

**TENTATIVE MEETING AGENDA
AUGUST 26, 2010
(THURSDAY, 7:00 P.M.)**

Pledge of Allegiance

Roll Call

Citizen's Comments, Suggestions, Petitions

I. Presentation and Approval of Minutes

- A. Monthly Board Meeting Minutes of July 22, 2010.
- B. Special Open Meeting Minutes of August 4, 2010
- C. Closed Meeting Minutes of August 4, 2010.

II. Monthly Reports of Officers and Committee

- A. Finance Liaison's Report (Treasurer's Report)
- B. Public Works Liaison's Report
- C. Police Liaison's Report/ Marshal Report
- D. Zoning and Building Liaison's Report/ Building Commissioner
- E. Chairman's Report
- F. Clerk's Report
- G. Attorney's Report

III. Unfinished Business

IV. New Business

- A. **BILL 110: AN ORDINANCE AUTHORIZING THE CHAIRMAN OF THE BOARD OF TRUSTEES TO EXECUTE A CONTRACT ON BEHALF OF THE VILLAGE OF RIVERVIEW WITH WEIS DESIGN GROUP FOR ENGINEERING SERVICES FOR STORM SEWER IMPROVEMENT DESIGN AND CONSTRUCTION ADMINISTRATION FOR ST. CYR ROAD STORM SEWER IMPROVEMENTS**
- B. **Review bids received for City Hall retaining wall repair.**
- C. **Review final draft of Park Master Plan.**
- D. **Appoint Village Clerk to oversee Municipal Park Grant Commission construction grant application.**
- E. **Discuss salt bid received from Morton Salt and tons needed.**
- F. **Discuss prohibiting bars or security grills on windows and doors of commercial properties in the Village.**
- G. **RESOLUTION 2010-03: A RESOLUTION SUPPORTING GRANT'S FARM AS A NEW UNIT OF THE NATIONAL PARK SERVICE**

- H. **RESOLUTION 2010-04: A RESOLUTION SUPPORTING A PROPOSED CASINO/RECREATION/ENTERTAINMENT COMPLEX IN NORTH ST. LOUIS COUNTY**
- I. **Set tax rate Public Hearing for Thursday, September 23, 2010 at 6:00 p.m.**
- J. **Discuss any inclusions to fall newsletter.**
- K. **Set date and time to open CD.**
- V. **Miscellaneous Business**
- VI. **Motion to Pay Bills**
- VII. **Report of Salary or Personnel Changes**
- VII. **Motion to have a Closed Meeting**
- IX. **Motion to Adjourn**

Notice is hereby given that subject to a motion duly made and adopted, the Board of Trustees may also hold a closed meeting for the purpose of dealing with matters relating to one or more of the following: legal actions, causes of action litigation, or privileged communications between the city's representatives and its attorneys [610.021(1)]; lease, purchase, or sale of real estate [610.021(2)]; hiring, firing, disciplining, or promoting employees [610.021(3)]; preparation for negotiations with employees [610.021(9)]; bidding specifications [610.021(11)]; and/or proprietary technological materials [610.021(15)].

Posted August 25, 2010, 4:00 p.m.