

## VILLAGE OF RIVER FOREST REGULAR VILLAGE BOARD MEETING

Monday, January 23, 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
- 5. Consent Agenda
  - a. Regular Village Board Meeting Minutes January 9, 2017
  - b. Village Attorney Invoice December 2016 \$10, 274.29
  - c. Change Order #1 (Final) for the West Thatcher Commuter Parking Lot \$12,494.25
  - d. Restated Tolling Agreement with the Illinois Municipal Investment Fund (IMET) through January 31, 2018 Resolution
  - e. Purchase of LED Street Lights from Crescent Electric Company for \$38,012
  - f. Monthly Financial Report
  - g. December 2016 Accounts Payable \$ 2,042,342.72
  - h. Village Administrator's Report
- 6. Reports and Recommendations of Boards, Commissions and Committees
- 7. Unfinished Business
  - a. Presentation of Information Requested from the Sustainability Committee (Parks Foundation)
- 8. New Business
  - a. Discussion: Cook County Minimum Wage and Sick Leave Rules
- 9. Executive Session
- 10. Adjournment