



VILLAGE OF RIVER FOREST REGULAR VILLAGE BOARD MEETING

Monday, October 23, 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
 - a. Presentation from Cook County Commissioner Silvestri for LemonAid Event
 - b. A Resolution Honoring the 100th Anniversary of Trinity High School and Creating a Secondary Designation for the 1200 block of Lathrop Avenue as “Trinity High School Way”
 - c. Presentation from Ethan Baehrend on Maker Fest
5. Consent Agenda
 - a. Regular Village Board Meeting Minutes – October 9, 2017
 - b. Committee of the Whole Meeting Minutes – October 16, 2017
 - c. Approve Change Order #1 (Final) for the 2017 Curb & Sidewalk program for \$8,988.89 – Resolution
 - d. Approve Change Order #1 (Final) for the 2017 Sewer Relining Program for \$43,777.50 – Resolution
 - e. Monthly Financial Report
 - f. Accounts Payable – September 2017 - \$1,728,314.25
 - g. Village Administrator’s Report
6. Consent Agenda Items Requiring Separate Consideration
 - a. Vendor Payments for North Avenue TIF, Madison Street TIF and Economic Development Fund - \$623,936.72
7. Recommendations of Boards, Commissions and Committees
 - a. Appoint Beth Cheng to the Sustainability Commission (Credi Vacancy) – Term ending April 30, 2019
8. Unfinished Business
 - a. Update: Request for Proposal for Lake and Park Redevelopment
9. New Business
10. Executive Session
11. Adjournment