

VILLAGE OF RIVER FOREST COMMITTEE OF THE WHOLE
MEETING MINUTES
January 27, 2020

A Committee of the Whole Meeting of the Village of River Forest Board of Trustees was held on Monday, January 27, 2020 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: President Adduci, Trustees Bachner, Brennan, Cargie, O'Connell, Henek, and Vazquez

Absent: None

Also Present: Village Administrator Eric Palm, 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 2021 – 2025 Five Year Capital Improvement Program

Assistant Village Administrator Scheiner presented the FY 2021-2025 Capital Improvement Program, highlighting the following projects recommended for FY 2021:

Buildings and Improvements

- Village Hall Improvements - \$25,160
 - Energy efficient lighting improvements (interior) \$14,160
 - Replacement of front door controls - \$11,000
- Public Works Garage Improvements - \$35,000
 - Replacement of two overhead garage doors - \$20,000
 - Interior wall repairs and bathroom renovations- \$15,000

Vehicles

- Police
 - Squad 6 - \$45,780
- Fire Department
 - Administrative Vehicle - \$33,500
- Public Works

- Large Dump Truck #44 - \$175,000
- Pick-up Truck #48 - \$38,500

Equipment

- Police
 - Police Radios - \$17,190
 - Village Hall Camera System - \$58,444
- Fire
 - SCBA Air Compressor - \$45,000
- Public Works - \$336,800
 - Permeable Paver Maintenance System - \$41,800
 - Fuel System - \$250,000
 - Salt Brine Application Equipment - \$30,000
 - Grapple Bucket - \$15,000

Information Technology

- Street Camera Strategic Plan Implementation - \$365,000
- Network Improvements - \$37,000
 - Back-Up Server Replacement - \$17,000
 - Upgrade of Internet Bandwidth - \$20,000
- Software Upgrades - \$423,100
 - Land & License Management Software purchase and completion of implementation - \$335,000
 - ERP System Replacement/Upgrade Planning Contribution - \$75,000
 - Laserfiche Gap Analysis and Improvement Plan - \$13,100
- Computer Replacements - \$38,000
 - Continued systematic replacement of desktop computers
- Security Initiatives - \$25,500
 - Security Audit - \$20,000
 - Active Directory Security Audit - \$5,500

Streets, Sidewalks & Alleys

- Street Patching - \$90,000
- 50/50 Sidewalk, Curb & Gutter - \$65,000
- Alley Improvement Program - \$300,000
- Street Improvement Program - \$825,000
- Street Maintenance Program - \$100,000
- Traffic Signals - \$60,000
- Bike Plan Implementation - \$238,380

Water/Sewer Improvements

- Sewer Lining - \$140,000
- Sewer Point Repairs - \$35,000
- Water Distribution System - \$40,000
- Water Tower Improvements - \$10,000
- Underground Reservoir Improvements - \$18,000

- Water Meter Replacement - \$7,500
- Water Main Replacement - \$475,000
- Hydrant Replacement - \$25,000
- Deployable Leak Sensors - \$100,000
- Automated Metering Infrastructure - \$30,000

4. ADJOURNMENT

Trustee Cargie made a motion seconded by Trustee Brennan, to adjourn the Committee of the Whole Meeting at 7:01 p.m.

Roll call:

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

Absent: None

Nays: None

Motion Passes.

Kathleen Brand-White, Village Clerk