

VILLAGE OF RIVER FOREST REGULAR VILLAGE BOARD MEETING

Monday, May 24, 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 50 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: <u>vbot@vrf.us</u>. You may listen to the meeting by participating in a Zoom conference call as follows: dial-in number: 312-626-6799 with meeting ID: 853 6553 9788 or by clicking here: <u>https://us02web.zoom.us/j/85365539788</u>. If you would like to speak during public comment, please email <u>sphyfer@vrf.us</u> by 4:00 PM on Monday, May 24, 2021. If you would like to watch the livestream, please go to the Village website: <u>https://www.vrf.us/events/event/1887</u>.

- 1. Call to Order/Roll Call
- 2. Pledge of Allegiance
- 3. Citizen Comments
- 4. Elected Official Comments & Announcements

a. A Resolution Designating the Month of June as LGBTQ+ Pride Month – Resolution

- 5. Consent Agenda
 - a. Special Village Board of Trustees Meeting Minutes May 10, 2021
 - b. Village Board of Trustee Meeting Minutes May 10, 2021
 - c. Right-of-Way Encroachment Waiver and Agreement for an Irrigation System Located at 1436 Bonnie Brae
 - d. Surface Transportation Board Review of Proposed Merger of Canadian National Railway and Kansas City Southern Railway – Resolution
 - e. Monthly Department Reports
 - f. Performance Measurement Report
 - g. Village Administrator's Report
- 6. Consent Items for Separate Consideration
- 7. Recommendations of Boards, Commissions and Committees
 - a. Zoning Board of Appeals Setback Variations for a Second Story Addition and Attached Garage at 1018 Park Avenue Ordinance
 - Board and Commission Appointment: Sustainability Commission Appoint Eric Simon Chair (Gillis vacancy) 4 Year Term Expiring 4/30/25
- 8. Unfinished Business
 - a. Update: Lake & Lathrop
- 9. New Business
 - a. Approval of Lead Service Line Replacement Program
- 10. Executive Session
- 11. Adjournment