



VILLAGE OF RIVER FOREST VILLAGE BOARD MEETING

Monday, August 25th, 2025 – 7:00 PM
Village Hall – 400 Park Avenue – River Forest, IL 60305
Community Room

AGENDA

You may submit your written public comments via email in advance of the meeting to: ybot@vrf.us. If you would like to speak during public comment, please email lmaseella@vrf.us by 4:00 PM on Monday, August 25th, 2025. Anyone may listen to the meeting by participating in a Zoom conference call as follows: dial-in number: 312-626-6799 with meeting ID: 820 6367 6956 or by clicking the link here: <https://us02web.zoom.us/j/82063676956>. To watch the livestream and access the meeting materials, please go to the Village website: <https://www.vrf.us/events/event/2828>

1. Call to Order/Roll Call
2. Pledge of Allegiance
3. Special Presentations
 - a. Police Department Swearing Ins – Officers Bourdeau, Richter and Saldana
 - b. Fire Department – Presentation of Heart Saver Hero Award
4. Citizen Comments
5. Elected Official Comments & Announcement
6. Consent Agenda
 - a. Village Board of Trustees Meeting Minutes – July 14th
 - b. Monthly Department Reports
 - c. Administration Department Report
 - d. Accounts Payable – July 2025 – \$2,702,587.18
 - e. July 2025 Financial Report
 - f. Intergovernmental Agreement Approval – Washington Boulevard Improvements
 - g. Award of Contract – Washington Boulevard Corridor Phase I Engineering – Primera Engineers, Ltd – \$134,880.00
 - h. Award of Contract – FY 2026 Tree and Stump Removal Program – Homer Tree Care, Inc – \$44,000.00
 - i. Award of Contract – FY 2026 Tree Trimming Program – Davis Tree Care and Landscaping Inc. – \$58,000.00
 - j. Award of Contract – Lake/Lathrop Traffic Signal Repairs – Lyons Pinner Electric Companies – \$34,749.00
 - k. Award of Contract – SCBA Replacement Program Purchase – Air One Equipment Inc – \$33,400.00
 - l. Payment Approval – 2025 Pavement Striping Program – Highstar Traffic – \$24,292.46
 - m. Settlement Approval – Settlement Agreement with Union Pacific
 - n. Approval of Contract – Vicarious Multimedia Communications – \$6,500.00 per month
7. Consent Items for Separate Consideration
8. Recommendations of Boards, Commissions, and Committees
 - a. Boards and Commissions Appointments
 - i. Greg Ignoffo (Chair) – Appointment – Local Ethics Commission – Term Ending 4/30/2026
 - ii. Rebecca DeGroff – Reappointment – Local Ethics Commission – Term Ending 4/30/2027
 - iii. Ross Lissuzzo – Appointment (Daley Vacancy) – Local Ethics Commission – 4/30/2027
 - iv. Chris Marti – Appointment (Mezzatesta Vacancy) – Sustainability Commission – 4/30/2027
 - v. Rich Schutzenhofer – Appointment (Krusinski Vacancy) – Historic Preservation Commission – 4/30/2029
 - vi. Matt Carolan – Appointment (Maychruk Vacancy) – Economic Development Commission – 4/30/2028
 - b. Sustainability Commission
 - i. Recommendation of Electric Vehicle Charging Station Fees – Ordinance

ADA Compliance: Any individual with a disability requesting a reasonable accommodation in order to participate in a public meeting should contact the Village at least 24 hours in advance of the scheduled meeting in person at Village Hall by telephone at 708.366.8500 or by email: mwalsh@vrf.us. Every effort will be made to allow for meeting participation.

9. Unfinished Business
 - a. Consideration of Amendment to Village Code Section 8-6-24: Public Offenses – Prohibition of Fireworks and Explosives – Ordinance
10. New Business
 - a. Film Permit Regulation Discussion – No Action
 - b. Appointments of Village Department Heads with Terms Ending 5/2029
 - i. Village Administrator/Zoning Administrator – Matt Walsh
 - ii. Village Attorney & Local Prosecutor – Lance Malina, Klein, Thorpe & Jenkins
 - iii. Village Labor & Employment Attorney – Ben Gehrt, Clark Baird Smith
 - iv. Finance Director – Rosemary McAdams
 - v. Police Chief – James Greenwood
 - vi. Fire Chief – Tom Gaertner
 - vii. Director of Public Works & Engineering – Jack Bielak
11. Executive Session
 - a. Employment Agreement with Village Administrator Matt Walsh
12. Adjournment