

VILLAGE OF RIVER HILLS BOARD OF TRUSTEES MEETING
VILLAGE HALL, WEDNESDAY, NOVEMBER 15, 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/87459608272>

Meeting ID: 874 5960 8272

Dial by your location

• +1 312 626 6799 US (Chicago)

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1. ROLL CALL
2. **PUBLIC HEARING** on the 2024 Budget
3. Discussion and Possible Action Regarding 2024 Health, Dental & Vision Insurance
4. Discussion and Action to Approve **RESOLUTION 2023-18** to Adopt the 2024 Annual Budget and Establish the 2023 Tax Levy Utilizing the Tax Levy Allowable Increase
5. CONSENT AGENDA
 - a. The Agenda
 - b. Village Board Minutes – October 18, 2023
 - c. Plan Commission Minutes – May 3, 2023
 - d. Voucher List – October 2023
 - e. Appointment of Election Inspectors 1/1/2024 through 12/31/2025
 - f. Approve Resolution 2023-20 Combining Wards for the February 20, 2024 Spring Primary Election
6. PUBLIC COMMENTS ON NON-AGENDA MATTERS
7. FUTURE AGENDA ITEMS
8. Discussion and Action to Approve **RESOLUTION 2023-19** Establishing Employee Salaries for 2024
9. Discussion and Possible Action Regarding **ORDINANCE NO. 576** to Amend Section 2.165 of Chapter Two (2) of the General Ordinances of the Village of River Hills Regarding Hazardous Trees
10. Discussion and Possible Action Regarding **ORDINANCE NO. 577** to Amend Section 2.23 of Chapter Two (2) of the General Ordinances of the Village of River Hills Regulating the Use of Dumpsters for Construction Activities in Tax Incremental District No. 1 in the Village of River Hills and Update 2023 Fee Schedule
11. REPORT OF VILLAGE PRESIDENT – (President Noyes)
 - a. Conservancy Project Update
 - b. Update on Shed Ordinance

12. REPORT OF VILLAGE MANAGER – (LaBorde)
 - a. Financial statements for October 2023
 - b. Joint Review Board
 - c. 2024 Board meeting schedule
 - d. September/October 2023 Health Report

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

14. REPORT OF PUBLIC WORKS – (Supt. Schroeder)
 - a. Update
15. REPORT OF THE NORTH SHORE FIRE DEPARTMENT – (Trustee Fritz)
 - a. Update
16. REPORT ON THE PERCEPTION OF RIVER HILLS PROJECT - (Trustee Russo)
 - a. Update
17. REPORT ON NORTH SHORE LIBRARY – (Trustee Isaacson)
 - a. Update

18. Discussion and Action Regarding **RESOLUTION NO. 2023-21** to Approve 2024 Fee Schedule

19. Discussion and Possible Action Related to Overpayment of an Employee’s Compensation

20. CLOSED SESSION – You are hereby notified that the Village Board and staff of the Village of River Hills will convene into closed session upon motion duly made and seconded as required under §19.85(1)(a), Stats. The purpose of the closed session is for the following:
 - Pursuant to Sec. 19.85(1)(e) - Deliberating or Negotiating the Purchasing of Public Properties, the Investing of Public Funds, or Conducting other specified public business, whenever competitive or bargaining reasons require a closed session specifically regarding overpayment of compensation paid to an employee.

You are further notified that at the conclusion of the Closed Session, the Village Board may convene into open session pursuant to 19.85(2), Stats., for possible additional discussion and action concerning any matters discussed in closed session and for adjournment.

21. ADJOURNMENT

Tammy LaBorde, Village Manager/Clerk/Treasurer
November 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 January 17, 2024 at 5pm