



VILLAGE OF RIVER FOREST REGULAR VILLAGE BOARD MEETING

Tuesday May 29, 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 – May 14, 2018
 - b. Executive Session Meeting Minutes – May 14, 2018
 - c. Authorize Letter of Concurrence to IDOT for Award of a Contract for the Chicago Avenue Resurfacing Project
 - d. Waive Formal Bid and Award Contract for the 2018 Alley Improvement Project - Design Engineering to Hancock Engineering in an amount not-to-exceed \$40,560
 - e. April Accounts Payable - \$1,549,651.39
 - f. Village Administrator's Report
6. Consent Items For Separate Consideration
 - a. Motion to Approve Payments to Anderson Elevator in the amount of \$1,049.00 (*Trustee Gibbs Common Law Conflict of Interest*)
 - b. Motion to Approve the April 2018 Accounts Payable transactions for the Economic Development Fund totaling \$40.00, for the TIF-Madison Street Fund totaling \$328,988.00 and for the TIF-North Avenue Fund totaling \$4,983.00 (*Trustee Vazquez Common Law Conflict of Interest*)
7. Recommendations of Boards, Commissions and Committees
 - a. Traffic and Safety – Amend Title 9 of the Village Code – Stop Signs on Clinton Place North/South at Iowa – Ordinance
 - b. Zoning Board of Appeals – Variation for Setbacks for Detached Garage - 631 Edgewood Avenue – Ordinance
 - c. Board & Commission Appointments/Reappointments
 - i. Development Review Board – Reappoint Mary Ann Fishman, Mike Ruehle, David Crosby and Tagger O'Brien to a two-year term expiring 4/30/2020
 - ii. Plan Commission – Reappoint Lisa Ryan (Member and Chairperson) and David Crosby to a four-year term expiring 4/30/2022
 - iii. Traffic & Safety Commission – Reappoint Doug Rees (Member and Chairperson) and Arun Jayaraman; and, Appoint Johann Buis all to a four-year term ending 4/30/2022
 - iv. Board of Fire and Police Commission – Reappoint John Phelan to a three-year term expiring 4/30/2021
 - v. Ethics Commission – Reappoint Gary Collins (Member and Chairperson) and Maria Cullerton to a three- year term expiring 4/30/2021
8. Unfinished Business
9. New Business
 - a. Discussion: Parking Designations and Fees Regarding Village Owned Parking Spaces
 - b. Discussion: Village's Abilities to Regulate Items Regarding Trains
 - c. Consideration of an Intergovernmental Agreement between the Village, River Forest Public Schools District 90 and Oak Park & River Forest High School District 200 Regarding the River Forest Madison Street Tax Increment Financing District and the Proposed River Forest North Avenue Tax Increment Financing District
 - d. Update on Summer Schedule
10. Executive Session
11. Adjournment