



VILLAGE OF RIVER FOREST REGULAR VILLAGE BOARD MEETING

Monday, January 28, 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 – January 14, 2019
 - b. Executive Session Village Board Meeting Minutes – January 14, 2019
 - c. Waiver of Formal Bids and Extension of Contract Award for 2019 Tree Trimming to Davis Tree Care & Landscaping Inc. in an amount not to exceed \$48,000 (contractor maintaining same pricing from the 2017/18 contract)
 - d. Waiver of Formal Bids and Extension of Contract Award for 2019 Stump Removal to Homer Tree Care, Inc. in an amount not to exceed \$44,000 (contractor maintaining same pricing from the 2017/18 contract)
 - e. Illinois Department of Transportation Request for Resolution for Construction on State Highways – Resolution
 - f. Waiver of Formal Bids and Award of Purchase through the Suburban Purchasing Cooperative a 2019 Dodge Durango with Police Package from Thomas Dodge for \$31,447 (Joint Purchasing Cooperative)
 - g. Approval of an Update to the GIS Consortium Membership Agreement to Reflect a New Name & Executive Board
 - h. Waiver of Formal Bid and Award of Purchase of the G2 Fire Station Alerting System from US Digital Design for \$58,026.08 (Sole Source Provider)
 - i. Village Administrator's Report
6. Recommendations of Boards, Commissions and Committees
 - a. Sustainability Commission – Annual Report
 - b. Traffic and Safety Commission – Amend Title 9 of the Village Code – No Parking Restrictions on the 500 Block of Park Avenue and Franklin Avenue from 7:30 AM to 9:00 AM and 2:00 PM to 4:00 PM on School Days – Ordinance
 - c. Traffic and Safety Commission – Amend Title 9 of the Village Code – “No Left Turn” from Southbound Franklin at Lake from 7:30 AM to 9:00 AM and 2:00 PM to 4:00 PM on School Days – Ordinance
 - d. Zoning Board of Appeals - Recommendation regarding a Variation Request – 346 Park Avenue (Side Yard Setback) – Ordinance
 - e. Plan Commission – Appoint David Crosby Chairman (Ryan Vacancy) – Term Ending April 30, 2020
 - f. Plan Commission – Appointment of Roberto Armalas (Ryan Vacancy) – Term Ending April 30, 2022
 - g. Development Review Board – Appoint Carolyn Kilbride (Ryan Vacancy) – Term Ending April 30, 2019
 - h. Sustainability Commission – Appointment of Lisa Gillis (Chen Vacancy) – Term Ending April 30, 2021
7. Unfinished Business
 - a. Discussion & Possible Adoption: Safe Walking Routes to School Plan
8. New Business
 - a. Request from the River Forest Park District for Minor Amendment for Extension of Platform Tennis Lights to 11:00 PM on Tuesday, March 5, 2019; Wednesday, March 6, 2019; Monday, March 11, 2019; Wednesday, March 13, 2019
 - b. Authorization of One Firefighter/Paramedic Pre-Hire due to a Pending Retirement
 - c. Approval of a Plat of Re-Subdivision for 935 and 947 Franklin

9. Executive Session

10. Adjournment