



# VILLAGE OF RIVER FOREST REGULAR VILLAGE BOARD MEETING

Monday, November 25, 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
5. Public Hearing pursuant to the requirements of Sections 10 and 20 of the Bond Issuance Notification Act (BINA) of the State of Illinois, as amended on the plans to issue General Obligation Limited Tax Bonds in the amount not to exceed \$525,000
6. Consent Agenda
  - a. Special Village Board Meeting Minutes – November 12, 2019
  - b. Waiver of Formal Bids (Due to an Intergovernmental Agreement) and Approval of a Supplemental Statement of Work with Municipal GIS Partners for \$41,901.00
  - c. Waiver of Formal Bids (Due to State Bid Pricing) and Award of Contract to CDS Office Technologies for Computer Equipment Replacement for an amount not-to-exceed \$104,992
  - d. Waiver of Formal Bids and Award of Purchase through the Suburban Purchasing Cooperative a 2020 Ford Utility Police Interceptor AWD Vehicle from Currie Motors for \$38,500.00
  - e. Change Order #1 (Final) for the 2019 Street Patching Project for \$12,185.00 – Resolution
  - f. Change Order #1 (Final) for Thomas Street Alley Reconstruction for \$12,617.27 – Resolution
  - g. Appointment of Victor Puscas, Jr. as a Back-up Administrative Hearing Officer
  - h. Monthly Financial Report – October 2019
  - i. Accounts Payable – October 2019 – \$1,914,658.31
  - j. Village Administrator's Report
7. Consent Items for Separate Consideration
  - a. Accounts Payable from the Economic Development Fund (\$11,141.28), Madison Street TIF Fund (\$1,636.76), and North Avenue TIF Fund (\$325.00) (*Trustee Vazquez Common Law Conflict of Interest*)
  - b. Accounts Payable from the General Fund to McDonald's-Karavites for \$83.69 (*Trustee O'Connell Common Law Conflict of Interest*)
8. Recommendations of Boards, Commissions and Committees
  - a. Zoning Board of Appeals – Request for Floor Area Ratio and Building Height Variations at 535 Monroe Avenue – Ordinance
9. Unfinished Business
  - a. An Ordinance Levying Taxes for Corporate Purposes for the Current Fiscal Year Commencing May 1, 2019 and ending on April 30, 2020 for the Village of River Forest - \$8,135,161 – Ordinance
10. New Business
  - a. Intergovernmental Agreement with the Forest Preserve District of Cook County Regarding a Wildlife Management Program
  - b. Discussion on Park District Request for Funding Regarding Priory Park Paving Project

c. Discussion on Board Packet Procedures

11. Executive Session

12. Adjournment