



VILLAGE OF RIVER FOREST REGULAR VILLAGE BOARD MEETING

Monday, February 27, 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: ybot@vrf.us. If you would like to speak during public comment, please email lmaseella@vrf.us by 4:00 PM on Monday, February 27, 2023. Anyone 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: <https://us02web.zoom.us/j/82063676956>. To watch the livestream, please go to the Village website: <https://www.vrf.us/events/event/2405>

1. Call to Order/Roll Call
2. Pledge of Allegiance
3. Citizen Comments
4. Elected Official Comments & Announcements
 - a. Recognition of Jan Novak Dressel – Proclamation
 - b. State of the Village Presentation
5. Consent Agenda
 - a. Committee of the Whole Meeting Minutes – February 13, 2023
 - b. Village Board of Trustees Meeting Minutes – February 13, 2023
 - c. Fire Department Annual Report
 - d. Administration Department Report
 - e. Approval of a Payment in the Amount of \$24,273.08 to Springbrook Holding Company LLC for annual maintenance for the period from May 1, 2023, to April 30, 2024
 - f. Approval of a Purchase Agreement with Quadbridge for a Datto Backup Appliance and annual license cost for a total cost not to exceed \$32,672.16
 - g. Appointment of Trish Ivansek as Primary Delegate for IRMA - Resolution
6. Consent Items for Separate Consideration
7. Recommendations of Boards, Commissions, and Committees
8. Unfinished Business
9. New Business
10. Executive Session
11. Adjournment