



# VILLAGE OF RIVER FOREST REGULAR VILLAGE BOARD MEETING

Monday, December 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. Recognition of the Retirement of Police Chief Greg Weiss
  - b. Appointment by the Village President of James O'Shea as Police Chief Effective January 3, 2018
5. Consent Agenda
  - a. Regular Village Board Meeting Minutes – November 27, 2017
  - b. Executive Session Minutes – November 27, 2017
  - c. Proclamation – Celebrating the Illinois Bicentennial
  - d. Personnel Policy Manual Update Regarding Anti-Harassment – Ordinance
  - e. Pre-Authorization for Travel to Washington, D.C. for Village President for US Conference of Mayor's Winter Meetings for \$3,000 (January 24-26, 2018)
  - f. Authorize Abatement of Debt Service Levy 2008B General Obligation Bonds – Ordinance
  - g. Approve Change Order #1 (Final) for the 2017 Street Patching Project for \$19,304.29 – Resolution
  - h. Approve Change Order #1 (Final) for the 2017 Pavement Rejuvenation Project for \$3,658.87 – Resolution
  - i. Monthly Department Reports
  - j. Monthly Performance Measurement Report
  - k. Village Administrator's Report
6. Consent Items For Separate Consideration
7. Recommendations of Boards, Commissions and Committees
8. Unfinished Business
  - a. Approval of the 2017 Village Property Tax Levy - \$7,855,558 – Ordinance
9. New Business
  - a. Discussion and Direction: Request for New Construction Signage at Lake and Lathrop
10. Executive Session
11. Adjournment