



VILLAGE OF RIVER FOREST REGULAR VILLAGE BOARD MEETING

Monday, July 22, 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. Swearing-In of New Police Officers
 - b. Presentation: 2018 PlanItGreen Report
5. Consent Agenda
 - a. Committee of the Whole Meeting Minutes – June 24, 2019
 - b. Regular Village Board Meeting Minutes – June 24, 2019
 - c. Executive Session Village Board Meeting Minutes – June 24, 2019
 - d. Special Village Board Meeting Minutes – July 9, 2019
 - e. Right-of-Way Encroachment Waiver and Agreement for an Irrigation System Located at 1020 Lathrop
 - f. Right-of-Way Encroachment Waiver and Agreement for an Irrigation System Located at 1452 Keystone
 - g. Right-of-Way Encroachment Waiver and Agreement for an Irrigation System Located at 1518 Forest
 - h. Right-of-Way Encroachment Waiver and Agreement for an Irrigation System Located at 739 Bonnie Brae
 - i. Amend Section 9-3-20 of the Village Code for an ADA Parking Space on Edgewood Between Central and Lake – Ordinance
 - j. Authorization to Sell Surplus Property – 2011 Ford Crown Victoria – Ordinance
 - k. Authorization to Donate Surplus Property – Bicycles – Ordinance
 - l. Waive Formal Bid (Due to Competitive Quotes) and Award of Purchase to Zoll Medical Corporation for \$23,097 for a Cardiac Defibrillator
 - m. Monthly Department Reports
 - n. Monthly Performance Measurement Report
 - o. Financial Report – June 2019
 - p. Accounts Payable – June 2019 – \$1,235,690.99
 - q. Village Administrator's Report
6. Consent Items for Separate Consideration
 - a. Accounts Payable from the Economic Development Fund (\$324.30) and the Madison Street TIF Fund (\$11,137.16) (*Trustee Vazquez Common Law Conflict of Interest*)
 - b. Accounts Payable from the General Fund to McDonald's-Karavites for \$67.36 (*Trustee O'Connell Common Law Conflict of Interest*)
7. Recommendations of Boards, Commissions and Committees
 - a. Zoning Board of Appeals – Variation Request for Front, Rear, Side Yard Setbacks at 7628 Washington Blvd – Ordinance
 - b. Sustainability Commission – Adoption of River Forest Bicycle Plan
 - c. Traffic and Safety – Amend Title 9 of the Village Code – Installation of a 3-Hour Time Limit Parking on Lake Street between Franklin and Park – Ordinance
8. Unfinished Business

9. New Business

- a. River Forest Park District Request for Minor Amendment to the Keystone Park Planned Development for Platform Tennis Lights
- b. Introduction of Planned Development – 344 Lathrop Avenue
- c. Introduction of Planned Development – 1101-1111 Bonnie Brae Place
- d. Amend Title 9 of the Village Code – Installation of Resident Only Daily Commuter Parking on Central at William – Ordinance
- e. Amend Section 3-8-14 of the Village Code with Regard to the Imposition of a Local Motor Fuel Tax of \$.03 – Ordinance

10. Executive Session

11. Adjournment