

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

VILLAGE HALL, WEDNESDAY, MARCH 13, 2024 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/82706421148>

Meeting ID: 827 0642 1148

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 – January 17, 2024
  - c. Building Board Minutes – December 18, 2023
  - d. Joint Review Board – Draft minutes December 12, 2023
  - e. Voucher List – January 2024 and February 2024
3. PUBLIC COMMENTS ON NON-AGENDA MATTERS
4. FUTURE AGENDA ITEMS
5. Discussion and Possible Action to Approve Storm Water Agreement with St. Christopher's Church
6. Discussion and Possible Action to Approve **RESOLUTION NO. 2024-02** 2024 Fee Schedule for Village Licenses and Permits
7. REPORT OF VILLAGE PRESIDENT – (President Noyes)
  - a. Update on Cornerstone Development
  - b. Update on power outages on River Road/Calumet Court
8. REPORT OF VILLAGE MANAGER – (LaBorde)
  - a. Preliminary Financial statements for January 2024
  - b. Presidential Preference Primary and Spring Election – Tuesday, April 2, 2024
  - c. January 2024 Health Department Report
9. REPORT OF THE RIVER HILLS POLICE DEPARTMENT – (Chief Mrozak)
  - a. Summary Report
10. REPORT OF PUBLIC WORKS – (Supt. Schroeder)
  - a. Discussion and Possible Action to Approve Fire Alarm and Elevator monitoring system
  - b. Discussion and Action to Award Bid for 2024 Pavement Recycling and Resurfacing Program
11. REPORT OF THE NORTH SHORE FIRE DEPARTMENT – (Trustee Fritz)
  - a. Update

12. REPORT ON THE PERCEPTION OF RIVER HILLS PROJECT - (Trustee Russo)
  - a. Update
  
13. REPORT ON NORTH SHORE LIBRARY – (Trustee Isaacson)
  - a. Update
  
14. Discussion and Possible Action regarding Request from Stark Pavement for 2023 Paving Project (Village Engineer Emir)
  
15. Discussion and Possible Action authorizing enforcement of Lease provisions regarding past due rent related to Sprint/T-Mobile Lease Hold Over
  
16. Discussion and Possible Action regarding Hiring new Police Chief
  
17. Discussion and Possible Action regarding **ORDINANCE NO. 578** to Create Section 1.19 of Chapter 1 of the General Ordinances of the Village of River Hills Regarding the Disposal of Abandoned Personal Property in the Village of River Hills
  
18. 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), 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 Item 14 on the agenda.
  - 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 Item 15 on the agenda.
  - Pursuant to Sec. 19.85 (1)(c) - Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility specifically regarding Item 16 on the agenda.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

19. ADJOURNMENT

Tammy LaBorde, Village Manager/Clerk/Treasurer  
March 8, 2024

*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 Tuesday, May 14, 2024 at 5pm**