

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

VILLAGE HALL, WEDNESDAY, JANUARY 8, 2025 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/87664198882>

Meeting ID: 876 6419 8882

Dial by your location

- +1 312 626 6799 US (Chicago)
- +1 646 558 8656 US (New York)

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1. ROLL CALL
2. CONSENT AGENDA
  - a. The Agenda
  - b. Village Board Minutes – November 20, 2024
  - c. Building Board Minutes – October 21, 2024 and November 18, 2024
  - d. Joint Review Board – December 19, 2024 Draft minutes
  - e. River Hills Foundation – December 10, 2024 Draft minutes
  - f. Voucher List – November 2024 and December 2024
3. PUBLIC COMMENTS ON NON-AGENDA MATTERS
4. FUTURE AGENDA ITEMS
5. Discussion and Action to Accept the resignation of Billie Smith from the Board of Appeals, Approve the Appointment of Alexander Hawley to the Board of Appeals as full member, and the Appointment of Lance Lichter to the Board of Appeals as an alternate
6. Discussion and Possible Action to Approve Auditing Services
7. REPORT OF VILLAGE PRESIDENT – (President Noyes)
  - a. Update on Cornerstone Development
8. REPORT OF VILLAGE MANAGER – (LaBorde)
  - a. Financial statements for November 2024
9. REPORT OF THE RIVER HILLS POLICE DEPARTMENT – (Chief Gaynor)
  - a. Summary Report
10. REPORT OF PUBLIC WORKS – (Supt. Schroeder)
  - a. Update
11. REPORT OF THE NORTH SHORE FIRE DEPARTMENT – (Trustee Fritz)
  - a. Update

12. REPORT ON THE RIVER HILLS SOCIAL COMMITTEE - (Trustee Russo)
  - a. Update
  
13. REPORT ON NORTH SHORE LIBRARY – (President Noyes)
  - a. Update
  
14. ADJOURNMENT

Tammy LaBorde, Village Manager/Clerk/Treasurer  
January 3, 2025

*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, March 12, 2025 at 5pm**