

VILLAGE OF RIVER FOREST COMMITTEE OF THE WHOLE
MEETING MINUTES
January 25, 2021

A Committee of the Whole Meeting of the Village of River Forest Board of Trustees was held on Monday, January 25, 2021 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 6:00 p.m. Upon roll call, the following persons were:

Present: President Adduci, Trustees Bachner, Brennan, Cargie, O'Connell, Henek, Vazquez (*joined the meeting at 6:25p.m.*)

Absent: None

Also Present: Assistant Village Administrator Lisa Scheiner, Assistant to the Village Administrator Jonathan Pape, Management Analyst Sara Phyfer, Finance Director Rosemary McAdams, Assistant Finance Director Keke Boyer, 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 James Greenwood

2. PUBLIC COMMENT

None.

3. DISCUSSION: FY 2022 – 2026 Five Year Capital Improvement Program

Assistant Village Administrator Scheiner presented the FY 2022-2026 Capital Improvement Program, highlighting the following projects recommended for FY 2022:

Buildings and Improvements

- Village Hall Improvements - \$86,200
 - Roof replacement over the WSCDC Area \$48,000
 - Front door & access control replacement - \$11,000
 - Energy efficient lighting improvements - \$9,200
 - Interior door ADA access improvement - \$18,000
- Public Works Garage Improvements - \$50,100
 - Replacement of two overhead garage doors - \$20,000
 - Rebuild salt storage shed - \$30,100
- Pumping Station - \$20,000
 - Stucco repairs - \$20,000

Vehicles

- Police

- Squad 1 - \$46,695
- Squad 4 - \$45,132
- Squad 6 - \$46,833
- Fire Department
 - Administrative Vehicle (C201) - \$33,500
 - Administrative Vehicle (C218) - \$50,000
- Public Works
 - Large Dump Truck #44 - \$175,000
 - Pick-up Truck #48 - \$40,000

Equipment

- Police
 - Village Hall Camera System - \$22,450
 - Street Camera Optimization Plan Implementation - \$94,000
- Fire
 - SCBA Air Compressor - \$45,000
 - Fire Radios - \$161,800
- Public Works - \$336,800
 - Permeable Paver Maintenance System - \$188,894
 - Fuel System - \$180,000
 - Salt Brine Application Equipment - \$17,000
 - Grapple Bucket - \$15,000

Information Technology

- Network Improvements - \$128,720
 - Hyperconverged Infrastructure System - \$115,000
 - Switch Replacement - \$11,000
 - Uninterruptible Power Supply Replacement - \$2,720
- Software Upgrades - \$139,100
 - ERP System Sustainability Contribution - \$75,000
 - Laserfiche Gap Analysis and Improvement Plan - \$13,100
 - Office 365 Upgrade (\$45,000) & Training (\$6,000)
- Computer Replacements - \$70,000
 - PC Replacement - \$47,000
 - Squad Car Cellular Speed Improvements - \$23,000
- Security Initiatives - \$25,000
 - Network Monitoring Artificial Intelligence Tool - \$25,000

Streets, Sidewalks & Alleys

- Street Patching - \$100,000
- 50/50 Sidewalk, Curb & Gutter - \$65,000
- Alley Improvement Program - \$1,850,000
- Street Improvement Program - \$650,000
- Street Maintenance Program - \$100,000
- Bike Plan Implementation - \$46,000

Water/Sewer Improvements

- Sewer Lining - \$140,000
- Sewer Point Repairs - \$35,000
- Stormwater Master Plan - \$180,000
- Water Distribution System - \$110,000
- Underground Reservoir Improvements - \$18,000
- Water Meter Replacement - \$15,500
- Water Main Replacement - \$250,000
- Hydrant Replacement - \$10,000
- Automated Metering Infrastructure - \$1,320,000
- Keystone Avenue Improvements - \$200,000
- Lake Street Berm Extension - \$70,000

4. ADJOURNMENT

Trustee Vazquez made a motion seconded by Trustee Bachner, to adjourn the Committee of the Whole Meeting at 6:55p.m.

Roll call:

Ayes: Trustees Bachner, Brennan, Cargie, Henek, O'Connell, Vazquez

Absent: None

Nays: None

Motion Passes.

Kathleen Brand-White, Village Clerk