



# VILLAGE OF RIVER FOREST REGULAR VILLAGE BOARD MEETING

Monday, August 9, 2021 – 7:00 PM  
Village Hall – 400 Park Avenue – River Forest, IL 60305  
Community Room

## AGENDA

Public comments sent in advance of the meeting are 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](mailto: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: 831 3428 3006 or by clicking here: <https://us02web.zoom.us/j/83134283006>. If you would like to speak during public comment, please email [sphyfer@vrf.us](mailto:sphyfer@vrf.us) by 4:00 PM on Monday, August 9, 2021. If you would like to watch the livestream, please go to the Village website: <https://www.vrf.us/events/event/1892>.

1. Call to Order/Roll Call
2. Pledge of Allegiance
3. Citizen Comments
4. Elected Official Comments & Announcements
  - a. Recognition of One Earth Film Festival Young Filmmakers Contest Winner *Sondaica* by Marin Chalmers
5. Consent Agenda
  - a. Village Board of Trustee Meeting Minutes – July 12, 2021
  - b. Executive Session Meeting Minutes – July 12, 2021
  - c. Ratification of Expenditures for Sewer Lateral Line Repair Work on 1400 Block of Monroe in the amount of \$17,035.00 – Ordinance
  - d. Amendment to FY22 Compensation Plan – Ordinance
  - e. Ratification of Submission of Grant Agreements for the Coronavirus Local Fiscal Recovery Fund Under the American Rescue Plan Act of 2021 – Ordinance
  - f. Waiver of Formal Bid (Due to Sole Source Provider) and Award of Contract Municipal Services Associates, Inc. for Telecommunications Related Consulting Services – Resolution
  - g. Monthly Department Reports
  - h. Monthly Financial Report – July
  - i. Performance Measurement Report
  - j. Accounts Payable – July 2021 – \$1,653,346.56
  - k. Village Administrator's Report
6. Recommendations of Boards, Commissions and Committees
  - a. Board and Commission Appointments:
    1. Economic Development Commission – Appoint Cuyler Brown – Chair (Neubecker vacancy) – 4 Year Term expiring 4/30/25
    2. Economic Development Commission – Appoint Walter Wahlfeldt – Member (Neubecker vacancy) – Remaining Term expiring 4/30/24
7. Unfinished Business
  - a. Update: Lake & Lathrop
8. New Business
  - a. Update: Village Code Amendments regarding Sewer Repair Services
  - b. Discussion and Direction: Request for Proposals for Lobbying Services
  - c. Update: Building Code Updates
  - d. Appointment/Reappointment of Village Department Heads All Terms Ending 5/12/2025
    1. Finance Director – Rosemary McAdams
    2. Police Chief – James O'Shea
    3. Director of Public Works and Development Services – Jeff Loster
9. Executive Session

## 10. Adjournment