

## VILLAGE OF RIVER FOREST REGULAR VILLAGE BOARD MEETING

Monday, February 13, 2023 – 7:00 PM Village Hall – 400 Park Avenue – River Forest, IL 60305 Community Room

## **AGENDA**

Public comments sent in advance of the meeting shared with the Village President and Board of Trustees. You may submit your written public comments via email in advance of the meeting to: <a href="wbot@vrf.us">wbot@vrf.us</a>. You may listen to the meeting by participating in a Zoom conference call as follows: dial-in number: 312-626-6799 with meeting ID: 820 6367 6956 or by clicking the link here: <a href="https://us02web.zoom.us/j/82063676956">https://us02web.zoom.us/j/82063676956</a>. If you would like to speak during public comment, please email <a href="massella@vrf.us">lmassella@vrf.us</a> by 4:00 PM on Monday, February 13, 2023. If you would like to watch the livestream, please go to the Village website: <a href="https://www.vrf.us/events/event/2404">https://www.vrf.us/events/event/2404</a>

- Call to Order/Roll Call
- 2. Pledge of Allegiance
- 3. Citizen Comments
- 4. Elected Official Comments & Announcements
  - a. Swearing in of Deputy Police Chief James Greenwood
- 5. Consent Agenda
  - a. Village Board of Trustees Meeting Minutes January 23, 2023
  - b. January Monthly Finance Report
  - c. Accounts Payable January 2023 \$1,775,912.10.
  - d. Department Reports
  - e. Administration Department Report
  - f. Black History Month Proclamation
- 6. Consent Items for Separate Consideration
- 7. Recommendations of Boards, Commissions, and Committees
- 8. Unfinished Business
- 9. New Business
  - a. Approve the purchase of a Dodge Durango for the Fire Department from Dodge-Chrysler-Jeep of Highland, Inc not to exceed the price of \$50,373.81.
  - b. Authorize an agreement with Branniff Communications Inc. for the replacement of outdoor warning siren equipment not to exceed the price of \$35,193,00.
  - c. Approve a resolution waiving the public bidding process to enter an agreement with Monroe Truck Equipment & Transchicago Truck Group for the purchase of two (2) tandem-axle dump truck bodies and corresponding chassis for a cost not to exceed \$451,628.00.
  - d. Adopt a Resolution authorizing the Village to participate in an application for a Raise Discretionary Funds Grant with the Village of Oak Park for the Harlem Avenue Multimodal Bridge Replacement Project.
- 10. Executive Session
- 11. Adjournment