



VILLAGE OF RIVER FOREST SPECIAL VILLAGE BOARD MEETING

Monday July 9, 2018 – 6:00 PM

Village Hall – 400 Park Avenue – River Forest, IL 60305
Community Room

AGENDA

1. Call to Order/Roll Call
2. Citizen Comments
3. Elected Official Comments & Announcements
 - a. Presentation from West Suburban Consolidated Dispatch Center (WSCDC)
4. Consent Agenda
 - a. Regular Village Board Meeting Minutes – June 11, 2018
 - b. Executive Session Meeting Minutes – June 11, 2018
 - c. Right-of-Way Encroachment Waiver and License Agreement – 315 Ashland – Lawn Sprinkler System
 - d. Right-of-Way Encroachment Waiver and License Agreement – 847 Clinton Place – Lawn Sprinkler System
 - e. Award Bid and Contract for 2018 Street Maintenance Program (Pavement Crack Sealing) to A.C. Pavement Striping, Co. for \$45,828.00
 - f. Request for Minor Amendment to the Planned Development Permit for 1101-1111 Bonnie Brae – Construction Commencement Deadline – March 30, 2019 – Ordinance
 - g. Extension of Lease through August 15, 2018 with Lutheran Child and Family Services for the property located at 7620 Madison, River Forest – Resolution
 - h. Accounts Payable – May 2018 - \$1,632,962.08
 - i. Financial Report – May 2018
 - j. Village Administrator's Report
5. Consent Items for Separate Consideration (Trustee Vazquez Common Law Conflict of Interest)
 - a. Accounts Payable – May 2018 – TIF-Madison Street Fund (\$1,242.67) and TIF-North Avenue Fund (\$5,770.00)
6. Recommendations of Boards, Commissions and Committees
 - a. Development Review Board – Amendment to Concordia University Chicago Planned Unit Development Permit – Verizon Wireless/Garage Height – Ordinance
 - b. Development Review Board – Amendment to Concordia University Chicago Planned Unit Development Permit – West Annex/Christopher Center Link – Ordinance
 - c. Appointment to the Sustainability Commission – Andrew Basney (Vacancy Due to Resignation of Mary Masella) – Term ending April 30, 2019
 - d. Appointment to the Historic Preservation Commission – Owen Dowling (Vacancy Due to Resignation of Tom Zurowski) – Term
7. Unfinished Business
8. New Business
 - a. Amend Title 8 of the Village Code Relative to the Permitting, Regulation and Deployment of Small Cell Wireless Facilities – Ordinance
9. Executive Session
10. Adjournment