



VILLAGE OF RIVER FOREST REGULAR VILLAGE BOARD MEETING

Monday May 14, 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 23, 2018
 - b. Executive Session Meeting Minutes – April 23, 2018
 - c. Right-of-Way License Encroachment Waiver and License Agreement for an Irrigation System Located at 1102 Franklin Avenue
 - d. Waiver of Formal Bid and Award of Contract to KLOA, Inc. for Traffic Signal Engineering Services for Signal Modifications at Thatcher & Chicago and Thatcher & Lake for a not-to-exceed cost of \$27,000
 - e. Award of Bid and Contract for the 2018 Water Main Improvements to Cerniglia Company for \$274,640
 - f. Waiver for Formal Bid and Award of Contract for the 2018 Water Main Improvement Construction Engineering Services to Christopher B. Burke Engineering, Ltd. for a not-to-exceed cost of \$35,066
 - g. Award of Bid and Contract for 2018 Pavement Preservation to Denler, Inc. for \$43,760
 - h. Award of Bid and Contract for 2018 Sewer Lining Project to Kenny Construction for \$171,439
 - i. Intergovernmental Agreement with the Metropolitan Water Reclamation District (MWRD) for Partial Funding for the Gale Street Alley Reconstruction
 - j. FY2018 Budget Amendment – Ordinance
 - k. Monthly Department Reports
 - l. Monthly Performance Measurement Report
 - m. Village Administrator's Report
6. Consent Items For Separate Consideration
7. Recommendations of Boards, Commissions and Committees
 - a. Sustainability Commission – Update on Recycling Extravaganza and 2018 Green Block Parties
 - b. Finance & Administration Committee – Update of Public Safety Funding Policies
8. Unfinished Business
9. New Business
 - a. An Ordinance calling for a public hearing and a joint review board meeting to consider the designation of a redevelopment project area and the approval of a redevelopment plan and project for the Village of River Forest (North Avenue Tax Increment Financing District) – Ordinance
 - b. Authorization of Two Police Officer Pre-Hires
10. Executive Session
11. Adjournment