



VILLAGE OF RIVER FOREST REGULAR VILLAGE BOARD MEETING

Monday, October 11, 2021 – 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: 899 2929 3841 or by clicking here: <https://us02web.zoom.us/j/89929293841>. If you would like to speak during public comment, please email sphyfer@vrf.us by 4:00 PM on Monday, October 11, 2021. If you would like to watch the livestream, please go to the Village website: <https://www.vrf.us/events/event/1896>.

1. Call to Order/Roll Call
2. Pledge of Allegiance
3. Citizen Comments
4. Elected Official Comments & Announcements
 - a. A Resolution Honoring the 100th Anniversary of St. Luke School
5. Consent Agenda
 - a. Village Board of Trustee Meeting Minutes – September 27, 2021
 - b. Village Board of Trustee Executive Session Meeting Minutes – September 27, 2021
 - c. Indigenous Peoples' Day – Proclamation
 - d. Domestic Violence Awareness Month – Resolution
 - e. Resolution Endorsing the 2021 Climate Action Plan for the Chicago Region – Resolution
 - f. Waiver of Formal Bid (Due to Competitive Quotation) and Award of Contract for Street Lighting (Green) Electricity with AEP Energy, Inc. at a rate of \$.04363 per kilowatt hour
 - g. Waiver of Formal Bid (Due to Competitive Quotation) and Award of Contract for Pump Station (Green) Electricity with Dynegy Energy Services at a rate of \$.06603 per kilowatt hour
 - h. Authorization to Donate Surplus Property – Bicycles – Ordinance
 - i. Waiver of Formal Bids (Due to an Intergovernmental Agreement) and Approval of the Service Provider Contract with Municipal GIS Partners for \$42,922.00
 - j. Monthly Department Reports
 - k. September Financial Report
 - l. Performance Measurement Report
 - m. Accounts Payable – September 2021 – \$2,169,218.02
 - n. Village Administrator's Report
6. Consent Items for Separate Consideration
 - a. Accounts Payable from the General Fund to McDonald's-Karavites for \$247.61 (*Trustee O'Connell Common Law Conflict of Interest*)
7. Recommendations of Boards, Commissions and Committees
 - a. Traffic and Safety Commission: Recommendation Regarding Comprehensive Traffic Study in Northeast Quadrant of Village
8. Unfinished Business
 - a. Approval of Sewer Lateral Subsidy Program
9. New Business
10. Executive Session
11. Adjournment