



VILLAGE OF RIVER FOREST REGULAR VILLAGE BOARD MEETING

Monday, April 23, 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 – April 9, 2018
 - b. Committee of the Whole Minutes – April 9, 2018
 - c. Authorization to Dispose of Surplus Property – 2009 Ford Crown Victoria Police Vehicle - Ordinance
 - d. Waiver of Formal Bid Procedures and Authorize Purchase of Two Dell Poweredge Servers from SHI, Inc. for \$27,917.42
 - e. Award of Bid & Contract for the 2018 Curb & Sidewalk Replacement Program to Strada Construction for \$57,000.00
 - f. Award of Bid & Contract for the 2018 Street Patching Program to Chicagoland Paving Contractors for \$49,960.00
 - g. Award of Bid & Contract for the 2018 Street Improvement Project to Chicagoland Paving Contractors for \$364,900.00
 - h. Waiver of Formal Bid and Award of Contract for Construction Engineering Services for Chicago Avenue Resurfacing Project & Approve Construction Engineering Services Agreement for Federal Participation with IDOT
 - i. Intergovernmental Agreement with the Village of Oak Park for Mutual Aid Fire Protection
 - j. Approval of FY 2019 Compensation Plan – Ordinance
 - k. Amend Title 7, Chapter 1, Section 8 of the Village Code – Ambulance Fees – Ordinance
 - l. Amend Title 5, Chapter 10 – Water and Sewer Rate – Ordinance
 - m. Authorization to Pay Accela, Inc. for Springbrook Annual Maintenance Fee in the Amount of \$23,734.65
 - n. Monthly Financial Report – March 2018
 - o. Accounts Payable – March 2018 - \$1,303,378.24
 - p. Village Administrator's Report
6. Consent Items for Separate Consideration (Trustee Vazquez Common Law Conflict of Interest)
 - a. Invoices from the Economic Development Fund (\$14,486.74), Madison Street TIF Fund (\$387.50) and North Avenue TIF Fund (\$7,662.50)
7. Recommendations of Boards, Commissions and Committees
8. Unfinished Business
 - a. Approval of the Annual Operating & Capital Budget for Fiscal Year 2019 – Ordinance
 - b. Approval of Budget Amendment #1 for Fiscal Year 2019 – Ordinance
9. New Business
 - a. Amending Resolution 18-07 Authorizing a Real Estate Purchase and Sales Contract at 10 Lathrop Avenue, River Forest, Illinois – Ordinance
 - b. Intergovernmental Agreement Regarding a Feasibility Study of the Potential Rehabilitation, Renovation and/or Redevelopment of the River Forest Civic Center Authority Building
10. Executive Session
11. Adjournment