



VILLAGE OF RIVER FOREST REGULAR VILLAGE BOARD MEETING

Monday, September 13, 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: 844 2999 3852 or by clicking here: <https://us02web.zoom.us/j/84429993852>. If you would like to speak during public comment, please email sphyfer@vrf.us by 4:00 PM on Monday, September 13, 2021. If you would like to watch the livestream, please go to the Village website: <https://www.vrf.us/events/event/1894>.

1. Call to Order/Roll Call
2. Pledge of Allegiance
3. Citizen Comments
4. Elected Official Comments & Announcements
 - a. Recognition of Retiring Fire Chief Kurt Bohlmann
5. Consent Agenda
 - a. Village Board of Trustee Meeting Minutes – August 9, 2021
 - b. Right-of-Way Encroachment Waiver and Agreement for an Irrigation System Located at 747 Bonnie Brae
 - c. Right-of-Way Encroachment Waiver and Agreement for an Irrigation System Located at 726 Forest
 - d. National Suicide Prevention and Action Month – Proclamation
 - e. Change Order #1 (Final) for the 2021 Sewer Lining Project – \$4,295.00 – Resolution
 - f. Approval of Payment to Klein, Thorpe & Jenkins, Ltd. for Legal Services in the amount of \$25,984.70
 - g. Monthly Department Reports
 - h. July Financial Report
 - i. August Financial Report
 - j. Accounts Payable – August 2021 – \$1,529,425.72
 - k. Village Administrator’s Report
6. Consent Items for Separate Consideration
7. Recommendations of Boards, Commissions and Committees
 - a. Sustainability Commission: Recommendation Regarding Community Solar Clearinghouse Solution Program (CS2) – Resolution
8. Unfinished Business
 - a. Automatic Metering Infrastructure Project
 1. Waiver of Formal Bidding Requirements and Award of Contract to Core and Main, LP for installation of a Sensus FlexNet AMI System and Water Meter Purchase for a not-to-exceed cost of \$529,233.00
 2. Waiver of Formal Bidding Requirements and Award of Contract to WaterSmart Software, Inc for Purchase of a Customer Portal Software for a not-to-exceed cost of \$20,797.20
 3. Waiver of Formal Bidding Requirements and Award of Amended and Restated Statement of Work with Siemens, Inc. for the Automatic Metering Infrastructure Project for a not-to-exceed amount of \$883,566.00
 4. Waiver of Formal Bidding Requirements and Award of Software Agreement to Sensus USA Inc.
9. New Business
 - a. Recommendations Regarding Building Code Updates
 - b. Appointment of Acting Fire Chief – Robert Nortier – to Serve Until Appointment of a Permanent Fire Chief
 - c. Goal Setting Workshop – December, 2021
10. Executive Session
11. Adjournment