

VILLAGE OF RIVER FOREST REGULAR VILLAGE BOARD MEETING

Monday, January 23, 2023 – 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: 820 6367 6956 or by clicking the link here: https://us02web.zoom.us/j/82063676956. If you would like to speak during public comment, please email lmasella@vrf.us by 4:00 PM on Monday, January 23, 2023. If you would like to watch the livestream, please go to the Village website: https://www.vrf.us/events/event/2572

- 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 January 9, 2023
 - b. Village Board of Trustees Executive Meeting Minutes January 9, 2023
 - c. December Monthly Finance Report
 - d. Department Reports
 - e. Village Administrator's Report
 - f. Appointment of Matt Walsh as Interim Village Administrator
 - g. Resolution in Support of Tax Increment Financing in the State of Illinois
 - h. Change Order 2022 Green Alley Improvement Project (Phase 1) \$44,369.59
- 6. Consent Items for Separate Consideration
- 7. Recommendations of Boards, Commissions, and Committees
 - a. Sustainability Commission
 - 1. Appointment of Andrew Stierwalt (term ending August 2023)
- 8. Unfinished Business
- 9. New Business
 - a. Purchase of Fire Department Training Prop from Taylor'd Systems LLC \$57,800.00
- 10. Executive Session
- 11. Adjournment