

VILLAGE OF RIVER FOREST REGULAR VILLAGE BOARD MEETING

Monday, March 11, 2019 – 7:00 PM Village Hall – 400 Park Avenue – River Forest, IL 60305 Community Room

AGENDA

- Call to Order/Roll Call
- 2. Pledge of Allegiance
- 3. Citizen Comments (5 minutes per speaker)
- 4. Elected Official Comments & Announcements
 - a. Presentation David Franck, Chairman of the Historic Preservation Commission
- 5. Consent Agenda
 - a. Regular Village Board Meeting Minutes February 25, 2019
 - b. Executive Session Village Board Meeting Minutes February 25, 2019
 - c. Master License Agreement with AT&T for Small Cell Wireless
 - d. Village Design Guidelines for Small Cell Wireless
 - e. Amend Title 1 of the Village Code Amendment to Village Code Regarding the Public Safety Employee Benefit Act Ordinance
 - f. Village President's Pledge for Making River Forest a Place for Successful Aging
 - g. Amend Title 9 of the Village Code Updates to Village Code to Reflect Changes in Illinois Vehicle Code Ordinance
 - h. Monthly Department Reports
 - i. Monthly Performance Measurement Report
 - j. Financial Report February 2019
 - k. Accounts Payable February 2019 \$1,280,862.90
 - 1. Village Administrator's Report
- 6. Consent Items for Separate Consideration
 - a. Payment for the Madison Street TIF Fund for \$11,285.98 (*Trustee Vazquez Common Law Conflict of Interest*)
- 7. Recommendations of Boards, Commissions and Committees
- 8. Unfinished Business
- 9. New Business
 - a. Authorizing the Execution of a Second Amended and Restated Redevelopment Agreement for Lake Street and Lathrop Avenue in the Village and Permitting Temporary Signage Relief Related Thereto Ordinance
 - b. Discussion: Updates to Village's Stormwater Ordinance and Regulations
- 10. Executive Session
- 11. Adjournment