

VILLAGE OF RIVER FOREST SPECIAL VILLAGE BOARD MEETING

Monday, November 30, 2020 – 7:00 PM Village Hall – 400 Park Avenue – River Forest, IL 60305 Community Room

AGENDA

Physical attendance at this public meeting is limited to 10 individuals, with Village Board officials, staff and consultants having priority over members of the public. Public comments will be shared with the Village President and Board of Trustees. You may submit your written public comments via email in advance of the meeting to: vbot@vrf.us. You may listen to the meeting by participating in a Zoom conference call as follows: dial-in number: 312-626-6799 with meeting ID: 875 3946 6519 or by clicking here: https://us02web.zoom.us/j/87539466519. If you would like to speak during public comment, please email sphyfer@vrf.us by 4:00 PM on Monday, November 30, 2020. If you would like to watch the livestream, please go to the Village website: www.vrf.us/events/event/1873.

- 1. Call to Order/Roll Call
- 2. Pledge of Allegiance
- Citizen Comments
- 4. Elected Official Comments & Announcements
- 5. Consent Agenda
 - a. Village Board of Trustees Meeting Minutes November 9, 2020
 - b. An Ordinance Levying Taxes for Corporate Purposes for the Current Fiscal Year Commencing May 1, 2020 and ending on April 30, 2021 for the Village of River Forest \$8,130,737 Ordinance
 - c. Amend the River Forest Bicycle Plan to Remove the Implementation (Long Term Phase) of the Side Paths on Harlem Avenue and North Avenue
 - d. 2021 Public Notice of Meeting Schedule
 - e. Right-of-Way Encroachment Waiver and Agreement for an Irrigation System Located at 1136 Monroe
 - f. Waiver of Formal Bids (Due to an Intergovernmental Agreement) and Approval of the Service Provider Contract with Municipal GIS Partners for \$41,677.00
 - g. Monthly Department Reports
 - h. Performance Measurement Report
 - i. Monthly Financial Report October 2020
 - j. Village Administrator's Report
- 6. Consent Items for Separate Consideration
- 7. Recommendations of Boards, Commissions and Committees
 - a. Zoning Board of Appeals Variation for Accessory Structure Height at 210 Gale Avenue Ordinance
 - b. Zoning Board of Appeals Variations for Rear Yard Setback and Lot Coverage Area Requirements at 7820 Augusta Ordinance
 - c. Zoning Board of Appeals Reasonable Accommodations for Rear Yard Setback and Lot Coverage Area Requirements at 7820 Augusta Ordinance
 - d. Economic Development Commission Amendments to Chapter 4-5 of the Village Code Regarding Sign Regulations Ordinance
 - e. Economic Development Commission Report from Last Meeting (Verbal)
 - f. Traffic and Safety Commission Recommendation to Maintain the Intersections of Oak/Monroe and Oak/Clinton as Two-Way Stops (vs. the requested Four-Way stop)
 - g. Traffic and Safety Commission Recommendation to Install a Loading Zone on the east side of Keystone Avenue from Madison Street north for a distance of one hundred ten feet (Ordinance) and Deny the Request for a "Do Not Enter" on Keystone from Madison
- 8. Unfinished Business
 - a. Discussion: Culture of Equity and Inclusion Internal Working Group
- 9. New Business
 - a. Discussion: Outdoor Landscaping Equipment

- b. Discussion: Fence Variation Process for 800 block of Bonnie Brae
- 10. Executive Session
- 11. Adjournment