

VILLAGE OF RIVER FOREST REGULAR VILLAGE BOARD MEETING

Monday, April 27, 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: 995-7211-9741. If you would like to participate over the phone, please email sphyfer@vrf.us by 5:00 PM on Monday, April 27, 2020. If you would like to watch the livestream, please go to the Village website: www.vrf.us/events/event/1634.

- 1. Call to Order/Roll Call
- 2. Approval of Remote Participation
- 3. Citizen Comments
- 4. Elected Official Comments & Announcements
- 5. Consent Agenda
 - a. Committee of the Whole Meeting Minutes April 13, 2020
 - b. Village Board Meeting Minutes April 13, 2020
 - c. Award of Bid and Contract for the 2020 Sewer Lining Project to Benchmark Construction in the amount of \$118.626.00
 - d. Plat of Consolidation 910 William
 - e. Authorization to Springbrook Software LLC for Springbrook Annual Maintenance Fee in the Amount of \$26,170.00
 - f. Village Administrator's Report
- 6. Consent Items for Separate Consideration
- 7. Recommendations of Boards, Commissions and Committees
 - a. Economic Development Commission Report from Friday's Meeting
- 8. Unfinished Business
- 9. New Business
 - a. Adopting Executive Order 20-4 Regarding the Use of Face Coverings Issued by the Village President Under a Declaration of a State of Emergency (COVID-19 April 13, 2020) Ordinance
 - b. Discussion and Direction: Statement of Economic Interest Filing Policy for Boards & Commissions
- 10. Executive Session
- 11. Adjournment