



VILLAGE OF RIVER FOREST SPECIAL VILLAGE BOARD MEETING

Monday, August 21, 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. Recognition
 - a. Swearing In - Firefighter/Paramedic Jonathan Buchholz
6. Consent Agenda
 - a. Regular Village Board Meeting Minutes – July 10, 2017
 - b. Executive Session Minutes – July 10, 2017
 - c. Supplemented Executive Session Minutes – March 9, 2015; April 27, 2015; May 26, 2015; June 22, 2015; August 24, 2015; September 15, 2015; September 28, 2015; October 12, 2015; October 26, 2015; November 9, 2015; November 23, 2015; December 14, 2015; January 11, 2016; January 25, 2016; February 8, 2016; March 14, 2016; May 23, 2016, July 25, 2016; November 7, 2016; November 28, 2016; December 12, 2016; February 27, 2017
 - d. Approve Change Order #1 (Final) for the new Fire Engine with W.S. Darley & Co. for \$7,065.00 - Resolution
 - e. Award Bid and Contract for 2017 Pavement Crack Sealing to A.C. Pavement Striping, Co. for \$46,004.85
 - f. Waive Formal Bidding Process (due to competitive RFP) and Award Bid for a Hydraulic Water Model and System Analysis to Strand Engineering for \$32,100
 - g. Waive Formal Bidding Process (due to joint purchasing cooperative) and Award Bid for Building Envelope Improvements at the Public Works Garage and Water Pumping Station to Garland/DBS to Garland/DBS for \$329,523
 - h. Approve Surplus Property Disposition for a 2002 International Dump Truck – Ordinance
 - i. Amend Title 1 of the River Forest Municipal Code - PSEBA Benefit Administration – Ordinance
 - j. Amend Title 8 of the River Forest Municipal Code to Reduce Class 2 Liquor Licenses to Zero (Cancellation of Noodles & Co.) – Ordinance
 - k. Monthly Department Reports
 - l. Monthly Performance Measurement Report
 - m. Accounts Payable – June 2017 - \$1,402,352.65
7. Consent Items For Separate Consideration
 - a. Accounts Payable Items Regarding TIF Districts – June 2017 - \$980.00 (Trustee Vazquez Recusal)
8. Recommendations of Boards, Commissions and Committees
 - a. Traffic & Safety – Chicago Avenue Bump Outs and Grace Lutheran ADA Parking Space – Ordinance
9. Unfinished Business
 - a. Reaffirming the Village of River Forest's Continuing Commitment to Equal, Respectful, and Dignified Treatment of All People Regardless of their Immigration Status and to Remaining an Open and Welcoming Community – Resolution

10. New Business

- a. Consideration of Pre-Hiring Two (2) Police Officers
- b. North Avenue TIF Update
- c. Resolution Authorizing The Execution Of An Amended And Restated Redevelopment Agreement For Lake Street And Lathrop Avenue

11. Executive Session

12. Adjournment