



VILLAGE OF RIVER FOREST SPECIAL VILLAGE BOARD MEETING

Monday, October 15, 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. Special Village Board Meeting Minutes (6:00 PM) – September 17, 2018
 - b. Special Village Board Meeting Minutes (7:00 PM) – September 17, 2018
 - c. Special Village Board Meeting Minutes – October 1, 2018
 - d. Executive Session Meeting Minutes – October 1, 2018
 - e. Change Order #1 (Final) – 2018 Street Improvement Project - \$17,600.68 – Resolution
 - f. Amendment to the FY2019 Village Compensation Plan
 - g. Right-of-Way Encroachment Waiver and Agreement for a Bicycle Rack at 7327-7329 W. North Avenue
 - h. Monthly Department Reports
 - i. Monthly Performance Measurement Report
 - j. Financial Report – September 2018
 - k. Accounts Payable – September 2018 - \$1,586,103.69
 - l. Waiver of Formal Bids (Due to Sole Source Provider) and Award of Purchase to Minuteman Security Technologies for \$34,250.00 for an Additional License Plate Reader for Parking Enforcement
 - m. Waiver of Formal Bids (Due to Purchase through the Suburban Purchasing Cooperative) and Award of Purchase of a 2019 Chevrolet Tahoe Police Patrol Package from Currie Motors for \$38,203.61
6. Consent Items for Separate Consideration
 - a. Accounts Payable from the Madison Street TIF Fund (\$574.34) and North Avenue TIF Fund (\$3,851.43) (*Trustee Vazquez Common Law Conflict of Interest*)
 - b. Accounts Payable from the General Fund to Anderson Elevator for \$236.00 (*Trustee Gibbs Common Law Conflict of Interest*)
7. Recommendations of Boards, Commissions and Committees
 - a. Development Review Board – Planned Development Permit for a Senior Living Residential Facility at Chicago Avenue and Harlem Avenue (800 - 826 N. Harlem Avenue, River Forest, Illinois) – Ordinance
 - b. Finance and Administration Committee – Acceptance of the FY2018 Comprehensive Annual Financial Report
 - c. Finance and Administration Committee – Acceptance of the Estimate of the 2018 Corporate (Aggregate) Property Tax Levy - \$7,955,642
 - d. Traffic and Safety Commission – Amend Title 9 of the Village Regarding a Two-Way Stop Intersection on William Street at its intersection with Iowa Street – Ordinance
 - e. Traffic & Safety Commission – Amend Title 9 of the Village Code Regarding a “No Parking Zone” on the east side of the 1500 block of Ashland Avenue – Ordinance
 - f. Economic Development Commission – TIF Incentive Policy
 - g. Zoning Board of Appeals – 346 Park Avenue – Variation – Motion to Continue to November 26, 2018 (garage height)
 - h. Zoning Board of Appeals – 346 Park Avenue – Variation – Motion to Continue to November 26, 2018 (side yard setback)

8. Unfinished Business
 - a. Review of Proposed Ordinance Amending Section 4-1-9 of the Village Code with Regard to Single-Family Fire Sprinklers and Alarm Monitoring
9. New Business
10. Executive Session
11. Adjournment