



VILLAGE OF RIVER FOREST REGULAR VILLAGE BOARD MEETING

Monday, January 22, 2018 – 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 – January 8, 2018
 - b. Executive Session Meeting Minutes – January 8, 2018
 - c. Declaration of Surplus Vehicle – Police Department 2006 Dodge Charger – Ordinance
 - d. Declaration of Surplus Vehicle – Public Works 2004 International Dump Truck, Snow Plow & Salt Spreader – Ordinance
 - e. Declaration of Various Surplus Computers and Computer Related Equipment– Ordinance
 - f. Repeal of Resolution No. 17-09 and Approve a Right Of Way Use License and Fiber Optic Cable Agreement between the Village of River Forest and WideOpenWest Illinois, LLC – Resolution
 - g. Waiver of Formal Bid and Award of Contract to Client First Technology Consulting for Information Technology Support Services
 - h. Amend Title 4 of the Village Code Regarding Requirements for Other Jurisdictional Approvals - Ordinance
 - i. Village Administrator's Report
6. Consent Items For Separate Consideration
7. Recommendations of Boards, Commissions and Committees
 - a. Zoning Board of Appeals – Variation for Floor Area Ratio (FAR) for 1431 Monroe Avenue – Ordinance
 - b. Zoning Board of Appeals – Variation for Side Yard Setback for 1431 Monroe Avenue – Ordinance
 - c. Sustainability Commission – Review of 2018 Goals and Objectives
 - d. Update: Lake and Park Workgroup
8. Unfinished Business
 - a. Setting of Public Informational Meetings for North Avenue TIF
9. New Business
 - a. Waiver of Formal Bid and Award of Contract to KOLA Engineering for a Safe Routes to School to School Study in a not-to-exceed amount of \$17,000
 - b. Amend Title 5, Chapter 3 of the Village Code Regarding Driveway Permits – Ordinance
10. Executive Session
11. Adjournment