Village of River Forest Board of Trustees Meeting February 29, 2016, 7:00 p.m. Observer: Jane Schlichting

PRESENT: President Adduci, Trustees Carge, Corsini, Conti, Gibbs, and Collwell-Steinke

ABSENT: Dwyer

ALSO PRESENT: Village Administrator Eric Palm, Village Clerk Sharon Halperin, and

Village Attorney Lance Malina

Board Packet are available at http://www@us for Village Board Meetings. More information is available from the February 29 Board Packet.

Citizen Comments were delayed until the Item was taken up by the Board.

Monthly Financial Report is approved (total expenditure for January \$10,215,689).

Motion passed to reject the request for a four-way stop sign at Chicago and Forest. A comprehensive study will be conducted prior to the scheduled resurfacing of Chicago Avenue in 2018.

COMMUTER PARKING LOT

Discussion of seven different plans from using all black-top to all pavers, and range in cost from \$33,000 to \$200,000 for the resurfacing of the Thatcher Commuter Parking Lot; the Board will not take any action tonight. Representatives from River Forest Parks Foundation/ Sustainability Committee recommended that the Board consider Option 3 that includes pavers and black-top for resurfacing the Parking Lot at the cost of \$110,000. If price were no object, the committee would prefer Option 5 which uses all pavers at the cost of \$200,000.

SHORT TERM RENTALS

Board approved a text amendment to the Zoning Code and Municipal Code which further clarifies/defines and prohibits "short term rentals".

PLANNED DEVELOPMENT REGULATION

The board engaged in a lengthy discussion of proposed changes to the Planned Development Development Permit Process. Zoning Board recommended changes, the staff also recommended minor changes, and a trustee recommended inserting a sentence for clarification. A River Forest resident stated that the Board should adopt the changes recommended by the Zoning Board as they provide transparency. Motion passed to adopt the changes recommended by the Zoning Board.

APPROVAL OF ADDITION TO ST. VINCENT FERRER CHURCH

A review which included visuals of the proposed addition to St. Vincent was presented to the the Board, which included questions and a brief discussion. The Village Trustees approved the church's request to obtain a construction permit for the one story addition to the church.

ORDINANCE, MINOR AMENDMENT FOR ROOSEVELT MIDDLE SCHOOL PROJECT Superintendent Ed Condon gave a brief presentation and requested approval for the current Roosevelt Project. In order to proceed, the School Board needs a minor amendment to the Planned Development Permit. Dr. Condon indicated that this current plan has successfully addressed the most controversial (River Forest Library) issue in a satisfactory manner. The Board approved the amendment.

Meeting adjourned.