



VILLAGE OF RIVER FOREST REGULAR VILLAGE BOARD MEETING

Monday, October 9, 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. Consent Agenda
 - a. Regular Village Board Meeting Minutes – September 11, 2017
 - b. Executive Session Minutes – September 11, 2017
 - c. Special Village Board Meeting Minutes - September 18, 2017
 - d. Finance and Administration Committee Meeting Minutes - September 27, 2017
 - e. Waiver of Formal Bid (Due to Competitive RFP Process) and Award Bid for Computer Equipment Replacement to SHI for an amount not to exceed \$25,738.10
 - f. Authorize the Village Administrator to Execute a Right-of-Way Encroachment Waiver and Agreement with the Property Owner at 559 Franklin Avenue for a Sprinkler System in the Public Right-of-Way
 - g. Authorize the Village Administrator to Execute a Right-of-Way Encroachment Waiver and Agreement with the Property Owner at 7970 Oak Avenue for a Sprinkler System in the Public Right-of-Way
 - h. Authorize the Village Administrator to Execute a Right-of-Way Encroachment Waiver and Agreement with the Property Owner at 538 Bonnie Brae for a Sprinkler System in the Public Right-of-Way
 - i. Resolution in Support of an Application for a United States Department of Transportation TIGER Discretionary Grant - TIGER Grant
 - j. Proclamation Designating October, 2017 as Domestic Violence Awareness Month
 - k. Monthly Department Reports
 - l. Monthly Performance Measurement Report
 - m. Accounts Payable – August 2017 - \$1,873,394.46
 - n. Village Administrator's Report
6. Consent Items For Separate Consideration
 - a. Approve North Avenue TIF Vendor Payments - \$2,350.00
7. Recommendations of Boards, Commissions and Committees
 - a. Traffic and Safety Commission
 - i. Approve Recommendation to Convert Four Existing Parking Spaces on the South Side of North Avenue Between Lathrop Avenue and Ashland Avenue to Two-Hour Time-Limit Spaces - Ordinance
 - ii. Approve Recommendation to Renew Existing Crosswalk Striping and Formally Request that IDOT install Two-Sided Crosswalk Signs and Advanced Crosswalk Signs at the Intersection of Lake Street and Keystone Avenue
 - b. Finance and Administration Committee
 - i. Recommendation to Accept FY2017 Comprehensive Annual Financial Report
8. Unfinished Business
9. New Business
 - a. Approval of Lease Agreement with West Suburban Consolidated Dispatch Center (WSCDC)

10. Executive Session

11. Adjournment