



VILLAGE OF RIVER FOREST REGULAR VILLAGE BOARD MEETING

Monday, November 13, 2017 – 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
 - a. Swearing-In of New Firefighter Matthew Basa
 - b. Certificate in Performance Measurement ICMA
5. Consent Agenda
 - a. Regular Village Board Meeting Minutes – October 23, 2017
 - b. Executive Session Minutes – October 23, 2017
 - c. Waive Formal Bid and Purchase of a 2018 Ford Explorer Police Interceptor through the Suburban Purchasing Cooperative from Currie Motors Fleet for \$29,287
 - d. Waive Formal Bid and Award Contract for Village Hall Efficiency Improvements to FGM Architects for \$25,400
 - e. Monthly Department Reports
 - f. Monthly Performance Measurement Report
 - g. Village Administrator's Report
6. Consent Items For Separate Consideration
7. Recommendations of Boards, Commissions and Committees
 - a. Development Review Board – Recommendation on a Major Amendment to the Planned Development Permit for Saint Vincent Ferrer Church Regarding a Condition on Window Mullion Color – Ordinance
 - b. Sustainability Commission – Recommendation Regarding Regulations for Bees and Beekeeping – Ordinance
 - c. Lake & Park Workgroup – Request For Qualifications for Lake and Park Redevelopment
8. Unfinished Business
 - a. Discussion and Direction: NSMP Outfall Structure
9. New Business
 - a. Acceptance of the Estimate for the 2017 Corporate (Aggregate) Property Tax Levy in the amount of \$7,855,558
 - b. Amend Title 8, Chapter 5 of the Village Code to Permit a Class 1 and Class 4B Liquor License – Good Earth Café – Ordinance
 - c. Discussion and Direction: Alley at Bonnie Brae and Thomas
10. Executive Session
 - a. Purchase of Lutheran Children & Family Services in the Madison Street TIF District
 - i. Authorize a Real Estate Purchase and Sales Contract (7620 Madison Street, River Forest, Illinois - Lutheran Children and Family Services) for \$1,000,000 – Resolution
 - ii. Authorize a Loan from the Village General Fund to the Madison Street Tax Increment Financing Fund – Ordinance
 - iii. Amend the Annual Budget of the Village – Ordinance
11. Adjournment