



# VILLAGE OF RIVER FOREST REGULAR VILLAGE BOARD MEETING

Monday, March 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 and Announcements
5. Consent Agenda
  - a. Regular Village Board Meeting Minutes – February 27, 2017
  - b. Executive Session Meeting Minutes – February 27, 2017
  - c. Designation of Jonathan Pape as Alternate Representative for IRMA
  - d. Approval of Village Attorney Invoice for January 2017 - \$16,282.94
  - e. Waive Formal Bid Procedures and Award Purchase for Microsoft Software Licensing to CDW-G for \$27,477.48
  - f. Award Bid and Award Contract for the 2017 Tree & Stump Removal Program to Homer Tree Care, Inc. for \$35,304
  - g. Award Bid and Award Contract for 2017 Tree Trimming Program to Davis Tree Care & Landscaping, Inc. for \$34,722
  - h. Amend Title 9 of the Village Code – ADA Parking Space Request at 11 Ashland Avenue – Ordinance
  - i. Authorize the Execution of a Grant of Storm Water Easement for St. Vincent Ferrer Church (1530 Jackson Avenue)
  - j. Monthly Department Reports
  - k. Monthly Performance Measurement Report
  - l. Village Administrator's Report
6. Board, Committee and Commission Reports
7. Unfinished Business
  - a. Amend Title 3 of the Village Code Regarding Conflicts with Certain Home Rule County Ordinances (Cook County Minimum Wage and Paid Sick Leave Ordinances) – Ordinance
  - b. Waive Formal Bidding Procedures and Authorize Agreement for Consulting Services with Ehlers and Associates for the Redevelopment of Lake Street and Park Avenue Project
  - c. Authorize participation in the WSCDC Joint Emergency Telephone Systems Board and authorize dissolution of the River Forest Emergency Telephone Systems Board – Ordinance
8. New Business
9. Executive Session
10. Adjournment