

**VILLAGE OF RIVER FOREST
SPECIAL VILLAGE BOARD OF TRUSTEES MINUTES
Monday, May 13, 2019**

A special meeting of the Village of River Forest Board of Trustees was held on Monday, May 13, 2019 at 6:00 p.m. in the Community Room of Village Hall, 400 Park Avenue – River Forest, IL.

1. CALL TO ORDER/ROLL CALL

The meeting was called to order at 6:00 p.m. Upon roll call, the following persons were:

Present: President Adduci, Trustees Cargie, Conti, Corsini, Gibbs, Henek, Vazquez

Absent: None

Also Present: Village Clerk Kathleen Brand-White, Village Administrator Eric Palm, Assistant Village Administrator Lisa Scheiner, Assistant to the Village Administrator Jonathan Pape, Management Analyst Sara Phyfer, Police Chief James O’Shea, Police Commander James Greenwood, Public Works Director John Anderson, Finance Director Rosemary McAdams, Village Attorney Greg Smith

2. CITIZEN COMMENTS

None.

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 Code 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

Trustee Corsini made a motion, seconded by Trustee Gibbs, to approve the Consent Agenda items A through L.

Roll call:

Ayes: Trustees Cargie, Conti, Corsini, Gibbs, Henek, Vazquez

Absent: None

Nays: None

Motion Passes.

4. APPROVAL OF AN UPDATED COMPREHENSIVE PLAN FOR THE VILLAGE OF RIVER FOREST – ORDINANCE

Trustee Vazquez made a motion, seconded by Trustee Conti, to Adopt an Ordinance Approving an Updated Comprehensive Plan for the Village of River Forest.

Village Planner John Houseal stated this final version of the Comprehensive Plan included the general clean up requested by Trustees that clarified a handful of different things, but that there have been no material changes to the Plan since incorporating those discussed at the April 22 meeting. The Village Board commended Village Planner Houseal, and President Adduci stated it was a great accomplishment for this Board.

Roll call:

Ayes: Trustees Cargie, Conti, Corsini, Gibbs, Henek, Vazquez

Absent: None

Nays: None

Motion Passes.

5. AMEND TITLE 9 OF THE VILLAGE CODE – IMPLEMENTING VARIOUS TRAFFIC CONTROL CHANGES RELATING TO THE SAFE WALKING ROUTES TO SCHOOL PLAN – ORDINANCE

Trustee Gibbs made a motion, seconded by Trustee Henek to adopt an Ordinance Amending Title 9, Entitled "Traffic Regulations, Chapter 3, Entitled "Traffic Schedules," of the River Forest Village Code, Section 9-3-2

Administrator Palm announced that the Village did not receive a grant to subsidize the costs of implementing the Safe Walking Routes to School Plan, so the plan would be moving forward at the Village's cost. He stated these costs are built into the Capital Plan for this Fiscal Year, and that Staff anticipates the work will be completed before school begins in the fall.

In response to a question from Trustee Corsini, Administrator Palm stated Staff is discussing the phased implementation and how best to communicate these changes to residents.

Trustee Corsini commented that at some point, the Village Board would have to re-evaluate these new stop signs and make any needed changes. Administrator Palm advised it will take some time to see the full impact, but recommended that unless there is a pressing need or emergency, the Village not install any new stop signs for some time.

Trustee Corsini thanked the Traffic and Safety Commission and stated these changes are not only for Safe Walking Routes to School but also safety for the entire Village.

Roll call:

Ayes: Trustees Cargie, Conti, Corsini, Gibbs, Henek, Vazquez

Absent: None

Nays: None

Motion passes.

Trustee Gibbs made a motion, seconded by Trustee Henek to adopt an Ordinance Amending Title 9, Entitled "Traffic Regulations, Chapter 3, Entitled "Traffic Schedules," of the River Forest Village Code, Section 9-3-4

Roll call:

Ayes: Trustees Cargie, Conti, Corsini, Gibbs, Henek, Vazquez

Absent: None

Nays: None

Motion passes.

Trustee Gibbs made a motion, seconded by Trustee Henek to adopt an Ordinance Amending Title 9, Entitled "Traffic Regulations, Chapter 3, Entitled "Traffic Schedules," of the River Forest Village Code, Section 9-3-13

Roll call:

Ayes: Trustees Cargie, Conti, Corsini, Gibbs, Henek, Vazquez

Absent: None

Nays: None

Motion passes.

6. WAIVER OF FORMAL BID (DUE TO COMPETITIVE RPF) AND AWARD OF CONTRACT TO CORDOGAN CLARK & ASSOCIATES FOR PROFESSIONAL CONSULTING WORK FOR THE RIER FOREST CIVIC CENTER AUTHORITY BUILDING STUDY FOR A NOT-TO-EXCEED AMOUNT OF \$25,000 PLUS REIMBURSABLE EXPENSES

Trustee Corsini made a motion, seconded by Trustee Conti to concur with Staff's recommendation to waive formal bidding and enter into a professional services contract with Cordogan Clark & Associates for a not-to-exceed amount of \$25,000 for the Civic Center Authority Building Study.

Administrator Palm summarized the intent of this study and stated the proposal from Cordogan Clark & Associates is to complete a needs-analysis to study the current and future use of the building. He noted that this is exciting for the community to have a new set of eyes on the existing conditions and potential for this space.

President Adduci stated this is a great collaboration between taxing bodies and asked about the next step after study is finished. Administrator Palm stated the price tag will play a role in whether or not this is something the community will buy into.

In response to a question from Trustee Corsini, Administrator Palm stated that the financing of the project would be a separate conversation with separate consultants and that he did not want to presuppose how it would be structured. He highlighted that this firm has previous experience with the Department of Children and Families and its requirements.

In response to a question from Trustee Vazquez, Administrator Palm stated the stakeholders are governmental entities and private sector partners involved with community centers. He emphasized the study will look into where needs overlap and that the report will ultimately be shared publicly.

Trustee Cargie stated he objected to taxpayers bearing the cost burden to fund a study for which a private entity is the primary beneficiary.

Roll call:

Ayes: Trustees, Conti, Corsini, Gibbs, Henek, Vazquez

Absent: None

Nays: Trustee Cargie

Motion passes.

7. ACCEPTANCE OF REMEDIATION PLAN FROM LAKE AND LATHROP PARTNERS (CONDITION OF THE PLANNED DEVELOPMENT PERMIT)

Trustee Gibbs made a motion, seconded by Trustee Corsini to approve the Lake & Lathrop site remediation plan.

Administrator Palm stated that the Planned Development with Lake & Lathrop included a condition that the remediation plan be reviewed and approved by the Village Board of Trustees before demolition and remediation can commence. He stated that Staff has had a series of meetings with the developers and that the Village's environmental consultant, Tetrattech, has reviewed the plan. He noted that there are still some questions that will be answered at a later stage in the remediation process.

In response to a question from Trustee Corsini, Administrator Palm stated he does not have a timeline for the remaining business to vacate, but that the termination of that lease is currently being processed in court.

Trustee Cargie stated his understanding was that the entire site for the project would be remediated but expressed concern that the property at 423 Ashland will remain potentially contaminated (as a paved access/parking area). Administrator Palm stated the developer's plan meets the requirements under the State's program for the No Further Remediation (NFR).

President Adduci stated they could only allocate the funds that were available.

Roll call:

Ayes: Trustees Cargie, Conti, Corsini, Gibbs, Henek

Absent: None

Nays: None

Abstain: Vazquez

Motion Passes.

8. ADJOURNMENT

Trustee Henek made a motion seconded by Trustee Gibbs, to adjourn the Special Village Board of Trustees Meeting at 6:29 p.m.

Roll call:

Ayes: Trustees Cargie, Conti, Corsini, Gibbs, Henek, Vazquez

Absent: None

Nays: None

Motion Passes.

Kathleen Brand-White, Village Clerk