



VILLAGE OF RIVER FOREST REGULAR VILLAGE BOARD MEETING

Monday, December 9, 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. Consent Agenda
 - a. Village Board Meeting Minutes – November 25, 2019
 - b. 2020 Public Notice of Meeting Schedule
 - c. Waiver of Formal Bids (due to Sole Source Professional Services) and Award of Contract to R1 RCM, Inc. for Consulting Services to Enroll in Ground Emergency Medical Transport Program in a Not-to-Exceed Amount of the greater of \$12,000 or 12% of the HFS Reimbursement Amount
 - d. Monthly Department Reports
 - e. Performance Measurement Report
 - f. Accounts Payable – November 2019 – \$2,550,076.08
 - g. Village Administrator's Report
6. Consent Items for Separate Consideration
 - a. Accounts Payable from the Economic Development Fund (\$5,570.92), Madison Street TIF Fund (\$7,399.88), and North Avenue TIF Fund (\$939.50) (*Trustee Vazquez Common Law Conflict of Interest*)
 - b. Accounts Payable from the General Fund to McDonald's-Karavites for \$60.63 (*Trustee O'Connell Common Law Conflict of Interest*)
7. Recommendations of Boards, Commissions and Committees
 - a. Traffic Safety Commission – Update on Procedures for Resident Initiated Requests
 - b. Zoning Board of Appeals – Text Amendments to Zoning Ordinance Regarding Cannabis Business Establishments – Ordinance
8. Unfinished Business
 - a. Discussion: Next Steps on Wildlife Management Program
9. New Business
 - a. Amendment of the Village Code Regarding the Regulation of Cannabis (Non-Land Use) – Ordinance
 - b. An Ordinance Providing for the Issue of Not-to-Exceed \$525,000 General Obligation Limited Tax Bonds, Series 2020, of the Village of River Forest, Cook County, Illinois, for the Purpose of Paying for Public Infrastructure Projects within the Village, Providing for the Levy of a Direct Annual Tax to Pay the Principal of and Interest on said Bonds – Ordinance
 - c. Proposal to Create Special Service Area 11 (*Chicago & Harlem Senior Care Community*) – Ordinance
 - d. Discussion and Referral of Zoning Ordinance Text Amendments Related to Defining Beauty Shops and Allowing Permanent Cosmetics, Microblading, Micropigmentation and Similar Care Services as an Accessory Use to Beauty Shops
10. Executive Session
11. Adjournment