

VILLAGE OF RIVER FOREST REGULAR VILLAGE BOARD MEETING

Monday, June 28, 2021 – 7:00 PM Village Hall – 400 Park Avenue – River Forest, IL 60305 Community Room

AGENDA

Public comments sent in advance of the meeting 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. You may listen to the meeting by participating in a Zoom conference call as follows: dial-in number: 312-626-6799 with meeting ID: 838 3159 9233 or by clicking here: https://us02web.zoom.us/j/83831599233. If you would like to speak during public comment, please email sphyfer@vrf.us by 4:00 PM on Monday, June 28, 2021. If you would like to watch the livestream, please go to the Village website: https://www.vrf.us/events/event/1889.

- 1. Call to Order/Roll Call
- 2. Pledge of Allegiance
- 3. Citizen Comments
- 4. Elected Official Comments & Announcements
- Consent Agenda
 - a. Village Board of Trustee Meeting Minutes May 24, 2021
 - b. Executive Session Meeting Minutes May 24, 2021
 - c. National Railway Safety Week Proclamation
 - d. Approval of Resolution Rejecting All Bids Received for the Village of River Forest's 202 Green Alley Improvement Project and Authorizing the Rebidding of the Project Resolution
 - e. Award of Contract to V3 Companies for Design Alley Design for a Cost Not to Exceed \$145,665.00
 - f. Approval of Payment to Clark Baird Smith LLP for Legal Services in the amount of \$26,787.50
 - g. Award of Bid and Contract to Crowne Industries, Ltd. for the Fuel System Improvement Project in the amount of \$141,000
 - h. Right-of-Way Encroachment Waiver and Agreement for an Irrigation System Located at 706 Franklin
 - i. Right-of-Way Encroachment Waiver and Agreement for an Irrigation System Located at 605 Park
 - j. Right-of-Way Encroachment Waiver and Agreement for a Fence Located at 500 William
 - k. Monthly Department Reports
 - 1. May Financial Report
 - m. Accounts Payable May 2021 \$1,663,289.63
 - n. Performance Measurement Report
 - o. Village Administrator's Report
- 6. Consent Items for Separate Consideration
 - a. Accounts Payable from the General Fund to McDonald's-Karavites for \$31.89 (Trustee O'Connell Common Law Conflict of Interest)
- 7. Recommendations of Boards, Commissions and Committees
 - a. Development Review Board Trinity High School Planned Development Ordinance
 - b. Traffic and Safety Commission
 - 1. Recommendation on Crosswalk on Hawthorne
 - 2. Recommendation on Pole-Mounted Radar Feedback Signs 500 Block of Thatcher Avenue
 - 3. Recommendation on Safe Walking Routes to School
 - c. Board and Commission Appointments/Reappointments:
 - 1. Economic Development Commission Appoint Katie Lowes (Mass vacancy) 4 Year Term expiring 4/30/25
 - 2. Economic Development Commission Appoint Rajendra Chiplunkar (Slepicka vacancy) 4 Year Term expiring 4/30/25
 - 3. Economic Development Commission Reappoint Cuyler Brown 4 Year Term expiring 4/30/25
 - 4. Economic Development Commission Reappoint Tim Brangle 4 Year Term expiring 4/30/25
 - 5. Sustainability Commission Appoint Maggie Clancy (Gillis vacancy) 4 Year Term expiring 4/30/25
 - 6. Sustainability Commission Appoint Jeff Veazie (Behan vacancy) 4 Year Term expiring 4/30/25
 - 7. Sustainability Commission Reappoint Susan Charrette 4 Year Term expiring 4/30/25
 - 8. Historic Preservation Commission Appoint John Schwartz (Pritz vacancy) 4 Year Term expiring 4/30/25
 - 9. Historic Preservation Commission Reappoint Carla Graham-White 4 Year Term expiring 4/30/25

- 10. Historic Preservation Commission Appoint Scott Krusinski (Prestes vacancy) 4 Year Term expiring 4/30/25
- 11. Traffic & Safety Commission Reappoint Kim Hoyt 4 Year Term expiring 4/30/25
- 12. Traffic & Safety Commission Reappoint John Osga 4 Year Term expiring 4/30/25
- 13. Traffic & Safety Commission Reappoint Rick Gillis 4 Year Term expiring 4/30/25
- 14. Traffic & Safety Commission Appoint David Karrow (Buis vacancy) Remaining Term expiring 4/30/22
- 15. Traffic & Safety Commission Appoint Patricia Chase (Wade vacancy) 4 Year Term expiring 4/30/25
- 16. Police Pension Board Reappoint Heath Bray 2 Year Term expiring 4/30/23
- 17. Police Pension Board Reappoint Rosemary McAdams 2 Year Term expiring 4/30/23
- 18. Board of Fire and Police Commissioners Reappoint John Phelan 3 Year Term expiring 4/30/24
- 19. Local Ethics Commission Appoint Peggy Daley Member and Chair (Collins vacancy) 2 Year Term expiring 4/30/23
- 20. Local Ethics Commission Appoint Anastasie Sénat (Cullerton vacancy) 2 Year term expiring 4/30/23
- 21. Local Ethics Commission Reappoint Greg Ignoffo 1 Year Term expiring 4/30/22
- 22. Plan Commission Appoint Elias Yanaki (Gottlieb vacancy) 4 Year Term expiring 4/30/25
- 23. Zoning Board of Appeals Reappoint Gerald Dombrowski 5 Year Term expiring 4/30/26
- 24. Zoning Board of Appeals Appoint Corina Davis (O'Brien vacancy) 5 Year Term expiring 4/30/26
- 25. Zoning Board of Appeals Appoint Chris Plywacz (Berni vacancy) Remaining Term expiring 4/30/22
- 26. Development Review Board Appoint Corina Davis (Kilbride vacancy) 2 Year Term expiring 4/30/23
- 27. Development Review Board Appoint Elias Yanaki (Dombrowski vacancy) 2 Year Term expiring 4/30/23
- 28. Development Review Board Reappoint Frank Martin Member and Chair 2 Year Term expiring 4/30/23

8. Unfinished Business

a. Update: Lake & Lathrop

9. New Business

- a. Consideration of Recommendation Regarding Board, Committee and Commission Appointments
- b. Approval of Recommendation to Award Contract to Vicarious Multimedia for a three-month engagement in the amount of \$17,600
- 10. Executive Session
- 11. Adjournment