



VILLAGE OF RIVER FOREST REGULAR VILLAGE BOARD MEETING

Monday, October 28, 2019 – 7:00 PM
Village Hall – 400 Park Avenue – River Forest, IL 60305
Community Room

AGENDA

1. Call to Order/Roll Call
 - a. Authorization to Allow Trustee O’Connell to Participate Telephonically
2. Pledge of Allegiance
3. Citizen Comments
4. Elected Official Comments & Announcements
5. Consent Agenda
 - a. Regular Village Board Meeting Minutes – October 14, 2019
 - b. Executive Session Village Board Meeting Minutes – October 14, 2019
 - c. Right-of-Way Encroachment Waiver and Agreement for an Irrigation System Located at 550 Forest
 - d. Right-of-Way Encroachment Waiver and Agreement for an Irrigation System Located at 830 Park
 - e. Change Order #1 (Final) for the 2019 Sewer Lining Project - \$3,372.40 – Resolution
 - f. Change Order #1 (Final) for the 2019 Curb and Sidewalk Program - \$4,856.28 – Resolution
 - g. Adoption of the Update of the Cook County Multi-Jurisdictional Hazard Mitigation Plan – Resolution
 - h. Appointment of Director and Alternate Directors of the West Cook County Solid Waste Agency – Resolution
 - i. Intergovernmental Agreement with Illinois Department of Health and Family Services for Ground Emergency Medical Transport (GEMT)
 - j. Waiver of Formal Bids and Award of Purchase through the Suburban Purchasing Cooperative a 2020 Ford F-150 Police Responder Vehicle from Sutton Ford for \$38,332.00
 - k. Financial Report – September 2019
 - l. Accounts Payable – September 2019 – \$1,612,729.21
 - m. Village Administrator’s Report
6. Consent Items for Separate Consideration
 - a. Accounts Payable from the Madison Street TIF Fund (\$7,446.98) (*Trustee Vazquez Common Law Conflict of Interest*)
 - b. Accounts Payable from the General Fund to McDonald’s-Karavites for \$97.76 (*Trustee O’Connell Common Law Conflict of Interest*)
7. Recommendations of Boards, Commissions and Committees
 - a. Zoning Board of Appeals – Request for a Fence Variation at 842 Harlem Avenue – Ordinance
8. Unfinished Business
9. New Business
 - a. Acceptance of the Estimate of the 2019 Corporate (aggregate) Property Tax Levy - \$8,135,161
 - b. Waiver of Formal Bids (Due to Competitive RFP) and Award of Bid and Contract to KLOA Engineering for the 2019 Commuter Parking Study in a not-to-exceed amount of \$24,950.00
 - c. Authorizing the Execution of a Second Amendment to the Second Amended and Restated

Redevelopment Agreement for Lake Street and Lathrop Avenue – Ordinance

- d. Appointment of Ice Miller LLC as Village Bond Counsel
- e. RFCCA Building Study – Project Update

10. Executive Session

11. Adjournment

Please note – The next meeting of the Village Board is rescheduled to Tuesday, November 12, 2019 at 7:00 PM due to the observance of Veterans Day.