



VILLAGE OF RIVER FOREST SPECIAL VILLAGE BOARD MEETING

Monday August 20, 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 – July 9, 2018
 - b. Special Village Board Meeting Minutes – July 9, 2018
 - c. FY2018 Budget Amendment – Ordinance
 - d. Plat of Consolidation – 830 Park Avenue
 - e. Change Order #1 (Final) – 2018 Sewer Lining Project - \$2,550.80 – Resolution
 - f. Monthly Department Reports
 - g. Monthly Performance Measurement Report
 - h. Financial Report – June & July 2018
 - i. Accounts Payable – June 2018 - \$1,733,384.10
 - j. Accounts Payable – July 2018 - \$1,772,078.20
 - k. Village Administrator's Report
 - l. Waiver of Formal Bid and Award of Contract (through competitive cooperative purchasing program) for Public Works Garage Improvements to Garland/DBS for \$111,529
 - m. Waiver of Formal Bid and Authorization to Purchase a 2019 Aquatech B-10 Sewer Truck from R.N.O.W, Inc., West Allis Wisconsin for \$355,641.12
6. Consent Items for Separate Consideration
 - a. Accounts Payable from the Economic Development Fund (\$4,437.36), Madison Street TIF Fund (\$7,402.32 & \$6,296.69) and North Avenue TIF Fund (\$12,301.62 & \$525.00) (*Trustee Vazquez Common Law Conflict of Interest*)
 - b. Accounts Payable from the General Fund to Anderson Elevator for \$620.00 (*Trustee Gibbs Common Law Conflict of Interest*)
7. Recommendations of Boards, Commissions and Committees
 - a. Joint Review Board – North Avenue Tax Increment Financing District
 - i. An Ordinance Designating the Village of River Forest North Avenue Tax Increment Financing District Redevelopment Project Area
 - ii. An Ordinance Approving the Village of River Forest North Avenue Tax Increment Financing District Redevelopment Project Area Redevelopment Plan and Project
 - iii. An Ordinance Adopting Tax Increment Financing for the Village of River Forest North Avenue Tax Increment Financing District
 - b. Zoning Board of Appeals – Text Amendment – Small Cell Regulations – Ordinance
8. Unfinished Business
9. New Business
 - a. Approval of Livable Housing Policy for the North Avenue TIF District
 - b. Incentives for Relocation of Businesses to Madison Street Tax Increment Financing District – Discussion
 - c. Leak Detection Sensors for Water System – Discussion
10. Executive Session
11. Adjournment