



VILLAGE OF RIVER FOREST REGULAR VILLAGE BOARD MEETING

Monday, July 10, 2017 – 7:00 PM
Roosevelt Middle School Auditorium – 7560 Oak
River Forest, IL 60305 Community Room

AGENDA

PLEASE NOTE
LOCATION
CHANGE

1. Call to Order/ Roll Call
2. Pledge of Allegiance
3. Citizen Comments
4. Elected Official Comments and Announcements
5. Recognitions
 - a. Recognition of Mary Anne Brown, Retiring Executive Director of Hephzibah Children’s Association – Resolution
 - b. Recognition of Joe and Char Madden – Resolution
 - c. Recognition of Ron Sherman Retiring Director of the River Forest Citizens Council – Resolution
 - d. Recognition of James Eggert – Retiring Fire Chief
 - e. Swearing-In of Fire Chief Kurt Bohlmann
6. Consent Agenda
 - a. Regular Village Board Meeting Minutes – June 12, 2017
 - b. Executive Session Meeting Minutes – June 12, 2017
 - c. Committee of the Whole Meeting Minutes – June 12, 2017
 - d. Committee of the Whole Meeting Minutes – June 19, 2017
 - e. Village Attorney Invoice – May 2017 - \$13,948.26
 - f. Reappointment of Frank Martin as DRB Chairman for 2 year term ending 4/30/2019
 - g. Approval of Travel Expenses for Village President for WCMC Washington, D.C. Event
 - h. Fiscal Year 2017 Final Budget Amendment – Ordinance
 - i. Minor Planned Development Amendment for Fenwick High School to Add Screening Around Soccer Field
 - j. Amend Title 1 of the Village Code Regarding Technical Changes to the Code for Administrative Employees – Ordinance
 - k. Monthly Department Reports
 - l. Approval of Accounts Payable – May 2017 - \$2,012,921.31
 - m. Monthly Performance Measurement Report
 - n. Village Administrator’s Report
7. Board, Committee and Commission Reports
 - a. Sustainability Update (Trustee Cargie)
8. Unfinished Business
 - a. Discussion Regarding a Welcoming Resolution Addressing Immigration Matters in the Village (for discussion only, no final action will be taken)
9. New Business
 - a. Discussion: Proposal for Historical Recognition of the 700 Block of William
 - b. A Resolution Authorizing The Execution Of An Amended And Restated Redevelopment Agreement For Lake Street And Lathrop Avenue
 - c. Appointment/Reappointments of Village Department Heads and Officials All with Terms Ending

5/10/2021

- i. Village Administrator/Zoning Administrator/Budget Officer – Eric Palm
- ii. Village Attorney & Local Prosecutor – Gregory Smith (Klein Thorpe Jenkins)
- iii. Village Labor & Employment Attorney – Clark Baird Smith
- iv. Police Chief – Gregory Weiss
- v. Fire Chief – Kurt Bohlmann
- vi. Finance Director – Joan Rock
- vii. Public Works Director – John Anderson

10. Executive Session

- a. Employment Agreement with Village Administrator Eric Palm

11. Adjournment

PLEASE NOTE – The next meeting of the Village Board of Trustees is Monday, August 21, 2017