



VILLAGE OF RIVER FOREST REGULAR VILLAGE BOARD MEETING

Monday, November 26, 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
 - a. Recognition of Sue Crothers – Sustainability Commission
 - b. Recognition of Joan Rock – Retiring Finance Director
 - c. Appointment of Rosemary McAdams as Finance Director, Authorized Agent for IMRF (Resolution) and Member of the Police Pension Fund and Firefighters' Pension Fund (Vacancy Created by Retirement of Joan Rock)
5. Consent Agenda
 - a. Special Village Board Meeting Minutes – October 15, 2018
 - b. Special Village Board Meeting Minutes – November 5, 2018
 - c. Change Order #1 (Final) – 2018 Street Patching Program - \$9,016.01 – Resolution
 - d. Waiver of Formal Bids and Award of Purchase a 2019 Ford F-550 Chassis from Sutton Ford for \$38,633 and Waiver of Formal Bids and Award of Purchase of a Corresponding Service Body from Regional Truck Equipment for \$20,225
 - e. FY 2019 Budget Amendment – Ordinance
 - f. Amendment to the Village's Personnel Policy Manual Regarding State Mandate from Public Act 100-1066 Regarding Ant-Harassment Filing Period Deadline Changes
 - g. Monthly Department Reports
 - h. Monthly Performance Measurement Report
 - i. Financial Report – October 2018
 - j. Accounts Payable – October 2018 - \$1,465,003.88
 - k. Village Administrator's Report
 - l. Finance & Administration Committee Meeting Minutes – November 2, 2017, January 25, 2018, May 14, 2018, October 15, 2018
6. Consent Items for Separate Consideration
 - a. Accounts Payable from the Madison Street TIF Fund (\$23.04) *Trustee Vazquez Common Law Conflict of Interest*
 - b. Accounts Payable from the General Fund to Anderson Elevator for \$620.00 (*Trustee Gibbs Common Law Conflict of Interest*)
7. Recommendations of Boards, Commissions and Committees
 - a. Appointment of Shannon Roberts to Sustainability Commission (Crothers Vacancy) Term Expiring 4/30/2019
 - b. Appointment of Joanna Schubkegel to the Zoning Board of Appeals (Ruehle Vacancy) Term Ending 4/30/2020 and Appointment to the Development Review Board Term Ending 4/30/2020
 - c. Zoning Board of Appeals – Recommendation regarding a Variation Request – 326 Park Avenue (Accessory Structure Height) – Ordinance
 - d. Zoning Board of Appeals – Recommendation regarding a Variation Request – 326 Park Avenue (Side Yard Setback) – Ordinance (*Petitioner has requested to table to January 28, 2019*)
 - e. Traffic & Safety Commission – Amend Title 9 of the Village Code – No Parking Restriction on the East Side of Thatcher, North of Greenfield – Ordinance
 - f. Traffic & Safety Commission – Amend Title 9 of the Village Code – Resident Parking Only Restrictions on the 1500 Block of Ashland Avenue – Ordinance
 - g. Traffic & Safety Commission – Amend Title 9 of the Village Code – Installation of Stop Signs at Gale/Vine (4-

Way) and Jackson/Iowa (2-Way) – Ordinance

- h. Finance & Administration Committee – An Ordinance Levying Taxes for Corporate Purposes for the Current Fiscal Year Commencing May 1, 2018 and ending on April 30, 2019 for the Village of River Forest - \$8,109,830

8. Unfinished Business

- a. Amend Title 4 of the Village Code – Requirements for Residential Fire Sprinklers and Alarm Systems – Ordinance
- b. Discussion: Requirements for Fire Sprinklers and Alarms in Properties Other Than 1-2 Family Dwelling Units

9. New Business

10. Executive Session

11. Adjournment