



VILLAGE OF RIVER FOREST REGULAR VILLAGE BOARD MEETING

Monday, June 24, 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
5. Consent Agenda
 - a. Regular Village Board Meeting Minutes – May 28, 2019
 - b. Executive Session Village Board Meeting Minutes – May 28, 2019
 - c. Approval of Collective Bargaining Agreement with IAFF #2391 (Firefighter/Paramedics) for May 1, 2016 through April 30, 2019
 - d. Approval of Collective Bargaining Agreement with IAFF #2391 (Lieutenants) for May 1, 2016 through April 30, 2019
 - e. Award of Bid and Contract for Green Alley Improvements to MQ Construction Co. for \$686,295.00
 - f. Award of Bid and Contract for Thomas Street Alley Improvements to MYS, Inc. for \$274,511.55
 - g. Amend Section 9-3-20 of the Village Code for an ADA Parking Space on Linden Between Gale and Thatcher – Ordinance
 - h. Monthly Department Reports
 - i. Monthly Performance Measurement Report
 - j. Financial Report – May 2019
 - k. Accounts Payable – May 2019 – \$2,074,225.84
 - l. Village Administrator's Report
6. Consent Items for Separate Consideration
 - a. May 2019 Accounts Payable transactions for the Economic Development Fund totaling \$165,080.14 and the Madison Street TIF Fund totaling \$572.47 (Trustee Vazquez Common Law Conflict of Interest)
7. Recommendations of Boards, Commissions and Committees
 - a. Zoning Board of Appeals – Variation Request for Side Yard Setback at 910 Forest Avenue – Ordinance
 - b. Zoning Board of Appeals – Variation Request for Fence Height at 910 Park Avenue – Ordinance
 - c. Introduction of Planned Development – 344 Lathrop Avenue
 - d. Board and Commission Appointments/Reappointments
 1. Economic Development Commission – Appoint Carr Preston (O'Connell vacancy) – Remaining Term Expiring 4/30/20
 2. Board of Fire and Police Commissioners – Reappoint Michael Trucco – Member and Chair, 3 Year Terms Expiring 4/30/22
 3. Development Review Board – Reappoint Frank Martin – Member and Chair, 2 Year Terms Expiring 4/30/21
 4. Development Review Board – Reappoint Gerry Dombrowski – 2 Year Term Expiring 4/30/21
 5. Development Review Board – Reappoint Carolyn Kilbride – 2 Year Term Expiring 4/30/21
 6. Fire Pension Board – Reappoint Sean Condon – 3 Year Term Expiring 4/30/22
 7. Police Pension Board – Reappoint Heath Bray – 2 Year Term Expiring 4/30/21
 8. Police Pension Board – Reappoint Rosemary McAdams – 2 Year Term Expiring 4/30/21
 9. Historic Preservation Commission – Reappoint David Raino-Ogden – 4 Year Term Expiring 4/30/23
 10. Historic Preservation Commission – Reappoint Owen Dowling – 4 Year Term Expiring 4/30/23

11. Historic Preservation Commission – Reappoint David Franek – Member and Chair, 4 Year Terms Expiring 4/30/23
12. Historic Preservation Commission – Appoint John Forehand (Popowitz vacancy) – 4 Year Term Expiring 4/30/23
13. Local Ethics Commission – Reappoint Greg Ignoffo – 2 Year Term Expiring 4/30/21
14. Plan Commission – Reappoint Maryanne Fishman – 4 Year Term Expiring 4/30/23
15. Plan Commission – Reappoint Carolyn Kilbride – 4 Year Term Expiring 4/30/23
16. Sustainability Commission – Reappoint Shannon Roberts – 4 Year Term Expiring 4/30/23
17. Sustainability Commission – Reappoint Andrew Basney – 4 Year Term Expiring 4/30/23
18. Sustainability Commission – Reappoint Beth Cheng – 4 Year Term Expiring 4/30/23
19. Sustainability Commission – Appoint Susan Charrette (Brennan vacancy) – Remaining Term Expiring 4/30/21

8. Unfinished Business

9. New Business

- a. Real Estate Purchase and Sales Contract for 11 Ashland Avenue, River Forest, Illinois – Ordinance
- b. Real Estate Purchase and Sales Agreement for 418 Franklin Avenue, River Forest, Illinois – Ordinance
- c. Resolution Authorizing the Execution of a Compliance and Settlement Agreement for 516 Park Avenue, River Forest, Illinois
- d. Updates to Village’s Public Hearing Notifications (Trustee Henek)
- e. Amend Section 8-6-22 of the Village Code Regarding Underage Possession of Tobacco – Ordinance
- f. Discussion: Recap of Illinois Legislative Session (Trustee Brennan)

10. Executive Session

11. Adjournment