



VILLAGE OF RIVER FOREST REGULAR VILLAGE BOARD MEETING

Monday, May 22, 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 and Announcements
5. Consent Agenda
 - a. Regular Village Board Meeting Minutes – May 8, 2017
 - b. Village Attorney Invoice – April 2017 - \$14,759.76
 - c. Waive Formal Bidding and Award Contract to Ferguson Industries, Inc. for \$49,990.24 for the Purchase and Installation of the Second Floor Windows at the Village's Water Pumping Station
 - d. Waive Formal Bidding and Ratify Contract Proposal After-the-Fact for Emergency Water Repairs to Suburban General Construction, Inc. for \$28,985
 - e. Approve Supplemental IDOT Resolution of \$100,000 for use of Motor Fuel Tax for the Design of the Chicago Avenue Resurfacing Project
 - f. Village Administrator's Report
6. Board, Committee and Commission Reports
 - a. Standing Village Board Committee Assignments
 - i. Finance & Administration Committee – Trustees Corsini, Chair, Conti, Vazquez
 - ii. Village Services & Development Committee– Trustees Gibbs, Chair, Cargie, Henek
 - iii. CERT Representative – Trustee Gibbs
 - iv. Sub Committee on Collaboration Committee – Trustee Cargie
 - v. Sustainability Commission Trustee designee – Trustee Cargie
7. Unfinished Business
 - a. Approving and Authorizing the Execution of a Right-of-Way License and Fiber Optic Cable Agreement between the Village of River Forest and WideOpenWest Illinois, LLC - Resolution
8. New Business
 - a. Amend Title 8 of the Village Code – Increase of one Class 4 Liquor Licenses (5 Total) for Fresh Thyme Farmers Market – Ordinance
 - b. Adoption of Village Board Policies for Communication and Village Attorney Contact
 - c. OPRF Community Foundation Leadership Lab
9. Executive Session
10. Adjournment