



VILLAGE OF RIVER FOREST REGULAR VILLAGE BOARD MEETING

Monday, December 10, 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. Regular Village Board Meeting Minutes – November 26, 2018
 - b. Executive Session Village Board Meeting Minutes – November 26, 2018
 - c. Pre-approval of Travel Expenses for Village President to attend the Mayors Innovation Project in Washington D.C. January 25-26, 2019 for \$921.37
 - d. 2019 Public Notice of Meeting Schedule
 - e. Waiver of Formal Bids and Approval of a Supplemental Statement of Work with Municipal GIS Partners for \$40,744.05
 - f. Monthly Department Reports
 - g. Monthly Performance Measurement Report
 - h. Village Administrator's Report
6. Recommendations of Boards, Commissions and Committees
 - a. Traffic and Safety Commission – Safe Walking Routes to School Plan
 - b. 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 - \$8,215,103
 - c. Appointment of Liz Holt as Ex-Officio to the Economic Development Commission
7. Unfinished Business
 - a. First Amendment to the Lease Agreement with T-Mobile Central LLC for Antenna at the Village's Elevated Water Storage Tank
8. New Business
 - a. Appoint Trustee Gibbs to the River Forest Community Center Authority Building IGA Committee
9. Executive Session
10. Adjournment