



VILLAGE OF RIVER FOREST REGULAR VILLAGE BOARD MEETING

Monday, January 14, 2019 – 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
5. Consent Agenda
 - a. Regular Village Board Meeting Minutes – December 10, 2018
 - b. Executive Session Village Board Meeting Minutes – December 10, 2018
 - c. Monthly Department Reports
 - d. Monthly Performance Measurement Report
 - e. Financial Report – November & December 2018
 - f. Accounts Payable – November 2018 - \$2,500,751.14
 - g. Accounts Payable – December 2018 - \$1,478,879.31
 - h. Village Administrator's Report
6. Consent Items for Separate Consideration
 - a. Accounts Payable from the Economic Development Fund for \$3,050.66; the Madison Street TIF Fund for \$2,413.45 & \$2,128.59; and the North Avenue TIF Fund for \$291.26 (Trustee Vazquez Common Law Conflict of Interest)
7. Recommendations of Boards, Commissions and Committees
8. Unfinished Business
9. New Business
 - a. Approval of a Redevelopment Agreement for the 7756 Madison Street In and Out Fitness, Inc. Comprising a Part of the Madison Street TIF District – Ordinance
 - b. First Amendment to Employment Agreement - Village Administrator Eric Palm
10. Executive Session
11. Adjournment