on Behalf of the North Shore Fire Department
19. REPORT ON THE PERCEPTION OF RIVER HILLS PROJECT - (Trustee Russo)
20. REPORT ON NORTH SHORE LIBRARY
 - a. Discussion and Action to approve amended Joint Library Services Agreement

21. ADJOURNMENT

Tammy LaBorde, Village Manager/Clerk/Treasurer
May 9, 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 July 19, 2023 at 5pm