

VILLAGE OF RIVER FOREST REGULAR VILLAGE BOARD MEETING

Monday, March 9, 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. 2019 Officer of the Year Officer Max Ostrowski
- 5. Consent Agenda
 - a. Regular Village Board Meeting Minutes February 24, 2020
 - b. Waiver of Formal Bids and Award of Purchase through the Suburban Purchasing Cooperative a 2020 Chevy Tahoe Police Patrol Package from Currie Motors for \$38,102.21
 - c. Resolution to Celebrate the 100th Anniversary of the League of Women Voters Resolution
 - d. Independent Contract Agreement with Thrive Counseling Services for Crisis Intervention Services
 - e. Approval of a Plat of Re-Subdivision for 935 and 947 Franklin Avenue
 - f. Monthly Department Reports
 - g. Accounts Payable February 2020 \$1,607,353.39
 - h. Village Administrator's Report
- 6. Consent Items for Separate Consideration
 - a. Accounts Payable from the General Fund to McDonald's-Karavites for \$155.62 (*Trustee O'Connell Common Law Conflict of Interest*)
- 7. Recommendations of Boards, Commissions and Committees
 - a. Resolution Amending Resolution 20-03 Regarding the Number of Members of the Village of River Forest Deer Management Ad Hoc Committee Resolution
 - b. Deer Management Ad Hoc Committee Appointments: Askold Kozbur and Julie Armstrong
- 8. Unfinished Business
- 9. New Business
 - a. Intergovernmental Agreement with Metra for Noise Abatement Pilot Program Resolution
 - b. Discussion & Direction: Solid Waste & Refuse Contract
- 10. Executive Session
- 11. Adjournment