



VILLAGE OF RIVER FOREST REGULAR VILLAGE BOARD MEETING

Monday, May 8, 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 – April 24, 2017
 - b. Executive Session Meeting Minutes – April 24, 2017
 - c. Committee of the Whole Meeting Minutes – November 21, 2016
 - d. Approve the Release of Executive Session Minutes – January 14, 2013, May 28, 2013, August 19, 2013, April 15, 2014, April 28, 2014, May 12, 2014, April 27, 2015 and Approve the Destruction of All Executive Session Tape Recordings dated December 29, 2014 or earlier for which Executive Session Minutes have been approved.
 - e. Award of Bid and Contract – 2017 Water Main Improvements to Unique Plumbing for \$366,328
 - f. Waive Formal Bid Process and Award of Contract for the 2017 Pavement Preservation Program to Denler, Inc. for \$33,6000
 - g. Village Attorney Invoice – March 2017 - \$12,123.53
 - h. Monthly Department Reports
 - i. Monthly Performance Measurement Report
 - j. Village Administrator’s Report
6. Board, Committee and Commission Reports
 - a. Collaboration Committee – Approval of Consulting Agreement with Jasculca Terman for Village-wide Resident Survey
7. Unfinished Business
8. New Business
9. Comments to and from Outgoing Elected Officials, Village Clerk Sharon Halperin, Village Trustee Thomas Dwyer and Village Trustee Roma Colwell-Steinke
10. Adjournment *Sine Dine*
11. Swearing In of Newly Elected Officials
 - a. Village Clerk Katherine Brand-White
 - b. Village President Catherine Adduci
 - c. Village Trustee Thomas Cargie
 - d. Village Trustee Patricia Henek
 - e. Village Trustee Respicio Vazquez
12. State of the Village Address from Village President Catherine Adduci
13. Remarks

There will be a cake & coffee reception in the Community Room immediately following the proceedings.

Next Village Board Meeting – Monday, May 22, 2017 – 7:00 PM