

VILLAGE OF RIVER FOREST REGULAR VILLAGE BOARD MEETING

Monday, July 12, 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: 811 6028 1936 or by clicking here: https://us02web.zoom.us/j/81160281936. If you would like to speak during public comment, please email sphyfer@vrf.us by 4:00 PM on Monday, July 12, 2021. If you would like to watch the livestream, please go to the Village website: https://www.vrf.us/events/event/1890.

- 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 June 28, 2021
 - b. Executive Session Meeting Minutes June 28, 2021
 - c. Right-of-Way Encroachment Waiver and Agreement for an Irrigation System Located at 825 Bonnie Brae
 - d. Waiver of Formal Bidding Requirements and Award of Contract to GovHR for Fire Chief Recruiting Services in the Amount of \$22,500.00
 - e. Waiver of Formal Bidding Requirements and Award of Contract to GovHR for Village Administrator Recruiting Services in the Amount of \$20,000.00
 - f. Award of Bid and Contract to A. Lamp Concrete Contractors, Inc. for 2021 Green Alley Improvement Project in the Amount of \$797,190.60
 - g. Receive and File: Resignation Letter of EDC Chairperson Lee Neubecker
 - h. Monthly Department Reports
 - i. Accounts Payable June 2021 \$1,419,779.53
 - j. Village Administrator's Report
- 6. Consent Items for Separate Consideration
 - a. Accounts Payable from the General Fund to McDonald's-Karavites for \$63.00 (Trustee O'Connell Common Law Conflict of Interest)
- 7. Recommendations of Boards, Commissions and Committees
- 8. Unfinished Business
 - a. Update: Lake & Lathrop
- 9. New Business
 - a. Appointment/Reappointment of Village Officials All Terms Ending 5/12/2025
 - 1. Village Attorney & Local Prosecutor Gregory Smith (Klein, Thorpe and Jenkins, Ltd)
 - 2. Village Labor & Employment Attorney Clark Baird Smith LLP
- 10. Executive Session
- 11. Adjournment