

## VILLAGE OF RIVER FOREST REGULAR VILLAGE BOARD MEETING

Monday, September 26, 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: 817 1089 6312 or by clicking here: <a href="https://us02web.zoom.us/j/81710896312">https://us02web.zoom.us/j/81710896312</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, September 26, 2022. If you would like to watch the livestream, please go to the Village website: <a href="https://www.vrf.us/events/event/2189">https://www.vrf.us/events/event/2189</a>.

- 1. Call to Order/Roll Call
- 2. Pledge of Allegiance
- 3. Citizen Comments
- 4. Elected Official Comments & Announcements
  - a. Recognition of 10U and 14U Little League Softball State Champions
- 5. Consent Agenda
  - a. Village Board of Trustees Meeting Minutes September 12, 2022
  - b. A Right-of-Way Encroachment Waiver and Agreement for an Irrigation System in the Public Right-of-Way with the Property Owners at 910 William Street.
  - c. A Right-of-Way Encroachment Waiver and Agreement for an Irrigation System in the Public Right-of-Way with the Property Owners at 915 William Street.
  - d. A Right-of-Way Encroachment Waiver and Agreement for an Irrigation System in the Public Right-of-Way with the Property Owners at 1425 Franklin Avenue.
  - e. Authorize the Purchase and Up-Fitting of Two (2) 2023 Dodge Durango Police Service Vehicles at a Price of \$103,176.00, Using the FY23 Budgeted Amount of \$103,176.00 From the Capital Equipment Replacement Fund.
  - f. Financial Report August 2022
  - g. Village Administrator's Report
- 6. Consent Items for Separate Consideration
- 7. Recommendations of Boards, Commissions, and Committees
- 8. Unfinished Business
- 9. New Business
  - a. A Resolution Waiving Public Bidding and Authorizing the Execution of an Agreement for the Purchase of a 2024 Life Line Superliner Type III Ambulance Between the Village of River Forest and Life Line Emergency Vehicles, Inc. In an Amount Not Exceed \$304,021 Resolution
  - b. Approval of a Contract in the Amount of \$284,000 to Anthem Excavation & Demolition for the River Forest Buildings Demolition Project and Authorize the Village Administrator to Execute the Contract Agreement.
- 10. Executive Session
- 11. Adjournment