

VILLAGE OF RIVER FOREST COMMITTEE OF THE WHOLE
MEETING MINUTES
January 22, 2018

A Committee of the Whole Meeting of the Village of River Forest Board of Trustees was held on Monday, January 22, 2018 at 6:00 p.m. in the Community Room of Village Hall, 400 Park Avenue, River Forest, IL.

1. CALL TO ORDER/ROLL CALL

The meeting was called to order at 6:02 p.m. Upon roll call, the following persons were:

Present: Trustees Cargie, Conti, Corsini, Gibbs, Henek, and Vazquez

Absent: None

Also Present: Village Clerk Kathleen Brand-White, Village Administrator Eric Palm, Assistant Village Administrator Lisa Scheiner, Management Analyst Jon Pape, Finance Director Joan Rock, Public Works Director John Anderson, Public Works Superintendent Mark Janopoulos, Village Engineer Jeff Loster, Fire Chief Kurt Bohlmann, Police Chief James O'Shea, Police Commander Dan Dhooghe

2. PUBLIC COMMENT

None.

3. DISCUSSION: FY 2019 – 2023 FIVE YEAR CAPITAL IMPROVEMENT PROGRAM

Village Administrator Palm presented the FY 2019-2023 Capital Improvement Program, highlighting the following projects recommended for FY 2019:

Buildings and Improvements

- Public Works Garage Improvements - \$120,000
 - Grind and re-point west facing exterior wall – \$70,000
 - Replacement of windows and other minor improvements on the west side of the building – \$50,000
- Pumping Station Improvements
 - Relocate Com Ed owned transformers – \$25,000
- Village Hall Improvements
 - Second Floor Efficiency Improvements - \$90,740

Vehicles

- Police
 - Squad 2 - \$44,073
 - Squad 4 - \$41,910
- Fire

- Administrative Vehicle - \$26,000

Public Works

- Cargo Van - \$63,000
- Sewer Truck - \$382,000

Equipment

- Police
 - Pole Mounted Radar - \$25,605
- Fire
 - SCBA Breathing Air Compressor - \$45,000
 - Alerting System - \$61,000
- Public Works
 - Brush Chipper – \$90,000

Information Technology

- IT Security Plan - \$20,000
- Network Improvements - \$18,300
- Software Upgrades - \$40,000
- Computer Replacements - \$38,000
- Audio Visual System - \$90,000
- IT Security Initiatives - \$52,360

Streets

- Street Patching Program - \$85,000
- 50/50 Sidewalk, Curb & Gutter - \$65,000
- Alley Improvement Program - \$950,000
- Street Improvement Program - \$450,000
- Street Maintenance Program - \$100,000
- Surface Transportation Program - \$450,00
- Lighting Systems (Traffic Signals) - \$146,000
- Parkway Pockets - \$20,000

Water/Sewer

- Sewer Lining - \$140,000
- Sewer Point Repairs - \$35,000
- Water Distribution System - \$34,000
- Water Meter Replacement Program - \$16,000
- Water Main Replacement - \$400,000
- Hydrant Replacement - \$24,000

4. ADJOURNMENT

Trustee Gibbs made a motion seconded by Trustee Henek, to adjourn the Committee of the Whole Meeting at 7:05 p.m.

Roll call:

Ayes: Trustees Vazquez, Henek, Gibbs, Corsini, Conti, and Cargie

Absent: None

Nays: None

Motion Passes.

Kathleen Brand-White, Village Clerk