



# VILLAGE OF RIVER FOREST SPECIAL VILLAGE BOARD MEETING

Monday, May 13, 2019 – 6:00 PM  
Village Hall – 400 Park Avenue – River Forest, IL 60305  
Community Room

## AGENDA

1. Call to Order/Roll Call
2. Citizen Comments
3. Consent Agenda
  - a. Village Board Regular Meeting Minutes – April 22, 2019
  - b. Village Board Executive Session Minutes – April 22, 2019
  - c. Older Americans Proclamation
  - d. Award of Base Bid, Alternate #1 and Contract for the 2019 Street Improvement Project to Brother Asphalt Paving in the amount of \$637,430.55
  - e. Award of Bid and Contract for the 2019 Sewer Lining Project to Insituform Technologies USA, LLC in the amount of \$139,104.60
  - f. Appropriation of \$300,000 in Motor Fuel Tax Funds for the 2019 IDOT Maintenance Agreement – Resolution
  - g. Amend Section 4 of the Village Regarding Cleanup Changes to Appeals of Denials of Stormwater Detention Permits – Ordinance
  - h. Waiver of Formal Bid (Due to Competitive Quotes) and Award of Contract to AVI Midwest for Audio-Visual Upgrades for \$87,982
  - i. Fiscal Year 2019 Final Budget Amendment For Capital Improvement, Capital Equipment Replacement and Madison Street TIF Fund – Ordinance
  - j. Monthly Department Reports
  - k. Monthly Performance Measurement Report
  - l. Village Administrator Report
4. Approval of an Updated Comprehensive Plan for the Village of River Forest – Ordinance
5. Amend Title 9 of the Village Code – Implementing various Traffic Control Changes Relating to the Safe Walking Routes to School Plan – Ordinance
6. Waiver of Formal Bid (Due to Competitive RFP) and Award of Contract to Cordogan Clark & Associates for Professional Consulting Work for the River Forest Civic Center Authority Building Study for a not-to-exceed amount of \$25,000 plus reimbursable expenses
7. Acceptance of Remediation Plan from Lake and Lathrop Partners (Condition of the Planned Development Permit)
8. Adjournment