

## VILLAGE OF RIVER FOREST REGULAR VILLAGE BOARD MEETING

Monday, January 10, 2022 – 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: <a href="mailto:vbot@vrf.us">vbot@vrf.us</a>. You may listen to the meeting by participating in a Zoom conference call as follows: dial-in number: 312-626-6799 with meeting ID: 873 0650 7651 or by clicking here: <a href="https://us02web.zoom.us/j/87306507651?pwd=aW5xVC96VGIGSVMydFhRVS9qMnFSQT09">https://us02web.zoom.us/j/87306507651?pwd=aW5xVC96VGIGSVMydFhRVS9qMnFSQT09</a>. If you would like to speak during public comment, please email <a href="mailto:ebebora@vrf.us">ebebora@vrf.us</a> by 4:00 PM on Monday, January 10, 2022. If you would like to watch the livestream, please go to the Village website: <a href="https://www.vrf.us/events/event/2172">https://www.vrf.us/events/event/2172</a>.

- 1. Call to Order/Roll Call
- Pledge of Allegiance
- 3. Citizen Comments
- 4. Elected Official Comments & Announcements
- 5. Hearing Pursuant to the Requirements of Sections 10 and 20 of the Bond Issuance Notification Act (BINA) of the State of Illinois, as Amended on the Plans to Issue General Obligation Limited Tax Bonds in the Amount not to Exceed \$550,000.
- Consent Agenda
  - a. Village Board of Trustees Meeting Minutes December 13, 2021
  - b. Approve a Change Order in the Amount of \$21,215.31 for the Construction of the 2021 Street Improvement Project Resolution
  - c. Waiver of Formal Bid (Single Source Vendor) and Award of Contract to Griffon Systems in the amount of \$94,000.00 for the Purchase and Installation of Street Cameras and Related Hardware/Software.
  - d. Amendment to Chapter 4-12 of the River Forest Village Code Regarding Floodplain Regulations Ordinance
  - e. Monthly Department Reports.
  - f. Accounts Payable December 2021 \$1,940,322.56.
  - g. Village Administrator's Report.
- 7. Consent Items for Separate Consideration
- 8. Recommendations of Boards, Commissions and Committees
- 9. Unfinished Business
- 10. New Business
  - a. Appointment of Fire Chief
- 11. Executive Session
- 12. Adjournment