

VILLAGE OF RIVER FOREST REGULAR VILLAGE BOARD MEETING

Monday, January 24, 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: <u>vbot@vrf.us</u>. You may listen to the meeting by participating in a Zoom conference call as follows: dial-in number: 312-626-6799 with meeting ID: 883 0700 8809 or by clicking here: <u>https://us02web.zoom.us/j/88307008809</u>. If you would like to speak during public comment, please email <u>ebebora@vrf.us</u> by 4:00 PM on Monday, January 24, 2022. If you would like to watch the livestream, please go to the Village website: <u>https://www.vrf.us/events/event/2173</u>.

- 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 10, 2022

b. Approval of an Agreement with Kenig, Lindgren, O'Hara, Aboona, Inc. to Complete a Traffic Study in the Northeast Corner of River Forest for a not-to-Exceed Cost of \$16,500.00 and Authorize the Village Administrator to Execute the Contract Agreement. c. Approval of Payment to Klein, Thorpe, and Jenkins, Ltd. for Legal Services in the Amount of \$31,603.91

d. Authorize the Village Administrator to Enter into an Agreement to Retain the Financial Advisory Services of Kane McKanna Capital, Inc. as Proposed for an Amount not to Exceed \$25,000 Plus Incidental Costs.

- e. Financial Report December 2021
- f. Village Administrator's Report
- 6. Consent Items for Separate Consideration
- 7. Recommendations of Boards, Commissions and Committees

a. Traffic and Safety Commission - Recommendations Regarding 4-way stop at Ashland and Vine, Flashing Stop Signs at Washington and Keystone and Flashing Crosswalk Sign at Washington and Forest.

b. Zoning Board of Appeals - An Ordinance Granting the Requested Variation to Section 10-11-8 of the Zoning Ordinance at 1111 Bonnie Brae Place - Ordinance

- 8. Unfinished Business
- 9. New Business

a. An Ordinance Providing for the Issue of Not-to-Exceed \$550,000 General Obligation Limited Tax Bonds, Series 2022, of the Village of River Forest, Cook County, Illinois for the Purpose of Paying for Public Infrastructure Projects Within the Village, Providing for the Levy of a Direct Annual Tax to Pay the Principal of and Interest on Said Bonds - Ordinance

- 10. Executive Session
- 11. Adjournment