



# VILLAGE OF RIVER FOREST RESCHEDULED REGULAR VILLAGE BOARD MEETING

Tuesday, May 28, 2019 – 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. One Earth Film Festival Young Filmmakers Contest Winners *The Turmoil of Palm Oil* by Andrew Edwards and *Our Water Crisis* by Tori Robinson-Thomas
  - b. Resolution Honoring the Life of Sally Stovall
5. Consent Agenda
  - a. Special Village Board Meeting Minutes – May 13, 2019
  - b. Regular Village Board Meeting Minutes – May 13, 2019
  - c. Resolution Supporting Passage of the 19<sup>th</sup> Amendment to the United States Constitution
  - d. Waiver of Formal Bid and Award of Contract to ComEd for \$24,538.59 and to Intren, LLC for \$29,750 for ComEd Transformer Relocation Project in Pumping Station
  - e. Waiver of Formal Bid and Award of Contract to TAPCO, Inc for \$30,155.10 and to Superior Road Striping, Inc. (through Suburban Purchasing Cooperative) in the amount of \$27,740 to Purchase Signage and for Thermoplastic Striping for Safe Walking Routes to School Plan
  - f. Waiver of Formal Bid and Award of Contract for Engineering and Inspection Services for the Water Tower Repainting Project to Dixon Engineering, Inc. in a not-to-exceed amount of \$34,200
  - g. Right-of-way Encroachment Agreement at 7327-7329 W. North Avenue for a Sprinkler System
  - h. Accounts Payable – April 2019 – \$1,930,870.76
  - i. Village Administrator's Report
6. Consent Items for Separate Consideration
  - a. Accounts Payable from the General Fund to McDonald's-Karavites for \$54.37 (*Trustee O'Connell Common Law Conflict of Interest*)
  - b. Accounts Payable from the Economic Development Fund (\$1,745.77) and Madison Street TIF Fund (\$18,270.55) (*Trustee Vazquez Common Law Conflict of Interest*)
7. Recommendations of Boards, Commissions and Committees
  - a. Zoning Board of Appeals – Variation for a Secondary Front Yard Setback at 755 William – Ordinance
  - b. Traffic and Safety – Amend Title 9 of the Village Code – Changes Regarding Resident Permit Parking Zones to 2-Hour Time Limit Parking on 200 Blocks of Linden, Thatcher, Gale, Keystone and Forest – Ordinance
  - c. Traffic and Safety – Amend Title 9 of the Village Code – Installation of No Parking Zone on Linden Street Between Thatcher and Gale – Ordinance
  - d. Traffic and Safety – Amend Title 9 of the Village Code – Installation of 2-Hour Time Limit Parking on William Street Between Oak and Quick – Ordinance
  - e. Traffic and Safety – Amend Title 9 of the Village Code – Installation of Resident Permit Parking Zone on Central at Clinton – Ordinance
  - f. Traffic and Safety – Amend Title 9 of the Village Code – Removal of No Parking Zone on Central at Clinton – Ordinance
  - g. Traffic and Safety – Recommendation to Reengage with Union Pacific Railroad Regarding Third Rail Improvements

8. Unfinished Business
  - a. Update to Thatcher/Hawthorne Intersection Improvements
9. New Business
  - a. Creation of Village Initiatives and Trustee Assignments
  - b. Amend Title 1 of the Village Code – Elimination of Standing Committees – Ordinance
  - c. Support of a 2020 United States Census Complete Count Committee – Resolution
  - d. Update on Recent Water Main Repair on the 900 block of Keystone
10. Executive Session
11. Adjournment