



VILLAGE OF RIVER FOREST SPECIAL VILLAGE BOARD MEETING

Monday, March 30, 2020 – 7:00 PM
Village Hall – 400 Park Avenue – River Forest, IL 60305
Community Room

AGENDA

Physical attendance at this public meeting is limited to 10 individuals, with Village Board officials, staff and consultants having priority over members of the public. Public comments and any responses will be read into the public meeting record. You may submit your public comments via email in advance of the meeting to: Sara Phyfer at sphyfer@vrf.us. You may listen to the meeting by participating in a telephone conference call as follows, dial-in number: 312-626-6799 with meeting ID: 146 893 974. If you would like to participate over the phone, please email sphyfer@vrf.us by 5:00 PM on Monday, March 30, 2020. If you would like to watch the livestream, please go to the Village website: www.vrf.us/SVBOT033020.

1. Call to Order/Roll Call
2. Approval of Remote Participation
3. Citizen Comments
4. Elected Official Comments & Announcements
5. Consent Agenda
 - a. Regular Village Board Meeting Minutes – March 9, 2020
 - b. Executive Session Village Board Meeting Minutes – March 9, 2020
 - c. Special Village Board Meeting Minutes – March 16, 2020
 - d. Award of Contract and Bid to Davis Tree Care & Landscaping for the 2020 Tree Trimming Program in a not-to-exceed amount of \$48,000.00
 - e. Award of Contract and Bid to Home Tree Care for the 2020 Tree and Stump Removal Program in a not-to-exceed amount of \$44,000.00
 - f. Waiver of Formal Bids and Award of Purchase through the Suburban Purchasing Cooperative a 2020 Ford Interceptor Utility Police Patrol Vehicle from Al Piemonte Ford for \$35,120.00
 - g. Amendment to Intergovernmental Agreement with Illinois Department of Healthcare and Family Services Regarding Ground Emergency Medical Transport Program
 - h. Letter to Congressional Representatives Regarding Postal Workers During COVID-19 Pandemic
 - i. Monthly Performance Measurement Report
 - j. Financial Report – February 2020
 - k. Village Administrator's Report
6. Consent Items for Separate Consideration
7. Recommendations of Boards, Commissions and Committees
 - a. Board of Fire and Police Commissioners Appointment: Julie Jacobs (Walsh Vacancy through 4/30/20 and Reappointed through 4/30/2023)
 - b. Deer Management Ad Hoc Committee Appointment: Marta Kozbur
 - c. Zoning Board of Appeals – Text Amendment – Massage Therapy Establishments as a Special Use in the C1, C2, C3 and ORIC Zoning Districts – Ordinance
8. Unfinished Business
9. New Business

- a. Adopting and Approving Relief from the Village of River Forest Village Code in Executive Orders 20-01 and 20-02 Issued by the Village President Under a Declaration of a State of Emergency (COVID-19 – March 16, 2020) – Ordinance

10. Executive Session

11. Adjournment