



# VILLAGE OF RIVER FOREST REGULAR VILLAGE BOARD MEETING

Monday, January 8, 2018 – 7:00 PM  
Village Hall – 400 Park Avenue – River Forest, IL 60305  
Community Room

## AGENDA

1. Call to Order/Roll Call
2. Pledge of Allegiance
3. Citizen Comments
4. Elected Official Comments & Announcements
  - a. Swearing-In of Police Chief James O'Shea
5. Consent Agenda
  - a. Regular Village Board Meeting Minutes – December 11, 2017
  - b. Special Village Board Meeting Minutes – December 15, 2017
  - c. Memorandum of Understanding Establishing and Participation in the Northern Illinois Benchmarking Cooperative
  - d. Monthly Department Reports
  - e. Monthly Financial Report – November 2017
  - f. Monthly Performance Measurement Report
  - g. Accounts Payable – November 2017 - \$2,065,343.22
  - h. Village Administrator's Report
6. Consent Items For Separate Consideration (*Trustee Vazquez Common Law Conflict of Interest*)
  - a. Vendor Payments for North Avenue TIF, Madison Street TIF and Economic Development Fund - \$9,564.00
7. Recommendations of Boards, Commissions and Committees
8. Unfinished Business
9. New Business
  - a. Minor Amendment to the Planned Development Permit for Willard School for a Second Floor Addition
  - b. Minor Amendment to the Planned Development Permit at Bonnie Brae and Thomas to Extend the Construction Commencement Deadline to July 30, 2018
  - c. Amend Title 8 of the Village Code with Regard to False Statements to Governmental Agencies – Ordinance
10. Executive Session
11. Adjournment