

## VILLAGE OF RIVER FOREST SPECIAL VILLAGE BOARD MEETING

Monday, May 10, 2021 – 6:00 PM Village Hall – 400 Park Avenue – River Forest, IL 60305 Community Room

## **AGENDA**

Physical attendance at this public meeting is limited to 36 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: <a href="mailto:vbot@vrf.us">vbot@vrf.us</a>. You may listen to the meeting by participating in a Zoom conference call as follows: dial-in number: 312-626-6799 with meeting ID: 863 0722 2739 or by clicking here: <a href="mailto:https://us02web.zoom.us/j/86307222739">https://us02web.zoom.us/j/86307222739</a>. If you would like to speak during public comment, please email <a href="mailto:sphyfer@vrf.us">sphyfer@vrf.us</a> by 4:00 PM on Monday, May 10, 2021. If you would like to watch the livestream, please go to the Village website: <a href="https://www.vrf.us/events/event/2076">https://www.vrf.us/events/event/2076</a>.

- 1. Call to Order/Roll Call
- 2. Pledge of Allegiance
- 3. Citizen Comments
- 4. Consent Agenda
  - a. Village Board of Trustees Meeting Minutes April 26, 2021
  - b. Amendment to Title 5, Chapter 10, "Village Waterworks and Sewerage System" of the River Forest Village Code in Regard to Water and Sewer Rates Ordinance
  - c. Ratification of Ordinances Approving the Fiscal Year 2021-2022 Annual Budget for the Village of River Forest and the Fiscal Year 2021-2022 Compensation Plan Ordinance
  - d. Resolution Supporting Restoration of Local Government Distributive Fund Revenue Resolution
- 5. Consent Items for Separate Consideration
- 6. Recommendations of Boards, Commissions and Committees
- 7. Unfinished Business
  - a. Approval of Flag Policy Regarding Use of Village Flag Pole
- 8. New Business
  - a. Waiver of Formal Bid (Due to Competitive RFP) and Award of Contract to Christopher B. Burke Engineering, Ltd. for the Stormwater Master Plan in a not-to-exceed cost of \$168,504.00
- 9. Executive Session
- 10. Adjournment