



VILLAGE OF RIVER FOREST REGULAR VILLAGE BOARD MEETING

Monday, January 13, 2020 – 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 New Firefighter/Paramedic Jonathan Rouse
 - b. Presentation from School District 200
5. Public Hearing – Special Service Area #11 (The Sheridan Project)
 - a. Call to Order
 - b. Introduction
 - i. Authority
 - ii. Notices
 - c. Explanation of the Project
 - i. Description of the Project
 - ii. Explanation of the Method of Financing the Project – Special Service Area Financing
 - d. Questions and Comments from the Audience
 - e. Final Adjournment of Public Hearing
6. Consent Agenda
 - a. Regular Village Board Meeting Minutes – December 9, 2019
 - b. Update to the Village Personnel Policy Manual Regarding Cannabis
 - c. Resolution Supporting the Oak Park River Forest Chamber of Commerce 2020 Professional Development Program – Resolution
 - d. Amend Section 3-8-15 of the Village Code Regarding the Imposition of a Municipal Cannabis Retailers' Occupation Tax Due to a "Cleanup Bill" Adopted by the Illinois General Assembly – Ordinance
 - e. Amend Section 3-8-14 of the Village Code Regarding the Imposition of a Local Motor Fuel Tax Due to a "Cleanup Bill" Adopted by the Illinois General Assembly – Ordinance
 - f. Waiver of Formal Bid (Due to Competitive Quotes for Service) and Award of Contract to Unique Plumbing Co. for the Manhole Replacement at North Avenue and Bonnie Brae in a not-to-exceed amount of \$33,200.00
 - g. Change Order #1 (Final) for the 2019 Street Improvement Project for \$14,724.15 – Resolution
 - h. Monthly Department Reports
 - i. Monthly Performance Measurement Report
 - j. Financial Report – November 2019 and December 2019
 - k. Accounts Payable – December 2019 - \$1,472,549.32
 - l. Village Administrator's Report
7. Consent Items for Separate Consideration
8. Recommendations of Boards, Commissions and Committees
9. Unfinished Business
 - a. Intergovernmental Agreement with the Forest Preserve District of Cook County Regarding a Wildlife Management Program
 - b. Discussion: Creation of a Task Force Regarding Wildlife Management
 - c. Establishment of Special Service Area #11 (The Sheridan Project) – Ordinance

10. New Business

11. Executive Session

12. Adjournment