

VILLAGE OF RIVER FOREST REGULAR VILLAGE BOARD MEETING

Monday, January 27, 2020 – 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 January 13, 2020
 - b. Waiver of Formal Bid and Award of Purchase (Due to Competitive Quotes) for a Mobark 2131 Brush Chipper from Alexander Equipment for \$87,431.00
 - c. Authorize Proceeding with a Text Amendment to the Village's Zoning Code Regarding Massage Therapy Establishment
 - d. Village Administrator's Report
- 6. Consent Items for Separate Consideration
- 7. Recommendations of Boards, Commissions and Committees
 - a. Traffic and Safety Commission Amend Title 9 of the Village Code Regarding a No Parking Restriction on the North Side of Central Avenue Between Franklin Avenue and Ashland Avenue Ordinance
- 8. Unfinished Business
 - a. Creation of a Deer Management Ad Hoc Committee to Investigate and Provide a Written Report and Recommendations to the President and Board of Trustees Regarding Deer Management Resolution
 - b. Review and Approval of the Application for the Ad Hoc Committee on Deer Management
- 9. New Business
- 10. Executive Session
- 11. Adjournment

VILLAGE OF RIVER FOREST REGULAR VILLAGE BOARD OF TRUSTEES MINUTES Monday, January 13, 2020

A regular meeting of the Village of River Forest Board of Trustees was held on Monday, January 13, 2020 at 7:00 p.m. in the Community Room of Village Hall, 400 Park Avenue – River Forest, IL.

1. CALL TO ORDER/ROLL CALL

The meeting was called to order at 7:00 p.m. Upon roll call, the following persons were:

Present: President Adduci, Trustees Bachner, Brennan, Cargie, Henek, O'Connell,

Vazquez

Absent: None

Also Present: Village Clerk Kathleen Brand-White, Village Administrator Eric Palm, Assistant

Village Administrator Lisa Scheiner, Assistant to the Village Administrator Jonathan Pape, Management Analyst Sara Phyfer, Police Commander James Greenwood, Finance Director Rosemary McAdams, Fire Chief Kurt Bohlmann,

Public Works Director John Anderson, Village Attorney Greg Smith

2. PLEDGE OF ALLEGIANCE

President Adduci led the pledge of allegiance.

3. CITIZEN COMMENTS

Robert Stelletello and Angela Cooper from the Oak Park River Forest Chamber of Commerce thanked the Village Board for their support of the 2020 Professional Development Program, noting that a program like this would cost thousands of dollars in another setting.

4. ELECTED OFFICIAL COMMENTS & ANNOUNCEMENTS

a. Swearing-In of New Firefighter/Paramedic Jonathan Rouse

Chief Bohlmann introduced Firefighter/Paramedic Jonathan Rouse, and Village Clerk Brand-White swore-in Jonathan Rouse.

Trustee O'Connell stated he is excited about the work the Village did last year and that he is looking forward to this year.

Trustee Henek wished everyone a happy New Year and thanked everyone for being at the meeting.

Trustee Brennan wished everyone a happy New Year. She reported that she attended a reception with Sustainability Commissioner Beth Cheng for ComEd grant winners, and she

explained that the grant will fund the Parkway for Pollinator program for another year. She stated the CEO was impressed with the program and that they discussed the possibility of collaborating on an electric vehicle station in River Forest.

Trustee Vazquez wished everyone a happy New Year. He explained that he started a new position with Elgin Community College and that he no longer has a common law conflict of interest on TIF District items.

Trustee Cargie wished everyone a happy New Year.

Trustee Bachner read a statement to acknowledge that this land was once inhabited by indigenous people and stated that River Forest continues to be a place that people from diverse backgrounds live and gather. She noted that Census Day is April 1 and that the majority of people will be asked to complete the census over the phone or internet, and residents will receive a code by mail in March. She stated the Census helps plan budgets for government at all levels, and helps with spotting trends and determining the economic wellbeing of the nation. Trustee Bachner noted that River Forest is connected with 40 organizations to help spread the word, and she announced she will be at an event tomorrow with the League of Women Voters.

President Adduci discussed the Illinois Municipal League 2020 agenda, noting that IML is a legislative arm in Springfield representing issues important to municipalities. She explained Governor Pritzker's pension consolidation law and noted the anticipated savings. She congratulated Village Attorney Greg Smith for sitting on the IML Home Rule Attorney Committee. President Adduci announced the Village's sponsorship of PASO/West Suburban Action Project for their anniversary. She reported she met with the new Byline Bank officials, and that she and Village Administrator Palm met with Cook County Commissioner Pete Silvestri. She also noted that Village Hall recently hosted 30 Girl Scouts for a tour and presentation from her.

b. Presentation from School District 200

School District 200 Superintendent Dr. Joylynn Pruitt-Adams presented on the Oak Park River Forest High School Strategic Plan for 2019-2024. She noted the plan's core is ensuring equity and excellence through access for all students. She also explained each priority in their 2019-2020 focus. Assistant Superintendent Greg Johnson and Director of Student Learning Dr. Laurie Fiorenza discussed the curriculum changes, and Executive Director of Equity and Student Success Dr. LeVar Ammons discussed the racial equity policy.

In response to a question from Trustee Cargie about D200's budget for this plan, Dr. Pruitt-Adams explained the School Board has no intent to increase their budget.

President Adduci applauded the District for what they do for the community, noting how this works in concert with the Village's goal of strengthening property values.

John Phelen, 600 Thatcher. Mr. Phelen stated his support for D200's plan and encouraged everyone to pay attention to the freshman curriculum restructuring. He noted that property values are important to residents and that many people move to the Village for the schools.

Steve Lefko, 715 Thatcher. Mr. Lefko thanked the District 200 officials for their presentation and commented on the change in philosophy in District 90 schools. He urged the Village Board to invite D90 to discuss their changes in curriculum and trends.

5. PUBLIC HEARING - SPECIAL SERVICE AREA #11 (THE SHERIDAN PROJECT)

a. Call to Order

President Adduci called the Public Hearing to order at 8:09 pm.

Administrator Palm explained the Public Hearing and purpose of the Special Service Area.

In response to a question from the audience, Chief Bohlmann stated that there are three levels of ambulance service costs ranging from \$900 - \$1,500.

b. Final Adjournment of Public Hearing

Trustee Vazquez made a motion, seconded by Trustee O'Connell to close the Public Hearing.

Roll call:

Ayes: Trustees Bachner, Brennan, Cargie, Henek, O'Connell, Vazquez

Absent: None Nays: None

Motion Passes.

6. CONSENT AGENDA

- a. Regular Village Board Meeting Minutes December 9, 2019
- b. Update to the Village Personnel Policy Manual Regarding Cannabis
- c. Resolution Supporting the Oak Park River Forest Chamber of Commerce 2020 Professional Development Program Resolution
- d. Amend Section 3-8-15 of the Village Code Regarding the Imposition of a Municipal Cannabis Retailers' Occupation Tax Due to a "Cleanup Bill" Adopted by the Illinois General Assembly Ordinance
- e. Amend Section 3-8-14 of the Village Code Regarding the Imposition of a Local Motor Fuel Tax Due to a "Cleanup Bill" Adopted by the Illinois General Assembly Ordinance
- f. Waiver of Formal Bid (Due to Competitive Quotes for Service) and Award of Contract to Unique Plumbing Co. for the Manhole Replacement at North Avenue and Bonnie Brae in a not-to-exceed amount of \$33,200.00
- g. Change Order #1 (Final) for the 2019 Street Improvement Project for \$14,724.15 Resolution
- h. Monthly Department Reports

- i. Monthly Performance Measurement Report
- j. Financial Report November 2019 and December 2019
- k. Accounts Payable December 2019 \$1,472,549.32
- l. Village Administrator's Report

Trustee Brennan made a motion, seconded by Trustee Henek to approve the Consent Agenda items A - L.

Roll call:

Ayes: Trustees Bachner, Brennan, Cargie, Henek, O'Connell, Vazquez

Absent: None Nays: None Motion Passes.

President Adduci encouraged everyone to read Monthly Department Reports, which she said contained a lot of information about what goes on in the Village.

7. CONSENT ITEMS FOR SEPARATE CONSIDERATION

None.

8. RECOMMENDATIONS OF BOARDS, COMMISSIONS AND COMMITTEES

None.

9. UNFINISHED BUSINESS

a. Intergovernmental Agreement with the Forest Preserves District of Cook County Regarding a Wildlife Management Program

Marta Kozbur, 1235 Monroe. Ms. Kozbur discussed sharing a habitat with animals and noted other animals that carry diseases. She asked how the Board could have the IGA discussion before forming a task force and encouraged that the task force make its recommendations first.

Askold Kozbur, 1235 Monroe. Mr. Kozbur stated his concern that the Board is voting on the IGA after deciding at the December meeting to set up the task force. He expressed concern that a resident survey has not been conducted and that the Village is relying on anecdotal data. He also commented on the cost of the IGA, noting the unequal cost sharing with Elmwood Park. He requested that the Board delay consideration of the IGA for one year.

Elizabeth Martin, 1130 Lathrop. Ms. Martin stated that she and Toni Moore came to the Board over 20 years ago requesting help with the deer problem. She expressed concern about overpopulation, damage to landscaping, and the threat of disease and traffic problems. She discouraged fencing noting that part of the appeal of River Forest is the park-like setting. Ms. Martin stated she agreed about conducting a survey of residents.

David Record, 1308 Lathrop. Mr. Record expressed his support for culling deer and stated it is irresponsible not to participate. He stated the cost is minimal compared to the Village budget and expressed concern about damage to landscaping and traffic problems. He expressed hope that the Village moves forward with the IGA.

Toni Moore, 1100 Lathrop. Ms. Moore stated she was one of the first people to start this discussion after being concerned with the number of deer in residential areas. She encouraged restoring a healthy balance in the population, and expressed concern about ticks with Lyme disease. She asked that the Board give the benefit of the doubt to people instead of deer.

Linda Lucchese, 1231 Monroe. Ms. Lucchese made a comparison to getting multiple quotes to repair a roof and stated she did not think residents had been given other means to resolve this issue. She asked for more information and that surveys be completed before the Village moves forward. She stated there are other ways to solve this problem.

Maryla Blum, 7214 Oak. Ms. Blum stated she did not agree with culling deer and suggested alternatives such as deer repellent for plants.

Mary Vanker, 1234 Monroe. Ms. Vanker stated she was commenting in opposition of the contract and that she was disappointed the Board was considering the intergovernmental agreement before the creating the task force. She expressed concerns about the manner in which the Village was proceeding with this issue and remarked on the fair approach for residents. She stated she had a discussion with Tim Preuss from the Illinois Department of Natural Resources and stated he recommended assessing concerns of residents and conducting an analysis. She stated there was no compelling reason to begin culling deer this season.

Frank Vanker, 1234 Monroe. Mr. Vanker stated he shared Ms. Vanker's concerns and observations and that he was not opposed to efforts to manage wildlife. He remarked that the plan should be carefully considered to achieve a quantifiable objective at the lowest cost to taxpayers. Mr. Vanker expressed concerns about the contract language in the intergovernmental agreement with the Forest Preserves and the possibility of an agreement with Elmwood Park, commenting that the Village should not assume financial responsibility for this program. He requested more specification for the work plan.

Gerri Humber, 1319 Park. Ms. Humber stated there has not been evidence and only anecdotal data of the increase in deer in Thatcher Woods. She urged the Board to take advantage of residents who volunteered to be on the task force and asked that an analysis be completed to determine if there is a problem.

Annie Wallis, 846 Monroe. Ms. Wallis encouraged the Board to revisit the task force and take time to gather data and identify metrics to ensure satisfactory progress has been made. She stated the residents would have greater respect for a decision to cull if they felt it was

appropriate. She also expressed concern about the contract language in the intergovernmental agreement.

John Roeger, 7837 Greenfield. Mr. Roeger stated he did not like disagreeing with neighbors. He explained how ticks can transmit diseases and noted that he has previously spoken about his daughter who has Lyme disease. He shared that he knows of other families who had kids with similar symptoms who also tested positive for tick-borne diseases. He discussed being vegetarian and remarked that the deer meat would be donated.

Bob Zimmerman, 906 Keystone. Mr. Zimmerman discussed Freedom of Information Act requests he had submitted to the Forest Preserves and expressed concern about the lack of data provided by the County proving ecological damage to flora. He stated he was directed to a study by the Prairie Research Institute, but they were unable to provide their study due to its preliminary nature. He asserted that the Village would be torn apart if the Village proceeded without the task force.

Cathy O'Leary, 1138 Ashland. Ms. O'Leary stated her opposition to culling right now and encouraged more research and the formation of a community task force.

Carla Graham-White, 743 Park. Ms. Graham-White stated she has noticed an enormous increase in deer. She stated she hoped people had read the data provided by the Village, and noted the increase in call volume. She expressed concern about residents building tall fences and the number of residents with Lyme disease. Ms. Graham-White also suggested the Village provide residents with information about preventing tick bites to humans and pets.

Mary Rose Smith, 1220 William. Ms. Smith expressed concerns about Lyme disease and deerrelated car accidents. She stated the Village had to do something before there is a fatality and stated she did not think the deer management program could wait.

Gigi Hoke, 1037 Forest. Ms. Hoke stated there is a compelling reason to move forward sooner than later and shared that two of her children have Lyme disease. She suggested the Village provide educational materials on Lyme disease and discussed its effects. She stated that reducing the herd will help residents stay healthier.

Julie Armstrong, 121 Thatcher. Ms. Armstrong stated her appreciation for her neighbors but that she did not think there is enough information to move forward with this program.

Trustee Cargie made a motion, seconded by Trustee O'Connell, to approve an Intergovernmental Agreement with the Forest Preserves District of Cook County Regarding a Wildlife Management Program.

Administrator Palm thanked everyone for the feedback and respectful dialogue. He recapped the Village's meetings on the topic thus far. He summarized the data provided and stated Village staff is working through data to find more information. Administrator Palm emphasized the increase over the past three years in public works employees removing dead deer from the roadway and sometimes residents' private property. He also explained how

the deer management programs in Elk Grove Village and Northbrook are administered much differently and on private property. He highlighted that while the Forest Preserves' observations and conclusions are through the lens of ecology and plant life, their professional recommendation is to move forward with the program. Administrator Palm stated some of the feedback received was to look at a regional program, which spurred the discussion with Elmwood Park and proposed agreement. Finally, he explained the Village's position relates to public safety and that there are concerns about serious accidents between deer and vehicles. Administrator Palm recommended the Village Board move forward with the program and stated Village staff would assist with the task force where needed.

Trustee Cargie expressed frustration that no document has been provided to justify an IDNR decision regarding granting a permit.

Administrator Palm stated the recommendations are based on the Forest Preserves' observations of flora and fauna, including deer graze lines, over time and that hard data reports do not exist.

In response to a follow up question from Trustee Cargie, Administrator Palm clarified that the IDNR permit will be applied for upon signature of the IGA.

In response to a question from Trustee Bachner about other reports she found, Administrator Palm stated the reports are completed as part of active deer management programs.

Trustee Bachner stated the data in these reports would be helpful to support a decision.

Trustee Henek stated she was confused by the suggested number of deer to cull and how it would be determined that the same number would be effective if Elmwood Park joined. She stated that if all the information requested in the IDNR's application was provided, this would have been an easier decision to make.

President Adduci asked where to go from here if the data the Board wants to use to make its decision does not exist.

A member of the audience stated the Forest Preserves is supposed to document data for two to four years prior to culling, and that this is how they determine the number of deer to tag. She stated the Village and Forest Preserves are backfilling information to justify this decision and it is backwards.

Administrator Palm stated the reports being referred to are completed as part of active deer management programs in other communities and they would be consistent with the work plan in the IGA.

Village Attorney Smith explained that the contract provides that the Forest Preserves must generate a work plan and that there is a limitation of \$40,000 annually for the program.

Administrator Palm clarified that this is for work completed by third-party contractors, not work completed by the Forest Preserves.

Trustee Brennan stated they have heard a lot of inconsistencies and that she felt the Forest Preserves letters were vague and did not address Thatcher Woods with detailed information. She stated they had also heard a lot of offers from residents to work together on a task force.

Trustee Brennan made a motion to table the Intergovernmental Agreement but it was not seconded.

Trustee Henek remarked on the Forest Preserves' Comprehensive Plan, noting that it refers to protecting land, restoring natural plantings, and balancing biodiversity. She stated there is a section in their Plan about deer management, which includes expanding this program to other areas. She stated this document was created in 2014, noting that this was identified six years ago. Trustee Henek stated that she recognized that in order for them to realize their goals, they may need to partner with municipalities. However, she stated, the letter acknowledges they have already begun ecological restoration and that the next phase to sustain investment is to maintain beneficial population levels. She expressed concern that this is already part of their plan but that Village is paying for it. She also expressed concern about moving forward despite the confusion of where they are, including the specific number of deer to be culled. She stated that she recognized culling is probably the way they will go, but she drew a distinction between how the Forest Preserves see success and how the residents see success. She asked why would they continue paying for a program if the measurements are not in place.

President Adduci clarified that the contract is cancellable and there would be a plan in place to measure success.

Trustee O'Connell commented that the deer are out there. He expressed frustration that Village staff made a professional attempt to get information and were misled by the Forest Preserves. He asked if the only way to get the real number of deer for this acreage is by signing the IGA and starting the process.

Administrator Palm stated that in the conversation he and Mr. Pape had with the Forest Preserves District today, the number is up to 50 tags.

President Adduci wondered how they determine what the right number is and what would happen tomorrow if the IGA were signed. Administrator Palm stated the next step would be to put together the work plan which would include determining the amount of deer and tags, location, times, and other operational issues.

In response to a question from the audience about sharpshooters, President Adduci stated the costs in the agreement include protecting the site securely and that the Village would not consider using its own police officers, as other municipalities had to keep costs down. She further stated the process involves a specific way of surrounding the woods and ensuring safety.

Assistant to the Village Administrator Pape further explained that as part of the IDNR permit, their staff would inspect the site and have to approve sharpshooters at the location as a safe working site.

President Adduci stated the Board would look at the work plan as a group in order to ensure the safety of the community.

Trustee Brennan stated that Tim Preuss from the IDNR recommended surveying residents' attitudes, which would be useful and helpful data to have. She stated that in a conversation with him, he told her it does not make sense to begin culling this year and have the task force at the same time. She further stated they should use all the data and the resources the task force can offer first.

The Board discussed how the task force would operate and be funded, and Trustee Brennan indicated that Tim Preuss from the IDNR had offered to assist in this effort.

President Adduci stated they had to decide whether to put the IGA on hold and continue with the task force or move forward with the task force and begin culling. She emphasized, however, that it is important not to ignore the residents who are affected by Lyme disease.

Trustee Brennan clarified that Tim Preuss would not be managing the task force but that he had offered to contribute to it.

Trustee Cargie asked whether, if they signed the IGA, the Forest Preserves would have enough time to collect the information to justify the culling and do it by March.

Administrator Palm stated that the Forest Preserves had indicated that they would be able to do that. In response to a follow up question from Trustee Cargie, Administrator Palm reiterated that the Village's costs are only related to work performed by third-party contractors.

In response to a question from President Adduci, Administrator Palm stated the IDNR population control permits include site descriptions, overall goals, objectives and methods, and historical information.

Trustee Bachner stated this is the type of information she had expected to see.

In response to a question from President Adduci, Administrator Palm confirmed that the IGA gets signed first, then the work plan is designed, then the IDNR permit application is completed.

Trustee Cargie stated he did not see how the Forest Preserves would be able to complete their habitat assessment in winter, and he expressed concern about the way their letter is written. President Adduci stated Lyme disease and traffic issues cannot be disputed, but that she understood the concerns about waiting and getting a full report. She further stated that if the Board felt uncomfortable that they were not getting the proper information from the Forest Preserves and IDNR, that was a decision they needed to make.

In response to a question from Trustee Cargie about whether they could approve the IGA and have a second trigger, Administrator Palm stated it could be approved subject to attorney review and it could be brought back to the Board if there was additional language to be included.

Trustee O'Connell suggested giving the Board the ability to approve the work plan or cancel the IGA if not approved.

President Adduci stated that it was best to table the conversation and look at the task force. She assured that the Village hears those with Lyme disease and those who had been injured in collisions and that they want to solve this problem. She expressed hope that the task force would work together and do what is right for the health and safety of the community.

Trustee Vazquez stated that he supports the task force and that he felt they had heard from an equal number of residents on each side. In referencing the roofing analogy earlier, he stated that the problem is once a roof is leaking, you want to fix that. He urged that the Board not continuously table the discussion and make a decision at some point.

In response to a question from President Adduci about next steps, Trustee Brennan proposed tabling the IGA and moving forward with the task force.

Trustee Cargie stated if the Village did not cull now, they would not be able to do it this year.

Trustee Bachner concurred with Trustee Brennan. She stated she did not think the Board would be able to get enough information to feel comfortable culling this season. She further suggested establishing the task force and identifying metrics, and also suggested using Ms. Vanker's template.

The Board briefly discussed again the work plan, and President Adduct stated the question was whether the Board was prepared to sign the IGA.

Trustee Brennan expressed concern about the lack of information available to complete the IDNR application form.

Trustee Brennan made a motion, seconded by Trustee Henek, to table the Intergovernmental Agreement with the Forest Preserves District of Cook County Regarding a Wildlife Management Program.

Roll call:

Ayes: Trustees Bachner, Brennan, Henek

Absent: None

Nays: Trustees Cargie, O'Connell, Vazquez Motion Fails.

The original motion to approve the Intergovernmental Agreement with the Forest Preserves District of Cook County Regarding a Wildlife Management Program stands.

Trustee Cargie withdrew his motion to approve the Intergovernmental Agreement with the Forest Preserves District of Cook County Regarding a Wildlife Management Program, and Trustee O'Connell withdrew his second.

b. Discussion: Creation of a Task Force Regarding Wildlife Management

Trustee Vazquez suggested that the task force would need an end date relative to the when the IGA decision needs to be made. He also stated the task force ought to have an equal amount of members for and against to have fair representation. He noted that someone would have to facilitate the task force as Tim Preuss from the IDNR would only be a resource.

Trustee Brennan concurred and indicated the materials from Cornell University have instructions for how to create a task force. She also suggested that a resident who had worked on the D200 task force could provide insight.

Trustee Vazquez noted that D200 had an application process and committee to evaluate them. He cautioned that while it is not difficult, the process it time-consuming and would have to be set up correctly.

Trustees Bachner and Henek concurred, noting the Cornell University study was a useful resource and had good guidelines.

Trustee Henek volunteered to work on the task force, noting that she does have some travel plans that could limit her somewhat. She stated it is a matter of putting together and managing the survey, and stated she thought there were things that could be done to get the information needed to have the community feel comfortable in their decision-making. She emphasized that this would be an ongoing evaluation. Trustee Henek also stated the Village is in a unique position and has different goals from the Forest Preserves'.

Administrator Palm stated it is like having two processes: one would be going through the process as if the Village were the applicant for the IDNR permit, part of that being creating the task force to gather the information the community wants; the other process is the County putting forth their application with its work plan and ecological data. He clarified that only the County would be submitting an application to the IDNR.

Trustee Bachner stated the IDNR application asks about metrics, and she wondered whether the application would include only flora and ecological information or also things like deervehicle collisions going down.

Administrator Palm stated that is a question for Tim Preuss since he is the one approving the

applications.

Trustee Henek stated the Forest Preserves should be part of the task force meetings, and the Board discussed this idea and concluded they would ask them to be part of it.

The Board reached a consensus that the Village will use Cornell University's application and that the Board will vote on President Adduci's selections, and the task force would have to make its recommendation by September 30, 2020. Administrator Palm clarified that a resolution creating the task force will be on the next Village Board agenda.

c. Establishment of Special Service Area #11 (The Sheridan Project) – Ordinance

Trustee Cargie made a motion, seconded by Trustee Vazquez, to approve an Ordinance establishing River Forest Special Service Area 11.

Roll call:

Aves: Trustees Bachner, Brennan, Cargie, Henek, O'Connell, Vazquez

Absent: None Nays: None Motion Passes.

11. EXECUTIVE SESSION

None.

12. ADJOURNMENT

Trustee Cargie made a motion, seconded by Trustee Vazquez to adjourn the regular Village Board of Trustees Meeting at 11:01 p.m.

Roll call:

Trustees Bachner, Brennan, Cargie, Henek, O'Connell, Vazquez Ayes:

Absent: None Nays: None Motion Passes.

Kathleen Brand-White, Village Clerk



MEMORANDUM

DATE: January 21, 2020

TO: Eric J. Palm, Village Administrator

FROM: John Anderson, Director of Public Works

SUBJECT: Approval of Purchase – Brush Chipper

Issue: Staff is seeking approval to purchase a Morbark 2131 Brush Chipper.

Analysis: Included in the approved FY 2020 Budget (Capital Equipment Replacement Fund) is \$90,000 to replace the current Vermeer 1800 Brush Chipper. This is one of two chippers used by the Public Works Department to chip tree debris. The Vermeer 1800 brush chipper is now over 20 years old and has been experiencing mechanical problems for some time. Public Works staff has been maintaining this piece of equipment beyond it's useful life for over ten years and the maintenance costs for the past 10 years exceeds \$14,000.

Public Works staff selected the Morbark 2131 brush chipper as a replacement based on an RFP solicited by the cooperative purchasing resource Sourcewell (formerly NJPA). We are a member of Sourcewell and use it from time to time for purchasing equipment. The new Morbark brush chipper will be used to chip branches and logs up to 20-inches in diameter that are associated with tree removals, tree trimming, and emergency storm damage cleanup. Since much of the scheduled tree removals and trimming is performed contractually Public Works plans to operate with one brush chipper and sell the two brush chippers we have been using as surplus equipment.

Alexander Equipment of Lisle, IL is a distributor of Morbark equipment and provided the lowest quote as seen below:

Company:	Morbark 2131 Brush Chipper Price:
Alexander Equipment (Lisle, IL)	\$87,431.00
Midwest Underground Supply (Bondurant, IA)	\$91,042.70
Trenchers Plus (Burnsville, MN)	\$104,817.00

Recommendation: Concur with Staff recommendation to purchase a Morbark 2131 Brush Chipper from Alexander Equipment of Lisle, IL for \$87,431.00.





With its large capacity and high-production volume reduction capabilities, this chipper is perfect for residential tree services, vegetation management, lot and land clearing, maintenance contractors and municipalities.

The 2131 boasts a huge list of options to customize the machine as well as more standard features than any other chipper in its class.

The 2131 is also available tracked for right of way clearing, highway clean-ups and hard-to-reach areas requiring a self-propelled unit for material access. An optional loader also is available.

EQUIPMENT HIGHLIGHTS

- The unit can be outfitted with a four- or six-cylinder diesel engine and choice of single or tandem axle.
- The TorqMax™ dual feed wheel compression system provides more than 7,500 lb/ft (10,169 Nm) of material pulling force.
- The Variable Force Hydraulic Down Pressure System eliminates the use of springs and creates up to 10,000 lb (4,536 kg) of perpetual down pressure.

EEGER BEEVER 2131

GENERAL	US	METRIC
Height	9'6"	2.9 m
Width	7'7"	2.31 m
Length	21'2"	6.45 m
Gross weight (approxim	nate, xle) 11,000 lb	4,990 kg
Gross weight (approximate)	nate, 12,200 lb axle)	5,534 kg
Suspension (single axle)	(1)10,000 lb Torflex	(1)4,536 kg Torflex
Suspension (tandem axle)	(2)8,000 lb Torflex	(2)3,629 kg Torflex
Infeed opening	59" x 36"	149.9 x 91.4 cm
Throat opening (height x w	ridth) 20.5" x 31"	52.1 x 78.7 cm
Drum (width x diameter)	23.5" x 37.4"	59.7 x 94.9 cm
Engine	CAT, GM	or Perkins
Horsepower	147 – 275 HP	109.6 – 205 kW
Fuel capacity	60 gallons	227.1 L
Hydraulic capacity	41 gallons	155.2 L
Frame	2" x 6" Tubular	5.1 x 15.2 cm Tubular
Tires	235/75	Rx17.5
Hitch	2.5" Pintle	6.4 cm Pintle

ADDITIONAL EQUIPMENT HIGHLIGHTS

- Reversing automatic feed system
- 23.5" wide x 37.375" diameter (59.7 x 94.9 cm), four dual-edged knife staggered-pocket drum with removable knife holders; dual-sided, chambered air impeller system; and controllable air flow vents

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MADE FOR MORE TO KEEP PACE WITH YOU



FEATURES AND BENEFITS

- The unit can be outfitted with a four- or six-cylinder diesel engine and choice of single or tandem axle.
- The TorqMax[™] dual feed wheel compression system provides more than 7,500 lb/ft (10,169 Nm) of material pulling force.
- The Variable Force[™] Hydraulic Down Pressure System eliminates the use of springs and creates up to 10,000 lb (4,536 kg) of perpetual down pressure.
- The dual-sided, chambered air impeller system with controllable air flow vents increases chip-throwing velocity and easy discharge of light, leafy material.
- The reversing auto-feed system automatically stops forward feed and briefly backs material away from the drum for optimum performance.







2131 BRUSH CHIPPER SPECIFICATIONS

Specifications may vary with equipment options

Updated 10/30/18

GENERAL	US	METRIC
Height	9'6"	2.9 m
Width	7'7"	2.31 m
Length	21'2"	6.45 m
Gross weight (approx., single axle)	11,000 lb	4,990 kg
Gross weight (approx., tandem axle)	12,200 lb	5,534 kg
Suspension (single axle)	(1) 10,000 lb Torflex	(1) 4,536 kg Torflex
Suspension (tandem axle)	(2) 8,000 lb Torflex	(2) 3,629 kg Torflex
Infeed opening (height x width)	36" x 59"	91.4 x 149.9 cm
Throat opening (height x width)	20.5" x 31"	52.1 x 78.7 cm
Drum (width x diameter)	23.5" x 37.4"	59.7 x 94.9 cm
Engine		CAT, GM or Perkins
Horsepower	147–275 HP	109.6–205 kW
Fuel capacity	60 gallons	227.1 L
Hydraulic capacity	41 gallons	155.2 L
Frame	2" x 6" Tubular	5.1 x 15.2 cm Tubular
Tires		235/75Rx17.5
Hitch	2.5" Pintle	6.4 cm Pintle

EOUIPMENT HIGHLIGHTS

- 23.5" wide (59.7 cm) x 37.375" (94.9 cm) diameter, four dual-edged knife staggered-pocket drum with removable knife holders, dual-sided, chambered air impeller system and controllable air flow vents
- Dual horizontal feed wheels with TorqMax[™] top feed wheel compression system, hydraulic lift assist and Variable Force[™] constant hydraulic down pressure system with additional manually applied hydraulic down pressure at the valve handle
- Live hydraulic system including: ball valve, pump, motor, and valve bank with additional preplumbed valve section for installation of an aftermarket winch package
- 360° manual height-adjustable discharge
- Direct-drive bottom feed wheel

OPTIONS INCLUDE

- ChipSafe® Operator Safety Shield
- Winch Package: heavy-duty, 5,000 lb (2268 kg) pull capacity with rope and 10' (3 m) chafe guard
- Custom Paint and Logo Packages
- Bottom Bump Bar
- Hydraulic Swivel Discharge
- Cone Holder
- Spare Tire and Mount
- Folding Infeed Tray
- Flow Control
- Axle Options Available
- Infeed Curtain
- Strobe Light
- Pusher Paddle
- Front and Rear Stabilizers





Box 1000, Winn, Michigan, 48896 Telephone: 989-866-2381 Fax: 989-866-2280



			www.morbark.com			BY MORBARK
Sold To:	Village of Riv	ver Forest		Ship To:	Public Works	
oola ro.	400 Park Av			Omp 10.	45 Forest Ave	
	River Forest				River Forest, IL 60305	
Quote No.		Quote Date: 12/17/2019	Customer P.O.		Requested:	
	Contact	Mark Janan	Contact #	700 20E 2	005	Delivery Instructions
	Contact:	Mark Janop	_ Contact #:	708-205-2	085	Delivery Instructions:
	Preparer:	Matt Linn	_ Terms:	Net 30 Day	ys	
2019	MORBA	ARK EEGER BEE	VER™ 2131	-TA (for	merly known as M	I18R-TA)
		FOUL	DMENT AND	DTIONS		
		EQUI	PMENT AND (JP HONS		
STANDA	RD UNIT:					
		ine paint system				
Infeed with	th rigid tray an	nd control handle to actuate fe	eed wheels and dual	safety pull of	cables	
		heels with TorqMax™ top fee	•			
	•	aulic down pressure system w			ydraulic down pressure at	
		irect drive bottom feed wheel	with box mount cou	oier		
	g automatic fe iameter x 23-3	eed system 3/4" wide, four (4) dual-edged	knife staggered noo	ket drum wi	th removable knife holders	
		air impeller system and contr			arremovable kille floiders,	
♣ 60-gallon	lockable fuel	tank with drain plug, sight ga	uge, shut-off valve a	nd electroni	c fuel gauge	
		raulic reservoir with sight gau				
•	aulic system i on of winch pa	ncluding: ball valve, pump, n ckage	notor, and valve ban	k with addition	onal valve section for	
	• Manual crank swive discharge with 360° rotation, turnbuckle height adjustment, bottom clean-out door and adjustable flipper					
•	• •	me with cross bracing for add	litional structural rigio	ditv		
♣ 6" x 4" tu	bular steel tele	escoping drawbar with (2) 12's with clasp hooks			te with 2-1/2" pintle ring and	
		n axles, electric brakes, breal	k-away actuator with	235/75R x ²	17.5", 16-ply radial tires and	
-	splash guard front stabilize					
		ation tool and battery box con	npartment with 8D, 1	400CCA ba	ttery	
-	-	itor guide holder als including: Safety and Oper	rator's. Parts Manual	with electro	onic back-up, which also	
includes		o and OEM component manu				
			reen and slide rails f	or belt adius	tment	
 Enclosed engine with gauge panel, radiator fines screen and slide rails for belt adjustment Trailer wiring package includes: 7-pin flat electrical connector, LED tail lamps, LED side marker lamps, tail lights, and license plate holder with light 						
POWER	R OPTION:					
		06, Tier 4F, 173-HP diesel en	gine in lieu of standa	rd		
		center clutch and block heate			subject to availability	
♣ ChipSafe straps	® Operators S	Safety Shield includes (2) sets	s of wrist straps, (2)	sets of ankle	e straps & (2) sets of boot	
•	OTF: If the CI	hipSafe® option has not bee	en selected it can b	ne installed	later	
		-duty, 5000# pull capacity wit	•		1410.1	
	swivel discha		opo ana ro onale	guara		
		32 3				

Morbark Sourcewell Contract Number 050119-MBI

A deduction of \$3,481.63 will be applied is Chipsafe option is declined

TOTAL CALCULATION

Quantity Requested:

Total Deliver Sourcewell Price =

\$87,431.00

1

QUOTE IS VALID FOR 30 DAYS



Village of River Forest

Village Administrator's Office

400 Park Avenue River Forest, IL 60305 Tel: 708-366-8500

MEMORANDUM

Date: January 23, 2020

To: Catherine Adduci, Village President

Village Board of Trustees

From: Eric J. Palm, Village Administrator

Subj: Text Amendment Request – Massage Therapy Establishments as Special Uses

Currently the Zoning Ordinance allows massage therapy establishments as permitted uses in the C1, C2, C3 and ORIC Zoning Districts. Permitted uses may be established without review or approval by the Zoning Board of Appeals, Plan Commission, Development Review Board or the Village President and Board of Trustees. Staff is recommending that the designation of such establishments be amended to that of special uses, which would then allow massage therapy establishments to only be opened after a public hearing process, with notice to neighbors, before the Zoning Board of Appeals and after approval by the Village President and Board of Trustees.

In recent months, a second business offering massage therapy services has opened on the same block of North Avenue in River Forest. In certain commercial corridors, there can be a lower threshold for opening certain permitted businesses which can lead to the unintended consequence of certain business types being too clustered in one geographic area. The special use process provides an additional layer of review as well as the consideration of conditions on the operation of the business, including the need for the proposed use. This process will help mitigate the clustering issue and allow the Village to have more compatible land uses in its key commercial corridors.

In light of these reasons, Staff is recommending initiating a zoning text amendment to make massage therapy establishments a special use (currently a permitted use) in the C1, C2, C3 and ORIC Zoning Districts.

Please contact me should you have any questions. Thanks.



MEMORANDUM

Date: January 27, 2020

To: Catherine Adduci, Village President

Village Board of Trustees

From: Eric J. Palm, Village Administrator

Subj: Village Administrator's Report

Upcoming Meetings (all meetings are at Village Hall unless otherwise noted)

7:30 PM	Development Review Board Meeting – Cancelled
7:00 PM	Village Board of Trustees Meeting – Cancelled
7:00 PM	Sustainability Commission Meeting
7:30 PM	Zoning Board of Appeals Meeting
7:30 AM	Economic Development Commission Meeting
ALL DAY	Village Hall Closed – Presidents' Day Holiday
7:00 PM	Plan Commission Meeting – Cancelled
7:30 PM	Development Review Board Meeting
7:00 PM	Village Board of Trustees Meeting
	7:00 PM 7:00 PM 7:30 PM 7:30 AM ALL DAY 7:00 PM 7:30 PM

Recent Payments of >\$10,000

In accordance with the purchasing policy, the following is a summary of payments between \$10,000 and \$20,000 that have occurred since the last Board meeting:

Vendor	Amount	Description
Unique Plumbing Company	\$13,400	Sewer Manhole Repairs

New Business Licenses:

Flugrips Inc	7973 Chicago (Home-based)	Specialty online sales
Tempered LLC	718 Ashland (Home-based)	Hand crafted art/apparel
Helio Systems LLC	400 Ashland	Consulting services

Thank you.



MEMORANDUM

DATE: January 27, 2020

TO: Eric J. Palm, Village Administrator

FROM: Jeff Loster, Village Engineer

SUBJECT: Traffic and Safety Commission Recommendations – January 15, 2020 Meeting

Request:

The Association Board for the Greathouse Condominium Association (407-415 Franklin Avenue) has requested that a No Parking zone be installed on both sides of the driveway apron onto Central Avenue in an effort to provide increased visibility for vehicles entering and exiting their property.

Analysis: The Traffic and Safety Commission met on January 15, 2020 to discuss this request. It was indicated that the residents of the Greathouse Condominium Association often have difficulty seeing traffic on Central Avenue as they leave their property given the high number of parked vehicles in the area. Allegedly, some of these vehicles also park very close to the limits of the driveway. While there are "No Parking Between Signs" on each side of the driveway already, they only provide an 8-foot and 10-foot buffer. The request was to extend these current zones to provide buffers of at least 20 feet on each side.

Traffic and Safety Commission Recommendation

The Traffic and Safety Commission has made the recommendation to extend the current No Parking Zones on each side of the driveway to a distance of 20 feet.

If the Village Board agrees with the recommendations from the Traffic and Safety Commission, the following motion would be appropriate:

Motion to install a No Parking Zone of 20 feet on both sides of the Central Avenue driveway for the Greathouse Condominium Complex located at 407-415 Franklin Avenue.

Attachments:

Revised Ordinance – No Parking Zone Traffic and Safety Agenda Packet – 1-15-20

ORDINANCE NO.

AN ORDINANCE AMENDING TITLE 9, ENTITLED "TRAFFIC REGULATIONS, CHAPTER 3, ENTITLED "TRAFFIC SCHEDULES," OF THE RIVER FOREST VILLAGE CODE

BE IT ORDAINED by the President and Board of Trustees of the Village of River Forest, Cook County, Illinois:

Section 1: That Title 9, entitled "Traffic Regulations," Chapter 3, entitled "Traffic Schedules," of the River Forest Village Code, Section 9-3-12 thereof, entitled "Schedule 12, No Parking" be amended by adding the following:

CENTRAL AVENUE, the north side from one hundred eighty five feet east of the east curb line of Franklin Avenue continuing east for a distance of seventy two feet.

Section 2: That the appropriate signage be installed in accordance with Section 1.

Section 3: That all Ordinances or parts of Ordinances in conflict with this Ordinance are hereby expressly repealed.

<u>Section 4:</u> This Ordinance shall be in full force and effect after its passage, approval and publication in pamphlet form as provided by law.

ADOPTED this 27 day of January, 2020, pursuant to a roll call vote as follows:

AYES:	
NAYS:	
ABSENT:	
APPROVED by me this 27 day of	January, 2020.
ATTEST:	Catherine Adduci, Village President



VILLAGE OF RIVER FOREST TRAFFIC AND SAFETY COMMISSION MEETING

Wednesday, January 15, 2020 – 7:30 PM Village Hall – Community Room, 400 Park Ave., River Forest, IL

AGENDA

- 1. Call to Order/Roll Call
- 2. Adoption of meeting minutes from the July 17, 2019 Traffic and Safety Commission Meeting
- 3. Public Comment
- 4. Request by the Board of the Greathouse Condo Association at 407-415 Franklin Avenue to extend No Parking Zone limits on both sides of the condo driveway on Central Avenue.
- 5. Adjournment



VILLAGE OF RIVER FOREST TRAFFIC AND SAFETY COMMISSION MEETING MINUTES

Wednesday, July 17, 2019 – 7:30 PM

A regular meeting of the River Forest Traffic and Safety Commission was held on Wednesday, July 17, 2019 at 7:30 P.M. The meeting was conducted in the Community Room at the River Forest Village Hall, 400 Park Ave. River Forest.

Roll Call and Call to Order

The meeting was called to order at 7:30 PM. Present at this meeting were Chairman Rees, Commissioner Buis, Commissioner Gillis, Commissioner Osga and Commissioner Wade.

New Business – Request by Rita Perisin-Johnson on behalf of Elan, Hair Body & Sole (7761 Lake Street) to increase the current 2-hr time limit parking zone on the south side of the 7700-block of Lake Street to a 3-hr limit.

Donna Slepicka lives in River Forest and she also owns River Forest Chocolates. She is accompanied by her neighbor and tenant, which owns the handbag store next to her establishment. Both are in agreement with the extended parking time limit.

Commissioner Gillis questions if the other business in the block are also in favor of the time limit extension?

Ms. Slepicka answers that three hours is approximately the time it takes to get hair color and a cut. The bank owns roughly six to eight spaces behind them, therefore parking currently is not an issue for them. The medical office has no problems since they have their lot.

Commissioner Wade made the motion, seconded by Commissioner Buis, to increase the current 2-hr time limit parking zone on the south side of the 7700-block of Lake Street to a 3-hr limit.

The vote was 4 to 1 in favor of approving the request. The motion to approve the request passed.

New Business – Request by Commissioner Buis to discuss the UP Third Rail/Metra Expansion Project.

Commissioner Buis begins by stating the homeowners affected by the Main Line Expansion Project are going public on a number of issues. He wants this Commission to be informed about it, as he believes it is a matter of traffic and safety. Particularly as people have lost their lives and been injured due to the access that leads to the tracks being unsecured. While it affects 42 families adjacent to the tracks, the noise impinges on a wider range. A meeting was held here by the River Forest Traffic Pollution Protection Group Limited nearly two weeks ago; they presented their concerns to two officials of Union Pacific. The PR and Project Engineer, both had no leverage or ability to take any of the concerns forward. The meeting itself generated a high amount of dissatisfaction towards Union Pacific. The expansion is coming to an end early next year, this

segment of River Forest is the last segment of the project. The tracks have become unsecured, the fencing is nonexistent, the access road which was originally stated as being temporary subsequently have become permanent. This has given access to people, kids go up to play, someone even fled from the police up those tracks. Of greater importance is the sound issue. An application was submitted to the federal and local authorities regarding this expansion. It gives a table of the sound impact in the environment, overall the existing noise level measured at 77/78 decibels. According to the Federal Transit Administrations Noise and Vibrations Impact Assessment of 2006, a level of 75 decibels is designated as an "unlivable" level of noise. Meaning when the documentation was submitted as high, but no impact. Union Pacific is violating the Nation Environmental Protection Act by attempting to avoid responsibility for this unlivable level of noise is detected. Union Pacific must consider an eight-foot tall barrier made out of concrete, brick or acoustic fencing to protect this neighborhood. The barrier needs to be situated along the rail bed and tall enough to prevent climbing. Commissioner Buis wishes the Commission consider making a recommendation and that this issue is given serious consideration by the Board of Trustees.

Chairman Rees states he raises a serious issue and believes it's an appropriate matter for the Board of Trustees. Questions if it's an issue suitable for their Commission. The function of the Traffic and Safety Commission is to review transit, parking and potentially hazardous traffic matters. Matters of hazard and noise were raised; he questions that what they do is not binding. He is sympathetic to the issue, but personally not in favor of this Commission taking it up.

Commissioner Gillis shares he was at the meeting, and President Adduci made it very clear this is a priority for her. She will try and get another meeting on August 27th with UP Representatives. President Adduci showed a little frustration with Union Pacific due to them not being prepared and showing no compassion. Commissioner Gillis also agrees that the Board of Trustees should consider this issue. As of now, the Village President has committed to get the appropriate State Representatives in a room with the appropriate people from the railroad.

Jeff Loster, Village Engineer cautions the group about the potential issue of having too many conversations in a vacuum. They previously had the neighborhood meeting with President Adduci, residents and Union Pacific officials. If this committee is going to take this on as an issue to discuss, now that's a probable separate conversation. Perhaps this meeting doesn't take on the same directive as the neighborhood meetings. Now we have two separate conversations going on in two different places.

Commissioner Wade recaps this is a serious issue, but not an appropriate matter for their Commission to address.

A motion was made and seconded to adjourn the meeting at 8:23 P.M. All commissioners voted in favor of the motion. Motion passed.

Respectfully Submitted:
Signature Line
Jeff Loster, Secretary
Signature Line
Date:
Doug Rees, Chairman
Traffic & Safety Commission

Jeff Loster

From: Mary Swindal

Sent: Monday, November 18, 2019 1:36 PM

To: Jeff Loster

Subject: Re: Sewer Lines - 407 Franklin

Jeff,

The Board president of Greathouse C.A. will be present regarding the parking on Central Avenue between Franklin and Ashland Avenues.

The matter is that residents cannot see on coming traffic when trying to pull out from the building driveway due to the cars parked on the north side of

Central Ave., up to the driveway apron.

Thank you for helping us with this matter.

Best Regards, Mary

Mary Swindal

President/Association Manager

Monroe Property Management Co. P.O. Box 6721

River Forest, IL 60305-6721

P: 708.488.0757 F: 312.268.7715

F.

2 nd flr.

PETITION

The undersigned, residents of the condominiums at 407 & 415 Franklin Ave. in River Forest, petition the Village of River Forest to relocate the 2 "No Parking" signs further from the edge of the exit driveway to our parking lot on Central Ave. This wider space would afford greater visibility and enhanced safety for residents as they exit the parking lot as well as drivers on Central Ave. Pictures of the current location of the signs are provided.

Also provided are pictures of the "No Parking" signs at the Central Ave. exit from the parking lot at 407 & 411 Ashland Ave. The undersigned petition for a similar extension of the no parking area adjacent to our exit.

407 RESIDENTS
Bety Henson 2A
Serry Infatrice 26 Lawretta a. Froelich 2D
Carolyn O'Leary LE
Marlene Kusch H-G
Mater O. Mad. L. A.D
Jack Strute 46

3rd flr

PETITION

The undersigned, residents of the condominiums at 407 & 415 Franklin Ave. in River Forest, petition the Village of River Forest to relocate the 2 "No Parking" signs further from the edge of the exit driveway to our parking lot on Central Ave. This wider space would afford greater visibility and enhanced safety for residents as they exit the parking lot as well as drivers on Central Ave. Pictures of the current location of the signs are provided.

Also provided are pictures of the "No Parking" signs at the Central Ave. exit from the parking lot at 407 & 411 Ashland Ave. The undersigned petition for a similar extension of the no parking area adjacent to our exit. 407 RESIDENTS

5th flr.

PETITION

The undersigned, residents of the condominiums at 407 & 415 Franklin Ave. in River Forest, petition the Village of River Forest to relocate the 2 "No Parking" signs further from the edge of the exit driveway to our parking lot on Central Ave. This wider space would afford greater visibility and enhanced safety for residents as they exit the parking lot as well as drivers on Central Ave. Pictures of the current location of the signs are provided.

Also provided are pictures of the "No Parking" signs at the Central Ave. exit from the parking lot at 407 & 411 Ashland Ave. The undersigned petition for a similar extension of the no parking area adjacent to our exit.

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Jui Canfell 5B.	
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The undersigned, residents of the condominiums at 407 & 415 Franklin Ave. in River Forest, petition the Village of River Forest to relocate the 2 "No Parking" signs further from the edge of the exit driveway to our parking lot on Central Ave. This wider space would afford greater visibility and enhanced safety for residents as they exit the parking lot as well as drivers on Central Ave. Pictures of the current location of the signs are provided.

Also provided are pictures of the "No Parking" signs at the Central Ave. exit from the parking lot at 407 & 411 Ashland Ave. The undersigned petition for a similar extension of the no parking 415 FRANKLIN AVE RESIDENTS area adjacent to our exit. UNITH

The undersigned, residents of the condominiums at 407 & 415 Franklin Ave. in River Forest, petition the Village of River Forest to relocate the 2 "No Parking" signs further from the edge of the exit driveway to our parking lot on Central Ave. This wider space would afford greater visibility and enhanced safety for residents as they exit the parking lot as well as drivers on Central Ave. Pictures of the current location of the signs are provided.

Also provided are pictures of the "No Parking" signs at the Central Ave. exit from the parking lot at 407 & 411 Ashland Ave. The undersigned petition for a similar extension of the no parking area adjacent to our exit. US FRANKLIN AVE RESIDENTS

NAME	UNITH
SARAH O'SHEA MUNOZ	#3F
Mary Steinbach	#30°
Patricia montroy	# 38
Giere Maloney	# 30
Leclie Brettman	# 3G
Virgin Held	438

The undersigned, residents of the condominiums at 407 & 415 Franklin Ave. in River Forest, petition the Village of River Forest to relocate the 2 "No Parking" signs further from the edge of the exit driveway to our parking lot on Central Ave. This wider space would afford greater visibility and enhanced safety for residents as they exit the parking lot as well as drivers on Central Ave. Pictures of the current location of the signs are provided.

Also provided are pictures of the "No Parking" signs at the Central Ave. exit from the parking lot at 407 & 411 Ashland Ave. The undersigned petition for a similar extension of the no parking area adjacent to our exit.

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Betsy Shiner	YA
Shuten Pletand	40
- Clerano	1 4

The undersigned, residents of the condominiums at 407 & 415 Franklin Ave. in River Forest, petition the Village of River Forest to relocate the 2 "No Parking" signs further from the edge of the exit driveway to our parking lot on Central Ave. This wider space would afford greater visibility and enhanced safety for residents as they exit the parking lot as well as drivers on Central Ave. Pictures of the current location of the signs are provided.

Also provided are pictures of the "No Parking" signs at the Central Ave. exit from the parking lot at 407 & 411 Ashland Ave. The undersigned petition for a similar extension of the no parking area adjacent to our exit.

SIGN NAME	unitt
Sinda Street	415 5c
MIM	415 55
Marken & Mein	415 5F
Patrice Glene	415 5A

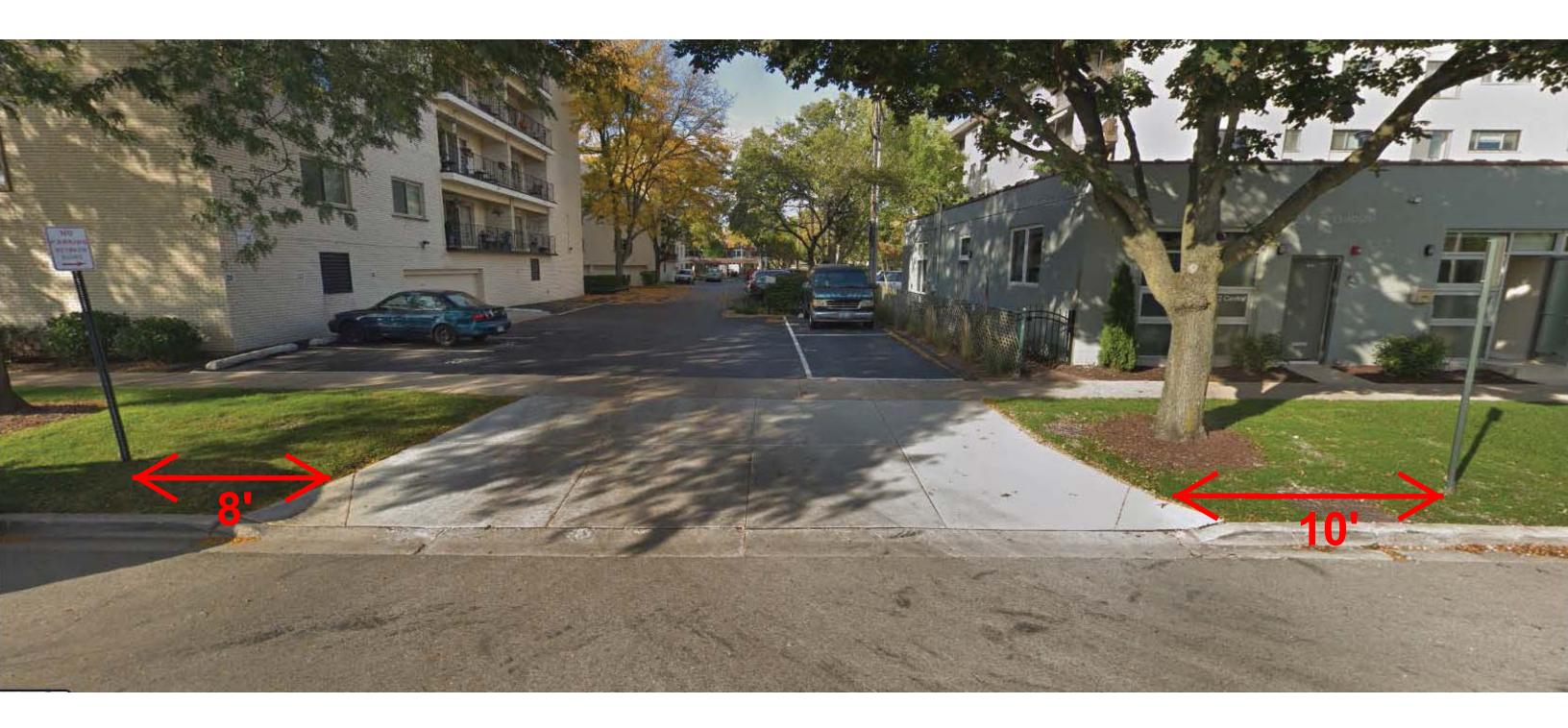
The undersigned, residents of the condominiums at 407 & 415 Franklin Ave. in River Forest, petition the Village of River Forest to relocate the 2 "No Parking" signs further from the edge of the exit driveway to our parking lot on Central Ave. This wider space would afford greater visibility and enhanced safety for residents as they exit the parking lot as well as drivers on Central Ave. Pictures of the current location of the signs are provided.

Also provided are pictures of the "No Parking" signs at the Central Ave. exit from the parking lot at 407 & 411 Ashland Ave. The undersigned petition for a similar extension of the no parking area adjacent to our exit.

GREATHOUSE COUDO BOARD MEM BERZS

407 AND 415 FRANKLIN AVE PRES

Pictures below show the existing location of signs at the Central Ave. exit drive for the building at 407 & 415 Franklin Ave. Note distance from edge of driveway to existing "No Parking" signs.



Also provided are pictures of the "No Parking" signs at the Central Ave. exit from the parking lot at 407 & 411 Ashland Ave.





Village of River Forest

Village Administrator's Office

400 Park Avenue River Forest, IL 60305 Tel: 708-366-8500

MEMORANDUM

Date: January 23, 2020

To: Catherine Adduci, Village President

Village Board of Trustees

From: Eric J. Palm, Village Administrator

Subj: Deer Management Ad Hoc Committee and Application

Trustee Henek ask that I forward to the Village Board copies of the Resolution proposing the creation of an ad hoc committee on deer management as well as the proposed application for members of said committee.

Trustee Henek also asked that I shared the following information regarding timeline:

- Have the Deer Task Force application ready for residents ASAP so we can have applications returned by mid-February
- Approve Task Force members by our meeting February 24th
- Schedule the first task force meeting the last week in February
- Based on feedback from Tim P. from the IDNR we will determine the best timing to start surveying residents.
- Task force work would continue into the summer reviewing surveys, researching alternatives for addressing deer conflicts and education opportunities for residents.
- The board already established that an end date would be September 30th

The Resolution establishing the Ad Hoc Committee as well as the proposed application will be on the agenda for discussion and consideration.

Thank you.

NO.		

A RESOLUTION ESTABLISHING A <u>Deer WILDLIFE</u> MANAGEMENT *AD HOC*COMMITTEE TO INVESTIGATE AND PROVIDE A WRITTEN REPORT AND
RECOMMENDATIONS TO THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF RIVER FOREST REGARDING <u>DeerWILDLIFE</u> MANAGEMENT

NOW, THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of River Forest, Cook County, Illinois, in exercise of their authority pursuant to Section 1-6-6 of the Village of River Forest Village Code, as follows:

<u>SECTION 1</u>: *Ad Hoc* Committee Created. That there is hereby established an *ad hoc* committee, to be known as the <u>Deer-Wildlife</u> Management *Ad Hoc* Committee ("Committee"), which is charged with the duty to investigate and make a written report and recommendations to the Village President and Board of Trustees regarding <u>deer wildlife</u> management in the Village of River Forest ("Village").

The following criteria shall apply to the Committee:

- A. <u>Membership</u>: The Committee shall consist of xxxxx who shall be appointed by the Village President with the advice and consent of the Board of Trustees. Members shall include two (2) members of the Board of Trustees. Members shall serve on the Committee until the Committee is dissolved.—<u>If a Member is unable to remain on the Committee until it is dissolved, the Village President will appoint a replacement with the andvice and consent of the Board of Trustess.</u>All members shall be residents of the Village. Members shall receive no compensation for their work on the Committee, either for their attendance at meetings of the Committee or their performance of any duty or thing connected with the Committee.
- B. <u>Chairs</u>: From the xxxxx appointed members, the Village President shall selected two (2) Chairs who shall serve as co-Chairs of the Committee.
- C. Charge: The Committee shall:

<u>2.</u> 1. 3.	Research alte Plan at least						on the
	importance 	of	a	deer	managem	nent p	orogram

434685_1

- 2.4. Prepare a written report with the Committee's findings and recommendations to the Village President and Board of Trustees regarding deerwildlife management strategies to use in the Village.
- D. <u>Staff Assistance</u>: Staff assistance should be limited to work that can only be done through staff assistance such as use of technology to survey residents, website announcements, and use of Village Hall for meetings. The committee will rely on the Cornell University Study and Report as well as already written and available information from other sources with limited need for staff assistance. (Discuss staff involvement)
- E. <u>Meetings</u>: The Committee shall meet as often as it deems necessary in order to carry out its assigned task. All meetings of the Committee shall comply with the Illinois Open Meetings Act, as amended, 5 ILCS 120/1, *et seq.* Committee members shall complete training on the Illinois Open Meetings Act within ninety (90) days of being appointed to the Committee, as required by 5 ILCS 120/1.05(b).
- F. Report: The Committee shall submit its written report and recommendations to the Village President and Board of Trustees no later than September 304, 2020. After the earlier of October 1, 2020 or the date the Committee submits its report, the Committee shall dissolve without further action unless determined otherwise by the Village President and Board of Trustees.

<u>SECTION 2</u>: Severability. That if any Section, paragraph or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such Section, paragraph or provision shall not affect any of the remaining provisions of this Resolution.

SECTION 3: Repeal. That all resolutions, motions or parts thereof in conflict with this Resolution shall be and the same are hereby repealed.

SECTION 4: **Effectiveness.** That this Resolution shall be in full force and effect upon its passage and approval according to law.

ADOPTED this 27th day of January, 2020 by the Village President and Board of Trustees pursuant to a roll call vote as follows:

AYES:	
NAVO	
NAYS:	
ABSENT:	
•	
APPROVED	by me this 27th day of January, 2020.

434685_1 2

ATTEST:	Catherine Adduci, Village President
Kathleen Brand-White, Village Clerk	_

434685_1 3

Proposed Application for Community Deer Task Force

1. 2. 3. 4. 5.	Name* Email ad Mailing a Phone n Do you (address* umber*						
6.	b. (c.		ondo apartme	nt, condo n serving			Deer Ta	sk Force?*
Persona	al Charac	teristics						
7.	Describe	e person	al streng	ths you b	elieve yo	u would b	oring to t	he committee*
8. 9.	Extreme	ly open	1	ten to dif . 2 this way*	3	ws with a	in open r 5	mind? Not at all open
10.	How free			persuaded	l to chang	ge your m 5		position?* ly ever
11.	Why you	ı ranked	yourself	this way.	*			_

12.	How easy is it for yo	u to con	npromise	with ot	hers wh	o hold	opposing v	viewpoints?*
	Extremely easy 1	2	3	4	5	Extr	emely har	d
13.	Why you ranked you		s way.*					
14.	How often do you co	ome up v	vith crea	tive solu	tions?*			
45	Very often, I tend To think outside the Why you ranked you			2	3	4	5	Rarely, I tend to focus On what's been done before
	Work/Volunteer Bad	_		nity and	ragomor	nt.		
10.								
17.	Describe an addition	al skills a	and work	/volunto	eer expe	erience	you believ	ve to be relevant.