VILLAGE OF RIVER FOREST SPECIAL MEETING OF THE BOARD OF TRUSTEES MINUTES November 5, 2018

A special meeting of the Village of River Forest Board of Trustees was held on Monday, November 5, 2018 at 6:00 p.m. in the Second Floor Conference Room of the Village Hall, 400 Park Avenue, River Forest, Illinois.

1. CALL TO ORDER/ROLL CALL

The meeting was called to order at 6:00 p.m. Upon roll call, the following persons were:

Present: President Adduci, Trustees Cargie, Conti, Gibbs and Corsini

Absent: Village Clerk Kathleen Brand-White, Trustees Henek and Vazquez

Also Present: Village Administrator Eric Palm, Assistant Village Administrator Lisa Scheiner,

Management Analyst Jon Pape

2. CITIZENS COMMENTS

None.

3. ELECTED OFFICIAL COMMENTS

Trustee Gibbs reminded everyone that Sunday is Veterans' Day.

4. RESOLUTION AUTHORIZING AN ILLINOIS SAFE ROUTES TO SCHOOL PROGRAM REIMBURSABLE GRANT APPLICATION

Trustee Cargie made a motion, seconded by Trustee Corsini, to adopt a Resolution authorizing the execution of an Illinois Safe Routes to School program local assurance program application.

Roll call:

Ayes: Trustees Cargie, Conti, Corsini and Gibbs

Absent: Trustees Henek and Vazquez

Nays: None

Motion Passed.

5. CONSENT ITEMS FOR SEPARATE CONSIDERATION

6. ADJOURNMENT

Trustee Cargie_ made a motion, seconded by Trustee Gibbs, that the Special Meeting of November 5, 2018 be adjourned at 6:05 p.m.

Roll call:

Ayes: Trustees Cargie, Conti, Corsini and Gibbs

Absent: Trustees Henek and Vazquez

Nays: None Motion Passed.

Lisa Scheiner, Deputy Village Clerk