## VILLAGE OF RIVER HILLS BOARD OF TRUSTEES MEETING

VILLAGE HALL, WEDNESDAY, JULY 10, 2024 5:00 PM

## **REVISED 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/82649519876

Meeting ID: 826 4951 9876

• +1 312 626 6799 US (Chicago) Meeting ID: 826 4951 9876

- 1. ROLL CALL
- 2. <u>CONSENT AGENDA</u>
  - a. The Agenda
  - b. Village Board Minutes May 14, 2024
  - c. Building Board Minutes April 15, 2024 and May 20, 2024
  - d. Voucher List May 2024 and June 2024
- 3. PUBLIC COMMENTS ON NON-AGENDA MATTERS
- 4. FUTURE AGENDA ITEMS
- 5. Presentation from Erin Povak of SweetWater and resident Randy Knaflic regarding Workshop for River Hills chicken owners and bee keepers to learn more about how to respect and keep our waters clean
- 6. Discussion and Possible Action to Approve Contract for Engineering Services
- 7. Discussion and Possible Action to Approve **RESOLUTION NO. 2024-06** to Approve Agreement for Assessment Services
- 8. Discussion and Action to Approve **ORDINANCE NO. 579** to Amend Section 21.03 of Chapter 21 Regarding Designated Sex Offender Restrictions in the Village of River Hills
- 9. <u>REPORT OF VILLAGE PRESIDENT (President Noyes)</u>
  - a. Update on Cornerstone Development
  - b. Update on power outages on River Road/Calumet Court
- 10. REPORT OF VILLAGE MANAGER (LaBorde)
  - a. Financial statements for April 2024, May 2024, and June 2024
  - b. Treasurer's Report as of June 30, 2024
  - c. Consider and Approve selection of the League Insurance to provide the Village's Liability, Property and Workers Compensation Insurance coverage
  - d. Hiring of Nathan Schafer as Deputy Clerk/Treasurer
  - e. Health Department Report for May

- 11. REPORT OF THE RIVER HILLS POLICE DEPARTMENT (Chief Gaynor)
  - a. Summary Report
- 12. REPORT OF PUBLIC WORKS (Supt. Schroeder)
  - a. Update
- 13. <u>REPORT OF THE NORTH SHORE FIRE DEPARTMENT</u> (Trustee Fritz)
  - a. Update
- 14. <u>REPORT ON THE PERCEPTION OF RIVER HILLS PROJECT</u> (Trustee Russo)
  - a. Update
- 15. <u>REPORT ON NORTH SHORE LIBRARY</u> (Trustee Isaacson)
  - a. Update
- 16. ADJOURNMENT

Tammy LaBorde, Village Manager/Clerk/Treasurer

## July 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 Wednesday, September 18, 2024 at 5pm