



VILLAGE OF RIVER FOREST REGULAR VILLAGE BOARD MEETING

Monday April 9, 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. Public Hearing – FY2019 Village Operating Budget
6. Consent Agenda
 - a. Regular Village Board Meeting Minutes – March 12, 2018
 - b. Executive Session Meeting Minutes – March 12, 2018
 - c. Amend Title 9 of the Village Code – Removal of ADA Parking Space on Lathrop Avenue – Ordinance
 - d. Chicago Avenue Resurfacing Project – Local Public Agency Agreement for Federal Participation and Resolution for Improvement for Use of Motor Fuel Tax Funds – Resolution
 - e. Amend Title 5 of the Village to Create a New Section Relative to Personal Wireless Telecommunication Facilities in Public Rights-of-Way (Small Cell) – Ordinance
 - f. License Agreement for a Lawn Sprinkler in the Public Right-of-Way at 1442 Lathrop
 - g. Proclamation – Arbor Day 2018
 - h. Change Order #1 (Final) for 2017 Water-Main Improvement Project for \$68,141.70 – Resolution
 - i. Monthly Department Reports
 - j. Monthly Performance Measurement Report
 - k. Financial Report – February 2018
 - l. Accounts Payable – February 2018 - \$1,364,878.17
 - m. Village Administrator’s Report
7. Consent Items For Separate Consideration (Trustee Vazquez Common Law Conflict of Interest)
 - a. Invoices from the Economic Development Fund (\$500.00), Madison Street TIF Fund (\$21,450.80) and North Avenue TIF Fund (\$1,525.00)
8. Recommendations of Boards, Commissions and Committees
 - a. Zoning Board of Appeals – Variation for Setbacks for Detached Garage - 631 Edgewood Avenue – Ordinance
9. Unfinished Business
10. New Business
 - a. Purchase of Real Property at 10 Lathrop, River Forest
 - i. Authorize a Real Estate Purchase and Sales Contract (10 Lathrop Avenue, River Forest, Illinois) for \$330,000 – Resolution
 - ii. Authorize a Loan from the Village General Fund to the Madison Street Tax Increment Financing Fund for \$340,000 – Ordinance
 - b. Authorization to Execute a Retention Agreement with Edelson PC and Litigation Regarding the Opioid Epidemic – Resolution
 - c. Announcement of the Availability of the North Avenue TIF Redevelopment Project and Plan, Eligibility Study and Housing Impact Study, with a Public/Housing Impact Meeting set for Tuesday, April 24, 2018 at 7:00 PM at the Willard School Auditorium, 1250 Ashland Avenue, River Forest, Illinois 60305
11. Executive Session
12. Adjournment