



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