



# VILLAGE OF RIVER FOREST REGULAR VILLAGE BOARD MEETING

Monday, October 12, 2020 – 7:00 PM  
Village Hall – 400 Park Avenue – River Forest, IL 60305  
Community Room

## AGENDA

Physical attendance at this public meeting is limited to 20 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: [ybot@vrf.us](mailto:ybot@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: 853 7366 1505 or by clicking here: <https://us02web.zoom.us/j/85373661505>. If you would like to speak during public comment, please email [sphyfer@vrf.us](mailto:sphyfer@vrf.us) by 4:00 PM on Monday, October 12, 2020. If you would like to watch the livestream, please go to the Village website: [www.vrf.us/events/event/1645](http://www.vrf.us/events/event/1645).

1. Call to Order/Roll Call
2. Pledge of Allegiance
3. Citizen Comments
4. Elected Official Comments & Announcements
  - a. Swearing in of New Firefighter/Paramedic Jarrett Ercoli
5. Consent Agenda
  - a. Committee of the Whole Meeting Minutes September 21, 2020
  - b. Village Board of Trustees Meeting Minutes September 29, 2020
  - c. Village Board of Trustee Executive Session Meeting Minutes September 29, 2020
  - d. Special Village Board of Trustees Meeting Minutes October 5, 2020
  - e. Proclamation Designating October 12, 2020 as Indigenous Peoples' Day
  - f. Proclamation Designating October 2020 as Domestic Violence Awareness Month
  - g. Proclamation Designating October 2020 as Italian American Heritage Month
  - h. Proclamation Designating October 2020 as Hispanic Heritage Month
  - i. Right-of-Way Encroachment Agreement at 628 William for a Sprinkler System
  - j. Waive Competitive Bidding and Approve Emergency Repair of Fire Engine 222 due to Water Pump Repair from Certified Fleet Services, Inc. for \$34,018.00
  - k. Performance Measurement Report
  - l. Monthly Department Reports
  - m. Accounts Payable – September 2020 – \$1,494,134.68
  - n. Financial Report – September 2020
  - o. Village Administrator's Report
6. Consent Items for Separate Consideration
  - a. Accounts Payable from the General Fund to McDonald's-Karavites for \$163.51 (*Trustee O'Connell Common Law Conflict of Interest*)
7. Recommendations of Boards, Commissions and Committees
  - a. Traffic and Safety Commission – Appoint Kimberly Hoyt (Cleary Vacancy) – Member, Remaining Term Expiring 4/30/21
8. Unfinished Business
  - a. Discussion on the Culture of Equity and Inclusion with Dominican University (Truth, Racial Healing and Transformation)
9. New Business
  - a. Review and Acceptance of the FY 2020 Comprehensive Annual Financial Report (CAFR)
  - b. Mid-year Budget & Financial Report
  - c. Infrastructure/Review of Keystone Flooding Options, Acceleration of Alley Reconstruction & Funding Options
  - d. Approval of Contract for Building Permit Software with Davenport, Inc. for \$103,508
10. Executive Session
11. Adjournment