



VILLAGE OF RIVER FOREST REGULAR VILLAGE BOARD MEETING

Monday, June 12, 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 – May 22, 2017
 - b. Executive Session Meeting Minutes – May 22, 2017
 - c. Approval of Change Order #1 and Final for the William Street Alley Improvements for \$2,379.90 (Change Order is the Best Interest of the Village)
 - d. Approval of Annual Maintenance Payment to Accela Inc. for the Village’s Enterprise Resource Planning Software for \$23,320.53
 - e. Establish the prevailing rate of wages for laborers, mechanics and other workers employed in performing construction public works projects for the Village – Ordinance
 - f. Revision to Village Board Policy for Electronic Attendance
 - g. Authorization to Declare Surplus and Sell 1992 Darley Spartan Fire Engine - Ordinance
 - h. Approval of Accounts Payable – April 2017 - \$1,689,131.03
 - i. Monthly Department Reports
 - j. Monthly Performance Measurement Report
 - k. Village Administrator’s Report
6. Board, Committee and Commission Reports
 - a. Board & Commission Appointments/Reappointments
 - i. Economic Development Commission
 1. Appointment of Robert O’Connell, Chairman
 2. Reappointment of Nena Maas – Four Year Term Expiring 4/30/2021
 3. Reappointment of Tim Brangle - Four Year Term Expiring 4/30/2021
 4. Reappointment of Collete English-Dixon - Four Year Term Expiring 4/30/2021
 5. Appointment of Cuyler Brown - Four Year Term Expiring 4/30/2021
 - ii. Development Review Board
 1. Reappointment of Frank Martin, Chairman – Two Year Term Expiring 4/30/2019
 2. Appointment of Gerry Dombrowski – Two Year Term Expiring 4/30/2019
 3. Reappointment of Lisa Ryan – Two Year Term Expiring 4/30/2019
 - iii. Plan Commission
 1. Reappointment of Ori Gottlieb – Four Year Term Expiring 4/30/2021
 - iv. Zoning Board of Appeals
 1. Reappointment of Frank Martin – Five Year Term Expiring 4/30/2022
 2. Reappointment of David Berni – Five Year Term Expiring 4/30/2022
 3. Appointment of Robert Swindal – Five Year Term Expiring 4/30/2022
 - v. Traffic & Safety Commission
 1. Reappointment of John (Jack) Cleary – Four Year Term Expiring 4/30/2021
 2. Reappointment of John Osga – Four Year Term Expiring 4/30/2021
 3. Reappointment of Frederick (Rick) Gillis – Four Year Term Expiring 4/30/2021
 4. Reappointment of Steven Wade – Four Year Term Expiring 4/30/2021
 - vi. Historic Preservation Commission
 1. Reappointment of Michael Pritz - Four Year Term Expiring 4/30/2021

2. Reappointment of Carla Graham-White - Four Year Term Expiring 4/30/2021
3. Reappointment of Brian Prestes - Four Year Term Expiring 4/30/2021
- vii. Board of Fire and Police Commission
 1. Reappointment of Mark Walsh – Three Year Term Expiring 4/30/2020
- viii. Police Pension Fund Board
 1. Reappointment of Joan Rock – Two Year Term Expiring 4/30/2019
 2. Reappointment of Heath Bray – Two Year Term Expiring 4/30/2019
- ix. Fire Pension Fund Board
 1. Reappointment of Joan Rock – Three Year Term Expiring 4/30/2020

7. Unfinished Business

- a. Update on North Avenue TIF District
 - i. Amendment to Ordinances 3540 and 3553 Authorizing a Study of the Feasibility of Establishing Tax Increment Allocation Financing to Improve Deteriorating Physical Conditions and Stimulate New Economic Development within the General Area of North Avenue in the Village of River Forest - Ordinance

8. New Business

- a. Waiver of Formal Bidding Requirements and Award Contract for Professional Services Consulting to Houseal Lavigne Associates, LLC for the River Forest Comprehensive Plan Project in a not-to-exceed amount of \$86,500
- b. Discussion: Non-Domesticated Animals in Residential Zoning Districts

9. Executive Session

10. Adjournment