



## VILLAGE OF RIVER FOREST REGULAR VILLAGE BOARD MEETING

Monday, August 28<sup>th</sup>, 2023 – 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: [vbot@vrf.us](mailto:vbot@vrf.us). If you would like to speak during public comment, please email [imasella@vrf.us](mailto:imasella@vrf.us) by 4:00 PM on Monday, August 28<sup>th</sup>, 2023. 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, please go to the Village website: <https://www.vrf.us/events/event/2417>

1. Call to Order/Roll Call
2. Pledge of Allegiance
3. Citizen Comments
4. Elected Official Comments & Announcements
5. Consent Agenda
  - a. Village Board of Trustees Meeting Minutes - July 10<sup>th</sup>, 2023
  - b. Village Board of Trustees Executive Session Minutes - July 10<sup>th</sup>, 2023
  - c. Accounts Payable - July 2023 - \$ 1,865,644.97
  - d. Financial Report - June 2023
  - e. Financial Report - July 2023
  - f. Administration Department Report
  - g. Monthly Department Reports
  - h. National Rail Safety Week Proclamation
  - i. Award of Contract - 2023 Permeable Paver Maintenance Project - \$79,339.01
  - j. Award of Contract - 2023 Salt Shed Construction Project - \$48,750.00
  - k. Authorization to Sell Surplus Village Property - Squad #14 Ford Explorer 2016 Police Pursuit - Ordinance
  - l. Award of Contract - 2023 Dodge Charger - \$35,744.00
  - m. Award of Contract - 2023 Dodge Durango - \$68,790.00
  - n. Award of Contract - 20023 Ford F-150 Responders. - \$137,580.00
  - o. Change Order - 2023 Curb and Sidewalk Project - \$5,466.00 - Resolution
  - p. A Right-of-Way Encroachment Waiver and Agreement for an Irrigation System in the Public Right-of-Way with the Property Owners at 1500 William
  - q. A Right-of-Way Encroachment Waiver and Agreement for an Irrigation System in the Public Right-of-Way with the Property Owners at 706 Monroe

- r. A Right-of-Way Encroachment Waiver and Agreement for an Irrigation System in the Public Right-of-Way with the Property Owners at 911 Lathrop
  - s. A Right-of-Way Encroachment Waiver and Agreement for an Irrigation System in the Public Right-of-Way with the Property Owners at 558 Lathrop
  - t. A Right-of-Way Encroachment Waiver and Agreement for an Irrigation System in the Public Right-of-Way with the Property Owners at 318 Gale
6. Consent Items for Separate Consideration
  7. Recommendations of Boards, Commissions, and Committees
    - a. Traffic and Safety Commission Recommendations – July 19, 2023, Meeting - Ordinances
  8. Unfinished Business
  9. New Business
    - a. Authorizing the Execution of a Fourth Amendment to the Second Amended and Restated Redevelopment Agreement for Lake Street and Lathrop Avenue – Ordinance.
  10. Executive Session
  11. Adjournment