



VILLAGE OF RIVER FOREST REGULAR VILLAGE BOARD MEETING

Monday, August 10, 2020 – 7:00 PM
Village Hall – 400 Park Avenue – River Forest, IL 60305
Community Room

AGENDA

Physical attendance at this public meeting is limited to 20 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 written your 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: 861 7478 4957 or by clicking here: <https://us02web.zoom.us/j/86174784957>. If you would like to speak during public comment, please email sphyfer@vrf.us by 4:00 PM on Monday, August 10, 2020. If you would like to watch the livestream, please go to the Village website: www.vrf.us/events/event/1641.

1. Call to Order/Roll Call
2. Pledge of Allegiance
3. Citizen Comments
4. Elected Official Comments & Announcements
 - a. Resolution Honoring Elaine Kirk and Providing an Honorary Street Sign Designation of the 600 Block of Keystone as “Elaine ‘Blondie’ Kirk Way” – Resolution
 - b. Proclaiming August 2020 as “National Women’s Suffrage Month” In Celebration, Recognition and Honor of The 100th Anniversary of the Ratification of the 19th Amendment To the United States Constitution – Proclamation
 - c. Resolution Recognizing 30-Year Anniversary of the Americans with Disabilities Act – Resolution
5. Consent Agenda
 - a. Village Board of Trustees Meeting Minutes July 13, 2020
 - b. Approval of Change Order #1 for the 2020 Sewer Lining Project for \$35,337.00 – Resolution
 - c. Approval of Payment for Emergency Repairs to Water Main on Park Avenue in the amount of \$37,719.52
 - d. Right-of-Way Encroachment Waiver and Agreement for an Irrigation System Located at 747 Ashland Avenue
 - e. Performance Measurement Report
 - f. Monthly Department Reports
 - g. Accounts Payable – July 2020 – \$1,604,347.26
 - h. Financial Report – July 2020
 - i. Village Administrator’s Report
6. Consent Items for Separate Consideration
7. Recommendations of Boards, Commissions and Committees
 - a. Sustainability Commission Initiatives Update
8. Unfinished Business
9. New Business
 - a. Discussion: Stormwater Infrastructure
 - b. Update: Village Response to COVID-19
 - c. Update: Art/Murals in River Forest
 - d. Update: Building Permit Software
10. Executive Session
11. Adjournment