



# VILLAGE OF RIVER FOREST REGULAR VILLAGE BOARD MEETING

Monday, January 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
  - a. Swearing-In of New Firefighters McKenna and Monaghan
  - b. Swearing-In of Fire Lieutenant David Bochenek
5. Consent Agenda
  - a. Regular Village Board Meeting Minutes – December 12, 2016
  - b. Executive Session Meeting Minutes – December 12, 2016
  - c. Recognition of Service for Gerald Johnson – Resolution
  - d. Recognition of Service for John Hagensick – Resolution
  - e. Declaration of Surplus Vehicle – 2001 Public Works Chevrolet Pickup – Ordinance
  - f. Declaration of Surplus Vehicle – 2009 Police Crown Vic – Ordinance
  - g. Establishment of Special Service Area Number 10 for Promenade Townhomes – Ordinance
  - h. Monthly Department Reports
  - i. Monthly Performance Measurement Report
  - j. Village Administrator's Report
6. Recommendations of Boards, Commissions and Committees
7. Unfinished Business
  - a. Authorization Of The Execution Of The Third Amendment To The Redevelopment Agreement For Lake Street And Lathrop Avenue In The Village Of River Forest, Cook County, Illinois – Resolution
8. New Business
  - a. Presentation by Concordia University Chicago – Introduction to Amendment to Planned Development Permit for Cell Phone Tower
9. Executive Session
10. Adjournment