



# VILLAGE OF RIVER FOREST SPECIAL VILLAGE BOARD MEETING

Monday, September 17, 2018 – 6:00 PM

Oak Park River Forest Room of the Koehneke Community Center on the  
Concordia University Chicago Campus, 7400 Augusta Street, River Forest, IL

## AGENDA

1. Call to Order/Roll Call
2. Citizen Comments
3. Consent Agenda
  - a. Regular Village Board Meeting Minutes – August 27, 2018
  - b. Executive Session Meeting Minutes – August 27, 2018
  - c. Proclamation – National Suicide Prevention Awareness Month
  - d. Change Order #1 (Final) – 2018 Curb & Sidewalk Program for \$8,658.12 – Resolution
  - e. Change Order #1 (Final) – 2018 Chicago Avenue Watermain Project for \$9,006.41 – Resolution
  - f. Award of Bid and Contract for Gale Street Alley Project to A Lamp Concrete Contractors, Inc. for \$203,167.75
  - g. Waiver of Formal Bid (Due to Competitive Quotation) and Award of Contract for Street Lighting Electricity with AEP Energy, Inc. at a rate of \$.031 per kilowatt hour
  - h. Waiver of Formal Bid (Due to Competitive Quotation) and Award of Contract for Pump Station Electricity with MC2 Energy Inc. at a rate of \$.061 per kilowatt hour
  - i. Right-of-Way Encroachment Waiver and Agreement for an Irrigation System Located at 400 Ashland Avenue
  - j. Right-of-Way Encroachment Waiver and Agreement for an Irrigation System Located at 554 Forest
  - k. Right-of-Way Encroachment Waiver and Agreement for an Irrigation System Located at 316 Lathrop
  - l. Recommendation of the Sustainability Commission Regarding Opposition to Local Preemption for Federal Pesticide Legislation
  - m. Monthly Department Reports
  - n. Monthly Performance Measurement Report
  - o. Monthly Financial Report – August 2018
  - p. Accounts Payable – August 2018 - \$1,834,151.94
  - q. Village Administrator's Report
  - r. Waiver for Formal Bid and Purchase of a 2019 Ford Explorer through Currie Motors Fleet through the Suburban Purchasing Cooperative for \$27,233.00
  - s. Amendment to the Mutual Aid Agreement for the Northern Illinois Police Alarm System (NIPAS) – Resolution
  - t. Change Order #1 (Final) – 2018 Pavement Cracksealing for \$71.42 – Resolution
4. Consent Items for Separate Consideration (Trustee Vazquez Common Law Conflict of Interest)
  - a. Invoices from the Economic Development Fund (\$695.13), Madison Street TIF Fund (\$1,083.91) and North Avenue TIF Fund (\$5,406.04)
5. Recommendations of Boards, Commissions and Committees
6. Unfinished Business
7. New Business
  - a. Approval of a Redevelopment Agreement for the 7756 Madison Street Skin Care Company Spa Salon Development Comprising a Part of the Madison Street TIF District – Ordinance
  - b. Discussion: Village Residential Fire Suppression and Monitoring Requirements
8. Executive Session
9. Adjournment