



VILLAGE OF RIVER FOREST REGULAR VILLAGE BOARD MEETING

Monday, February 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
5. Consent Agenda
 - a. Regular Village Board Meeting Minutes – February 12, 2018
 - b. Special Village Board Meeting Minutes – February 16, 2018
 - c. Executive Session Meeting Minutes – February 12, 2018
 - d. Budget Amendment for the Capital Equipment Replacement Fund (CERF), Madison Street TIF Fund and the Infrastructure Improvement Bond Fund – Ordinance
 - e. Second Floor Village Hall Efficiency Improvements – Award Bid and Contract to Efraim Carlson & Son in the amount not to exceed \$137,800.00 for Construction Services
 - f. Second Floor Village Hall Efficiency Improvements – Waive the Formal Bidding Process (due to government pricing) and Award Contract to Interiors for Business in the amount not to exceed \$224,693.24 for Work
 - g. Village Administrator's Report
6. Recommendations of Boards, Commissions and Committees
 - a. Economic Development Commission – Appointment of Donna Fantetti-Slepicka (English Dixon Vacancy)
7. Unfinished Business
8. New Business
 - a. An Ordinance providing for the issue of approximately \$500,000 General Obligation Limited Tax Bonds, Series 2018, of the Village, 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 the bonds, and authorizing the sale of said bonds to the purchaser thereof
9. Executive Session
10. Adjournment