

**VILLAGE OF RIVER FOREST  
REGULAR BOARD MEETING MINUTES  
November 26, 2001**

A regular meeting of the Village of River Forest Board of Trustees was held at 7:30 p.m. on Monday, November 26, 2001 in the Community Room of the Village Hall, 400 Park Avenue, River Forest, Illinois.

**I. CALL TO ORDER/ROLL CALL**

Upon roll call, the following persons were:

Present: Trustees O'Brien, Prinz, Dillon, and Swanson

Absent: President Paris, Trustees Rider and Heppes

Also Present: Village Clerk Hosty, Village Administrator Biondo, Assistant Village Administrator Gutierrez, Village Attorney Gilbert, Chief Holub, Chief Henrici, and Public Works Director Kramer.

Mr. Biondo asked for a motion and vote for a President Pro-Tem for tonight's meeting. Trustee Swanson made a motion seconded by Trustee O'Brien to nominate Trustee Prinz as President Pro-Tem for tonight's meeting. Roll call.

Ayes: Trustees O'Brien, Dillon and Swanson

Nays: None

Motion passed

Mr. Biondo also asked for a motion to add an item to the Consent Agenda. Trustee Swanson made a motion seconded by Trustee O'Brien to add Approval of 10<sup>th</sup> Partial Payment – Iverson Remediation Project as item "C" on the Consent Agenda. Roll call.

Ayes: Trustees O'Brien, Prinz, Dillon and Swanson

Nays: None

Motion passed

**II. PLEDGE OF ALLEGIANCE**

President Pro-Tem Prinz led the Pledge of Allegiance

**III. PUBLIC PARTICIPATION**

**A. Citizen Award**

Chief Holub presented this award for Lieutenant Paul Stamm as recognition for noticing a possible burglary in process, notifying our dispatch center, and identifying the suspect in a line-up on October 24, 2001. Chief Henrici accepted the award on Lieutenant Stamm's behalf.

**B. Oath of Office – Firefighter Smith**

Chief Henrici introduced and Clerk Hosty administered the Oath of Office to Michael P. Smith.

**C. Public Testimony**

There was no public testimony.

**D. Statements from Clerk, Board, President**

There were no statements.

**IV. APPROVAL OF MINUTES**

Trustee Swanson made a motion seconded by Trustee O'Brien to approve the minutes of the November 12, 2001 Board meeting. Roll call.

Ayes: Trustees O'Brien, Prinz, Dillon, and Swanson

Nays: None

Motion passed

**V. CONSENT AGENDA****A. Approval of Payment – Environmental Solutions, Inc.**

Trustee Swanson made a motion seconded by Trustee O'Brien to approve the payment of \$4,275 to Environmental Solutions, Inc. for preparation of revised remediation reports for the former Sparks property, and attendance at a meeting in Springfield regarding a discussion of the Remediation Plan for the former O'Connors site. Roll call.

Ayes: Trustees O'Brien, Prinz, Dillon, and Swanson

Nays: None

Motion passed

**B. Approval of Contract – Chicago Avenue Phase II Engineering.**

Trustee Swanson made a motion seconded by Trustee O'Brien to approve an engineering agreement with Edwin Hancock Engineering Co. in the not-to-exceed amount of \$70,000.00. Roll call.

Ayes: Trustees O'Brien, Prinz, Dillon, and Swanson

Nays: None

Motion passed

**C. Approval of 10<sup>th</sup> Partial Payment – Iverson Remediation Project**

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Trustee Swanson made a motion seconded by Trustee O'Brien to authorize the payment of \$16,729 to EPS Environmental Services, Inc. for testing and analysis of soil and water samples from the former Iverson site and preparation of related reports.

Mr. Biondo briefly explained that this is for continuing remediation efforts for the Iverson property. Roll call.

Ayes: Trustees O'Brien, Prinz, Dillon and Swanson

Nays: None

Motion passed

## **VI. BID OPENINGS**

### **A. Award of Contract – Overhead Door Project**

Trustee Swanson made a motion seconded by Trustee O'Brien to award the contract to install an overhead garage door at the Public Works Garage to Osman Construction Corporation in the amount of \$18,200.00

Mr. Kramer explained this is one element of a project that was approved in the FY 01-02 Budget. It will modify the traffic pattern in the Village garage. Presently, maneuvering is difficult for vehicles pulling into the garage. This door is in addition to and not replacing the present door. Roll call.

Ayes: Trustees O'Brien, Prinz, Dillon and Swanson

Nays: None

Motion passed

## **VII. RECOMMENDATIONS OF BOARDS, COMMISSIONS AND COMMITTEES**

None

## **VIII. RESOLUTIONS**

### **A. MFT Resolution – Chicago Avenue Phase II Engineering**

Trustee Swanson made a motion seconded by Trustee Dillon to approve a resolution appropriating \$70,000 of Motor Fuel Tax funds for Chicago Avenue Phase II Engineering. Roll call.

Ayes: Trustees O'Brien, Prinz, Dillon, and Swanson

Nays: None

Motion passed

## **IX. ORDINANCES**

None

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**X. OTHER BUSINESS****A. Temporary Lieutenant's Position**

Trustee O'Brien made a motion seconded by Trustee Swanson to authorize temporarily increasing the Fire Department staffing from four lieutenants to five until May 31, 2002. To be effective January 1, 2002 and direct the Administrator to notify the Fire and Police Commission to take the necessary action to promote a firefighter to lieutenant.

Chief Henrici explained the Board previously approved the hiring of two probationary firefighters to replace Lt. Powell and firefighter Diebold. Lt. Powell has decided not to retire until May 31, 2002, and since he is the Fire Prevention Officer, Chief Henrici would like to have the new lieutenant work with Lt. Powell for a few months of training. Roll call.

Ayes: Trustees O'Brien, Prinz, Dillon, and Swanson

Nays: None

Motion passed

**B. Approval of Payments to West Suburban Hospital – School Nurse**

Trustee O'Brien made a motion seconded by Trustee Dillon to approve the payment of \$42,852.30 to West Suburban Hospital for school nurse services provided between September 1998 and June 2001.

Mr. Biondo explained this will reimburse the hospital for all expenses for services that have been provided the last three years. The school nurse was a contract employee of the hospital, and the hospital is no longer willing to provide the service. Trustee O'Brien questioned the liability. Mr. Biondo explained the hospital was responsible up to this point, now the employee must carry her own. He also explained the Village Attorney is presently discussing a new agreement with Grace Lutheran, which would include liability insurance. Mr. Gutierrez stated that eventually the school's intention is to seek out another hospital or medical center to perform this service. Roll call.

Ayes: Trustees O'Brien, Prinz, Dillon and Swanson

Nays: None

Motion passed

**C. Approval of 2002 Health Services Agreement**

Trustee Swanson made a motion seconded by Trustee Dillon to approve the proposed 2002 Health Services Agreement with the Village of Oak Park at a cost of \$26,000 and to authorize the Village President Pro-Tem to sign said agreement.

Ayes: Trustees O'Brien, Prinz, Dillon and Swanson

Nays: None

Motion passed

**D. Village Administrator's Report**

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The Village Administrator's report was accepted as written.

Mr. Biondo reminded the Board of the holiday meeting schedule, and that there is a special executive session on December 6<sup>th</sup>.

The Joint Review Board met on Tuesday, November 20, and went well.

There will be a pre-filing hearing with the Development Review Board on December 6<sup>th</sup> for a planned development permit to construct a five-unit condominium at 417 Lathrop.

#### **E. Executive Session**

Trustee Swanson made a motion seconded by Trustee Dillon to recess to Executive Session at 8:08 p.m. for the purpose of discussing Potential Security Dangers.

The Board reconvened in regular open session at 8:27 p.m. Upon roll call, the following were:

Present: Trustees O'Brien, Prinz, Dillon, and Swanson  
Absent: President Paris, Trustees Rider and Heppes

#### **XII. ADJOURNMENT**

Trustee Dillon made a motion seconded by Trustee Swanson to adjourn at 8:28 p.m. Roll call.

Ayes: Trustees O'Brien, Prinz, Dillon, and Swanson  
Nays: None  
Motion passed

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Dawn M. Marszalek  
Deputy Village Clerk