

## VILLAGE OF RIVER FOREST REGULAR VILLAGE BOARD MEETING

Monday, October 14, 2019 – 7:00 PM Village Hall – 400 Park Avenue – River Forest, IL 60305 Community Room

## **AGENDA**

- 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 23, 2019
  - b. Right-of-Way Encroachment Waiver and Agreement for an Irrigation System Located at 1425 Keystone
  - c. Right-of-Way Encroachment Waiver and Agreement for a Heated Sidewalk Located at 1521 Forest
  - d. Right-of-Way Encroachment Waiver and Agreement for an Irrigation System Located at 627 Forest
  - e. Award of Contract and Bid to H&H Electric for the Lake and Thatcher Traffic Signal Project for \$164,390.60
  - f. Monthly Department Reports
  - g. Monthly Performance Measurement Reports
  - h. Village Administrator's Report
- 6. Consent Items for Separate Consideration
- 7. Recommendations of Boards, Commissions and Committees
  - a. Zoning Board of Appeals Request for a Fence Variation at 842 Harlem Avenue Ordinance
- 8. Unfinished Business
  - a. Amend Title 9 of the Village Code "No Left Turn" on eastbound Madison at Keystone Ordinance
- 9. New Business
  - a. Authorizing the Execution of a First Amendment to the Second Amended and Restated Redevelopment Agreement for Lake Street and Lathrop Avenue Ordinance
  - b. Acceptance of the FY2019 Comprehensive Annual Financial Report
  - c. Discussion: Traffic Control at the Intersection of Park and Thomas
  - d. McDonald's Restaurant Request for Minor Amendment to their Planned Development for Electronic Outdoor Menu Boards
  - e. Update: Senior Snow Removal Program
- 10. Executive Session
- 11. Adjournment