



VILLAGE OF RIVER FOREST REGULAR VILLAGE BOARD MEETING

Monday, February 24, 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
5. Consent Agenda
 - a. Regular Village Board Meeting Minutes – January 27, 2020
 - b. Committee of the Whole Meeting Minutes – January 27, 2020
 - c. FY 2020 Budget Amendment for the Capital Improvement Fund for the River Forest Public Library – Ordinance
 - d. Declaration of Surplus Property and Authorization of Sale by Internet Auction of Two Brush Chippers – Ordinance
 - e. PlanItGreen Letter of Commitment Initiative in Pursuing 100% Renewable Energy
 - f. Monthly Department Reports
 - g. Monthly Performance Measurement Report
 - h. Financial Report – January 2020
 - i. Accounts Payable – January 2020 – \$1,646,570.18
 - j. Village Administrator’s Report
6. Consent Items for Separate Consideration
 - a. Accounts Payable from the General Fund to McDonald’s-Karavites for \$42.74 (*Trustee O’Connell Common Law Conflict of Interest*)
7. Recommendations of Boards, Commissions and Committees
 - a. Sustainability Commission – Annual Report
 - b. Zoning Board of Appeals – Variation for Front Yard and Secondary Front Yard Setbacks at 243 Park Variation – Ordinance
 - c. Zoning Board of Appeals – Text Amendment Regarding Beauty Salons and Micropigmentation – Ordinance
 - d. Deer Management Ad Hoc Committee Appointments: Trustee Tom Cargie, Co-Chair, Trustee Patty Henek, Co-Chair, Dan Hollenbach, Cathleen Hughes, Dawn Mizgala, Ronald Lemar, John Roeger, Annette Madden, Ingrid Liu, Katharine Christmas, Joel Lueking, Laurie Gillard, John Flynn
8. Unfinished Business
9. New Business
 - a. Creation of an Age-Friendly Advisory Committee – Resolution
 - b. Recommendation Regarding Building/Zoning Inspector Position
 - c. Discussion regarding Non-Renewal of Automated Traffic Law Enforcement Agreement with SafeSpeed, LLC and Initiation of Request for Proposals for New Vendor
10. Executive Session

11. Items to be Approved After Executive Session

- a. Approval of the Collective Bargaining Agreement with the International Union of Operating Engineers, Local 150 (Public Works) for May 1, 2019 through April 30, 2022

12. Adjournment