



VILLAGE OF RIVER FOREST REGULAR VILLAGE BOARD MEETING

Monday, April 12, 2021 – 7:00 PM
Village Hall – 400 Park Avenue – River Forest, IL 60305
Community Room

AGENDA

Physical attendance at this public meeting is limited to 20 individuals, with Village Board officials, staff and consultants having priority over members of the public. Public comments will be shared with the Village President and Board of Trustees. You may submit your written public comments via email in advance of the meeting to: vbot@vrf.us. You may listen to the meeting by participating in a Zoom conference call as follows: dial-in number: 312-626-6799 with meeting ID: 829 5470 5438 or by clicking here: <https://us02web.zoom.us/j/82954705438>. If you would like to speak during public comment, please email sphyfer@vrf.us by 4:00 PM on Monday, April 12, 2021. If you would like to watch the livestream, please go to the Village website: <https://www.vrf.us/events/event/1884>.

1. Call to Order/Roll Call
2. Pledge of Allegiance
3. Citizen Comments
4. Elected Official Comments & Announcements
5. Public Hearing – FY 2022 Village Operating Budget
6. Consent Agenda
 - a. Village Board of Trustees Meeting Minutes – March 8, 2021
 - b. Library Budget Amendment – Ordinance
 - c. FY21 Budget Amendment – Ordinance
 - d. Authorization to Pay Accela, Inc. for Springbrook Annual Maintenance Fee in the Amount of \$22,016.40
 - e. Approval of Payment to Clark Baird Smith LLP for Legal Services in the amount of \$22,228.45
 - f. Approval of Payment to Klein, Thorpe and Jenkins Ltd for Legal Services in the amount of \$22,121.35
 - g. Award of Bid and Contract of the 2021 Asphalt Pavement Crack Sealing Project to Denler Inc. in the amount of \$49,297.80
 - h. Award of Bid and Contract of the 2021 Curb and Sidewalk Replacement Program to Strada Construction Co. in the amount of \$51,400.00
 - i. Award of Bid and Contract of the 2021 Street Patching Program to Schroeder Asphalt Services in the amount of \$88,547.65
 - j. Waiver of Formal Bid (Due to Competitive RFP) and Award of Contract to Siemens, Inc. for the Automatic Metering Infrastructure Project for a not-to-exceed amount of \$1,028,343
 - k. Intergovernmental Agreement with the Chicago Metropolitan Agency for Planning (CMAP) for River Forest Accessory Dwelling Unit Support
 - l. Monthly Department Reports
 - m. Accounts Payable – March 2021 – \$1,307,658.62
 - n. February Financial Report
 - o. Performance Measurement Report
 - p. Village Administrator's Report
7. Consent Items for Separate Consideration
8. Recommendations of Boards, Commissions and Committees
 - a. Sustainability Commission – Resolution Authorizing Participation in the ComEd Green Region Program for the Parkways for Pollinators Project – Resolution
9. Unfinished Business
10. New Business

11. Executive Session

12. Adjournment