

Village of River Forest
Board of Trustees Meeting
November 9, 2015 7:00 p.m.
Observer: Jane Schlichting

Present: President Adduci, Trustees Conti, Corsini, Cargie, Colwell-Steinke, Dwyer, and Gibbs.

Absent: none

Also Present: Village Administrator Eric Palm, Village Attorneys Lance Malina and Greg Smith.

Board Packet is available at <https://www.vrf.us> for the November 9 Village Board meeting.

Comments and Announcements

A reminder to thank veterans for their service this Wednesday, November 11. Congratulations to the Oak Park River Forest High School football team. A meeting to review the medical emergency team of Elmwood Park, Forest Park, and River Forest which is prepared and has plans in place to deal with a catastrophe event. The sub-committee of the inter-government bodies met October 27.

CONSENT AGREEMENT

Resolution - Commemorating 75th Anniversary of St. Vincent Ferrer School

Monthly Village Reports

September 2015 Accounts Payable - \$5,695,893.47

Monthly Performance Measurement Report

Village Administrator Report

QUESTIONS: Trustee Dwyer requested information about the use of polygraphs and the bill for the Animal Care League. I was unable to hear the two questions asked by Trustee Corsini.

Motion passed to approve the Consent Agenda.

FINANCE AND ADMINISTRATION COMMITTEE

Introduction of 2015 Property Tax Levy

Joan Rock, Village Treasurer, spoke about statutory requirements for the preparing and adopting the 2015 Property Tax Levy. Ms. Rock also indicated a 1.6% increase over the 2014 tax levy, which would be an .8% increase for average residents' tax bills. This 2015 Property Tax Levy will be presented for approval at the December 14 village meeting.

Motion passed to accept the estimated 2015 Property Tax Levy.

VILLAGE SERVICE AND DEVELOPMENT COMMITTEE

Trustee Conti reported the following items were discussed: possible changes to the Planned Development Ordinance, process for planned development applications with EDC, and a process for EDC input and review of work items. The Board discussed the role, function, and possible guidelines for the ongoing operation of EDC. THE Board asked the Committee to recommend ideas for their role and function and to provide input on some guidelines.

FRESH THYME REQUEST VARIANCES FOR SIGNAGE

Current plans for signage at Fresh Thyme (old Dominick's store on North Avenue) are not in compliance with the village code. The request involves: north wall- facing North Avenue and west wall - facing Jackson which would be 119 sq. feet which would covered 2.9% of the walls. The code allows 80 sq. feet and allows 5% coverage of the wall. The Thyme representative felt the signs are an appropriate size for the location and are comparable to Jewel, Whole Foods 5.8%, Walgreens 2.7%, CVS 6.6%. She also stated that she felt the signs were consistent with the character of the village.

Motion to grant the appeal was approved.

ORGANIZATIONAL MEETING

All local units of government were present at the October 27 meeting. At the next meeting, which is scheduled for November 30, the various units will share their current goals and top initiatives.

Meeting adjourned to Executive session.

Village of River Forest

Board of Trustees Meeting

November 23, 2015 7:00 p.m.

Observer: Jane Schlichting

Present: President Adduci, Trustees Cargie, Corsini, Dwyer, and Gibbs

Absent: Trustees Conti and Colwell-Steinke

Also Present: Village Administrator Eric Palm, Village Clerk Sharon Halperin, and Village Attorneys

Board Packets are available at <http://www.vrf.us> for the Village Board meetings. More information is available from the November 23 Board Packet noted in this report.

Citizen Comments: none

COMMENTS & ANNOUNCEMENTS

Trustee Corsini complimented Chief James Eggert and Firefighter Mike Smith for the honors they received from the Illinois Chapter of the International Association of Arson Investigators.

Also, Trustee Corsini visited Opportunity Knocks at the Community Center and commented that next Tuesday was designated as Giving Day for Organizations. President Adduci expressed appreciation for the condolences she received from the board, staff, and the community for her mother. President Adduci attended meeting with the Forest Preserve about the possibility of developing a bike path starting at Madison.

Brian Staunton, new Executive Director of WSCDC, was introduced to the Board. President Adduci commented that at a later date the Executive Director Staunton inform the Board on

procedures used to monitor the performance of the agents. Finance Director, Joan Rock introduced Cheryl Scott serving as Assistant Finance Director.

CONSENT AGREEMENT

- a. Village Board Regular Meeting Minutes - October 26, 2015 (Packet Pages 2-8)
- b. Executive Session Meeting Minutes - October 26, 2015
- c. Village Board Regular Meeting Minutes November 9, 2015. (Packet Pages 10-17)
- d. Executive Session Meeting Minutes - November 9, 2015
- e. Committee of the Whole Meeting Minutes - November 16, 2015 (Packet Pages 18-20)
- f. Amend Title 8 of the Village Code - Requiring WaterSense Plumbing Fixtures as Mandated by the IDNR - Ordinance. (Packet Pages 21-24)
- g. Amend Title 8 of the Village Code - Reduce Class 2 Licenses (Native Food Closing) and Clarify Language to allow "Allow Your Own 6 packs". (Packet pages 25-29)
- h. Award of Contract for LED Light Installation to Omega Sign & Lighting, Addison, IL for \$39,825. (Packet Pages 31-49)
- i. FY 2016 Budget Amendment for \$180,261 for Firefighter Air Packs and CAD Upgrade Hardware. (Packet Pages 50-52)
- j. Ratification of rock Salt Purchase through State Bid from Cargill Incorporated for \$58.83 per ton. (Packet Pages 53-57)
- k. Village Attorney October 2015 Invoice for \$18,957.98. (Packet Pages 58)
- l. Monthly Village Report - Public Works (Packet Pages 59-62)
- m. Village Administrator Report. (Packet Pages 63-76)

Motion passed to approve a — e and h — m of the Consent Agenda.

Motion to approve the amendment of the Village code (Item f) to require WaterSense plumbing fixtures as mandated by Illinois Department of Natural Resources (IDNR). (Packet pages 21-23)