



VILLAGE OF RIVER FOREST REGULAR VILLAGE BOARD MEETING

Monday, February 25, 2019 – 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. State of the Village Address – Village President Catherine Adduci
5. Consent Agenda
 - a. Regular Village Board Meeting Minutes – February 11, 2019
 - b. Authorization to Sell Surplus Property – 2006 Ford Crown Victoria – Ordinance
 - c. Authorization to Sell Surplus Property – 2011 Ford Crown Victoria – Ordinance
 - d. Authorization to Sell Surplus Property – 2007 Ford Taurus – Ordinance
 - e. Monthly Financial Report – January 2019
 - f. Accounts Payable – January 2019 - \$1,948,869.85
 - g. Village Administrator's Report
6. Consent Items for Separate Consideration
 - a. Payment to Anderson Elevator for \$620.00 (*Trustee Gibbs Common Law Conflict of Interest*)
 - b. Payment for the Madison Street TIF Fund for \$210.32 (*Trustee Vazquez Common Law Conflict of Interest*)
7. Recommendations of Boards, Commissions and Committees
 - a. Zoning Board of Appeals – Appoint Ron Lucchesi (Swindal Vacancy) – Term Ending April 30, 2022
8. Unfinished Business
 - a. Amend Title 1 of the Village Code Regarding Rules and Order of Village Business of the Village Board – Ordinance
9. New Business
 - a. Resolution of Support for Grant Application to Chicago Metropolitan Agency for Planning for the Harlem Avenue Multimodal Viaduct Project
10. Executive Session
11. Adjournment