



# VILLAGE OF RIVER FOREST REGULAR VILLAGE BOARD MEETING

Monday, April 26, 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](mailto: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: 883 3917 2912 or by clicking here: <https://us02web.zoom.us/j/88339172912>. If you would like to speak during public comment, please email [sphyfer@vrf.us](mailto:sphyfer@vrf.us) by 4:00 PM on Monday, April 26, 2021. If you would like to watch the livestream, please go to the Village website: <https://www.vrf.us/events/event/1885>.

1. Call to Order/Roll Call
2. Pledge of Allegiance
3. Citizen Comments
4. Elected Official Comments & Announcements
5. Consent Agenda
  - a. Committee of the Whole Meeting Minutes – April 12, 2021
  - b. Village Board of Trustees Meeting Minutes – April 12, 2021
  - c. Award of Bid and Contract for Partial Village Hall Roof Replacement to Garland/DBS Inc. in the amount of \$45,403
  - d. Award of Bid and Contract for the 2021 Sewer Lining Project to Benchmark Construction in the amount of \$163,054
  - e. Award of Bid and Contract for the 2021 Street Improvement Program to Brothers Asphalt Paving in the amount of \$585,179.54
  - f. Waiver of Formal Bid (Due to Competitive RFP) and Award of Contractor for Construction Engineering Services for the 2021 Street Improvement Project and Alley Improvement Project with Thomas Engineering Group in a not-to-exceed cost of \$90,729.60
  - g. Appropriation of \$550,000 in Motor Fuel Tax Funds for the 2021 IDOT Maintenance Agreement – Resolution
  - h. 2021 Compensation Plan Approval – Ordinance
  - i. Right-of-Way Encroachment Waiver and Agreement for an Irrigation System Located at 847 Thatcher Avenue
  - j. Right-of-Way Encroachment Waiver and Agreement for an Irrigation System Located at 755 William Street
  - k. Sexual Assault Awareness Month – Proclamation
  - l. Mental Health Awareness Month – Proclamation
  - m. Arbor Day – Proclamation
  - n. March Financial Report
  - o. Village Administrator’s Report
6. Consent Items for Separate Consideration
7. Recommendations of Boards, Commissions and Committees
  - a. Zoning Board of Appeals – Side Yard Setback Variations for a Second Story Addition at 7612 Vine – Ordinance
  - b. Amendment of Resolution Establishing a Diversity, Equity and Inclusion *Ad Hoc* Advisory Group – Resolution
  - c. Board and Commission Appointments – Diversity, Equity and Inclusion Advisory Group: Erika Bachner, Co-Chairperson, Lisa Scheiner, Co-Chairperson, Members: Dwetri Addy, Guillermo Arauz, Stacey Austin, Tina Baird, David Bonner, Tim Brandhorst, Laurel Burkett, Mindy Credi, Alexandra DeSorbo-Quinn, Renee Duba-Clancy, James Norman, Holly Economos, Chuck Foster, Doug Garcia-Luce, Cecilia Graham, John Grant, Jessica Hartshorn, Anja Herrman, Jessica Iverson, Kirk Johnson, Stephanie Kang, Megan Keskitalo, Farzad Khaledan, Kent Kirk, Brett Kreisman, Susan Lucci, Susan Macaulay, Rosey McAdams, Claudia Moreno, Robert Navarro, Nancy Nicolas, Sharon Oates, Christina Papirnik, Teresa Peavy, Roshni Ray, Anthony Riley, Abigail Rogers, Cindy Shea, Liz Simon, Dorota Szerszenowicz-Olweny, Richard Schumacher, Glen Weissenberger, Sun-Hee Yoon

8. Unfinished Business
  - a. Update: Lake & Lathrop
9. New Business
  - a. Fiscal Year 2021 Annual Operating and Capital Budget – Ordinance
  - b. Approval of Policy Regarding use of Village Flag Pole
10. Executive Session
11. Adjournment