



VILLAGE OF RIVER FOREST REGULAR VILLAGE BOARD MEETING

Monday, February 12, 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 – January 22, 2018
 - b. Committee of the Whole Meeting Minutes – January 22, 2018
 - c. Proclamation: 100th Birthday of River Forest Resident Monica Affleck
 - d. Urge Governor to Veto of Senate Bill 1451- “Small Wireless Facilities Deployment Act” – Resolution
 - e. Monthly Department Reports
 - f. Monthly Performance Measurement Report
 - g. Accounts Payable – December 2017 - \$1,569,260.48
 - h. Village Administrator’s Report
6. Consent Items For Separate Consideration (*Trustee Vazquez Common Law Conflict of Interest*)
 - a. Economic Development Fund Vendor Payments - \$60.00, Madison Street TIF Vendor Payments - \$1,007,576.00, and North Avenue TIF Vendor Payments - \$4,434.80
7. Recommendations of Boards, Commissions and Committees
 - a. Zoning Board of Appeals – Variation for Floor Area Ratio (FAR) for 1431 Monroe Avenue – Ordinance
 - b. Lake and Park Work Group – Recommendation of Shortlist of Developers for Proposal: IBT/Walsh and Focus Development
 - c. Historic Preservation Commission: Appointment of David Franek as Chairman (Zurowski Vacancy)
8. Unfinished Business
 - a. Waiver of Formal Bid and Award of Contract to KOLA Engineering for a Safe Routes to School to School Study in a not-to-exceed amount of \$20,500
9. New Business
10. Executive Session
11. Adjournment