

VILLAGE OF RIVER FOREST VILLAGE BOARD MEETING

Monday, April 28th, 2025 – 7:00 PM Village Hall – 400 Park Avenue – River Forest, IL 60305 Community Room

AGENDA

You may submit your written public comments via email in advance of the meeting to: <u>vbot@vrf.us</u>. If you would like to speak during public comment, please email<u>lmasella@vrf.us</u> by 4:00 PM on Monday, April 28th, 2025. 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: <u>https://us02web.zoom.us/j/82063676956</u>.To watch the livestream and access the meeting materials, please go to the Village website: <u>https://www.vrf.us/events/event/2824</u>

- 1. Call to Order/Roll Call
- 2. Pledge of Allegiance
- 3. Special Presentation
 - a. Recognition of Retiring Chief of Police James O'Shea
 - i. Proclamation Honoring Police Chief James O'Shea on His Retirement
- 4. Citizen Comments
- 5. Elected Official Comments & Announcement
- 6. Consent Agenda
 - a. Village Board of Trustees Meeting Minutes April 14th, 2025
 - b. Administration Department Report
 - c. Consideration of 2025 & 2026 Compensation Plan for Approval Ordinance
 - d. Consideration of Fiscal Year 2026 Operating Budget for Approval Ordinance
 - e. Consideration of Employee Handbook for Approval Resolution
 - f. Award of Contract 2025 Water Main Improvement Project Construction Mauro Sewer Construction, Inc. \$427,630.50
 - g. Authorization to Sell Surplus Property Public Works 2015 Ford F-350 Ordinance
- 7. Consent Items for Separate Consideration
- 8. Recommendations of Boards, Commissions, and Committees
 - a. Development Review Board
 - i. River Forest Park District Constitution Park Improvements Ordinance
 - b. Zoning Board of Appeals
 - i. Variation Request 633 William Secondary Front Yard Setback Ordinance
- 9. Unfinished Business
- 10. New Business
- 11. Executive Session
- 12. Adjournment

ADA Compliance: Any individual with a disability requesting a reasonable accommodation in order to participate in a public meeting should contact the Village at least 24 hours in advance of the scheduled meeting in person at Village Hall by telephone at 708.366.8500 or by email: mwalsh@vrf.us. Every effort will be made to allow for meeting participation.