



VILLAGE OF RIVER FOREST REGULAR VILLAGE BOARD MEETING

Monday, January 11, 2021 – 7:00 PM
Village Hall – 400 Park Avenue – River Forest, IL 60305
Community Room

AGENDA

Physical attendance at this public meeting is limited to 10 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 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: 880 2045 0005 or by clicking here: <https://us02web.zoom.us/j/88020450005>. If you would like to speak during public comment, please email sphyfer@vrf.us by 4:00 PM on Monday, January 11, 2021. If you would like to watch the livestream, please go to the Village website: <https://www.vrf.us/events/event/1878>.

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 – November 30, 2020
 - b. Village Board of Trustees Executive Session Meeting Minutes – November 30, 2020
 - c. Award of Bid and Contract to Superior Road Striping Inc. in the amount of \$131,410.74 for the Bicycle Sign and Pavement Marking Project
 - d. Agreement with the Metropolitan Water Reclamation District for Access to Geographic Information Systems Data (through the Municipal GIS Partners Consortium)
 - e. Amendment to Section 3-3-1 of the Village Code Regarding Plumbing Contractor Licenses – Ordinance
 - f. Monthly Department Reports
 - g. Performance Measurement Report
 - h. Accounts Payable – November 2020 – \$2,289,001.36
 - i. Accounts Payable – December 2020 – \$1,361,413.25
 - j. Monthly Financial Report – November 2020
 - k. Monthly Financial Report – December 2020
 - l. Village Administrator's Report
6. Consent Items for Separate Consideration
 - a. November & December Accounts Payable from the General Fund to McDonald's-Karavites for \$208.46 (*Trustee O'Connell Common Law Conflict of Interest*)
7. Recommendations of Boards, Commissions and Committees
 - a. Age Friendly Committee – Recommendation to Enter into an Intergovernmental Agreement with the Village of Oak Park and Oak Park and River Forest Townships regarding a Home Repair Program Partnership
8. Unfinished Business
 - a. An Ordinance Granting Fence Height Variations for Properties at 803, 811, 815, 821, 825 and 831 Bonnie Brae Place – Ordinance
 - b. Update: Stormwater Master Plan Request for Proposal (RFP)
9. New Business
 - a. Good Earth Greenhouse Liquor License Partial Fee Waiver
10. Executive Session
11. Adjournment