



# VILLAGE OF RIVER FOREST REGULAR VILLAGE BOARD MEETING

Monday, August 26, 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 Fire Lieutenant
  - b. Recognition of River Forest Little League 12U 2019 Illinois State Champions and Great Lakes Regional Runner-Up
5. Consent Agenda
  - a. Regular Village Board Meeting Minutes – July 22, 2019
  - b. Executive Session Village Board Meeting Minutes – July 22, 2019
  - c. Right-of-Way Encroachment Waiver and Agreement for an Irrigation System Located at 1201 Park
  - d. Right-of-Way Encroachment Waiver and Agreement for an Irrigation System Located at 1434 Franklin
  - e. Amend Sections 3-3-7 and 6-7-2 of the Village Code Regarding Hours of Work – Ordinance
  - f. Amend Section 8-6-22 of the Village Code with Regard to Prohibiting the Sale of Flavored Tobacco Products – Ordinance
  - g. Award of Bid and Contract for Water Tower Rehabilitation Project to Seven Brothers Painting, Inc. for \$284,200
  - h. Monthly Department Reports
  - i. Monthly Performance Measurement Report
  - j. Financial Report – July 2019
  - k. Accounts Payable – July 2019 – \$1,588,082.88
  - l. Village Administrator's Report
6. Consent Items for Separate Consideration
  - a. Accounts Payable from the Economic Development Fund (\$153.96) and the Madison Street TIF Fund (\$547,146.32) (*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 1201 Park - Ordinance
  - b. Sustainability Commission – Presentation on Climate Reality Leadership Conference
8. Unfinished Business
9. New Business
  - a. Discussion and Direction: Recreational Cannabis
  - b. Discussion: Acknowledgement of Land (*Trustee Bachner*)
10. Executive Session
11. Adjournment