



VILLAGE OF RIVER FOREST REGULAR VILLAGE BOARD MEETING

Monday, April 22, 2019 – 7:00 PM
Village Hall – 400 Park Avenue – River Forest, IL 60305
Community Room

AGENDA

1. Call to Order/Roll Call
 - a. Appointment of Susan Conti as Temporary Presiding Chairperson for Meeting
2. Pledge of Allegiance
3. Citizen Comments
4. Elected Official Comments & Announcements
5. Consent Agenda
 - a. Regular Village Board Meeting Minutes – April 8, 2019
 - b. Special Village Board Meeting Minutes – April 8, 2019
 - c. Award Bid and Contract to Denler, Inc. for \$34,850.00 for 2019 Pavement Crack fill
 - d. Award Bid and Contract to Denler, Inc. for \$56,260.00 for 2019 Pavement Preservation
 - e. 2019 Village Compensation Plan Approval
 - f. Amend Title 5 of the Village Code Regarding Water Rate Increase – Ordinance
 - g. Monthly Financial Report – March 2019
 - h. Accounts Payable – March 2019 - \$1,415,661.00
 - i. Waiver of Formal Bids (Due to Sole Source Provider) and Award of Purchase to MegaSecur, Inc. for \$25,173.46 for the purchase of the MegaSecur Water-Gate WL60 for Flood Protection Dam Equipment
 - j. Authorization to Pay Accela, Inc. for Springbrook Annual Maintenance Fee in the Amount of \$24,923.00
 - k. Village Administrator's Report
6. Consent Items for Separate Consideration
 - a. Payment for the Madison Street TIF Fund for \$98.03 & Payment for the Economic Development Fund for \$4,611.14 (*Trustee Vazquez Common Law Conflict of Interest*)
7. Recommendations of Boards, Commissions and Committees
 - a. Zoning Board of Appeals – Side Yard Setback and Height Variations for a Garage at 559 Ashland – Ordinance
 - b. Zoning Board of Appeals – Text Amendment – Planned Development Standard for Individuals with Disabilities – Ordinance
 - c. Zoning Board of Appeals – Text Amendment – Allowing Child Daycare Centers as a Special Use in the PRI Zoning District – Ordinance
 - d. Zoning Board of Appeals – Text Amendment – Horizontal Extensions of Non-Conforming Eaves in Side Yard Setbacks – Ordinance
 - e. Zoning Board of Appeals – Text Amendment – Vertical Additions to Non-Conforming Walls in Side Yard Setbacks – Ordinance
8. Unfinished Business
9. New Business
 - a. Amend Title 8 of the Village Code – Allow One Day Temporary Liquor Licenses for Private Businesses Under a Class 5 License – Ordinance
10. Executive Session
11. Adjournment