



# VILLAGE OF RIVER FOREST REGULAR VILLAGE BOARD MEETING

Monday, September 11, 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 of National APWA Award for the Northside Stormwater Management Project – Phase 1
5. Consent Agenda
  - a. Regular Village Board Meeting Minutes – August 21, 2017
  - b. Executive Session Minutes – August 21, 2017
  - c. Authorize Donation of Surplus Property Bicycles – Ordinance
  - d. Waiver of Formal Bid (Due to Competitive RFP Process) and Award Bid for Lake Street Camera Replacement Project to Griffon Systems, Inc. for \$24,285
  - e. Waiver of Formal Bid and Purchase of One 2018 Dodge Charger through the Suburban Purchasing Cooperative from Napleton Fleet Group for \$23,720
  - f. Authorization to Sell Via Auction Police Seized Vehicle – Ordinance
  - g. Monthly Department Reports
  - h. Monthly Performance Measurement Report
  - i. Accounts Payable – July 2017 - \$1,460,488.20
6. Consent Items For Separate Consideration
  - a. Approve Payment to Anderson Elevator - \$601.99
  - b. Approve North Avenue TIF Vendor Payments - \$4,125.30
7. Recommendations of Boards, Commissions and Committees
  - a. Sustainability Commission - PlanItGreen Report
8. Unfinished Business
9. New Business
10. Executive Session
11. Adjournment