

## VILLAGE OF RIVER FOREST VILLAGE BOARD MEETING

Monday, October 13<sup>th</sup>, 2025 – 7:00 PM Village Hall – 400 Park Avenue – River Forest, IL 60305 Community Room

## **AGENDA**

You may submit your written public comments via email in advance of the meeting to: <a href="wbot@vrf.us">wbot@vrf.us</a>. If you would like to speak during public comment, please email <a href="lmasella@vrf.us">lmasella@vrf.us</a> by 4:00 PM on Monday, October 13<sup>th</sup>, 2025. Anyone 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: <a href="https://us02web.zoom.us/j/82063676956">https://us02web.zoom.us/j/82063676956</a>. To watch the livestream and access the meeting materials, please go to the Village website: <a href="https://www.vrf.us/events/event/2831">https://www.vrf.us/events/event/2831</a>

- 1. Call to Order/Roll Call
- 2. Pledge of Allegiance
- 3. Special Presentation
  - a. Presentation of FY2025 Annual Comprehensive Financial Report
- 4. Citizen Comments
- 5. Elected Official Comments & Announcement
- 6. Consent Agenda
  - a. Village Board of Trustees Executive Session Meeting Minutes August 25<sup>th</sup>, 2025
  - b. Village Board of Trustees Meeting Minutes September 22<sup>nd</sup>, 2025
  - c. Village Board of Trustees Executive Session Meeting Minutes September 22<sup>nd</sup>, 2025
  - d. Monthly Department Reports
  - e. August & September 2025 Financial Reports
  - f. Accounts Payable September 2025 \$2,187,866.86
  - g. Administration Department Report
  - h. Acceptance of FY2025 Annual Comprehensive Financial Report
  - i. Purchase Approval Public Works Aerial Truck Versalift \$222,605.00 Resolution
  - j. Authorization to Sell Surplus Vehicles 2003 International 4400 Aerial Truck, 2015 Ford Explorer, 2011 Ford Escape, 2015 Dodge Charger Police Pursuit Vehicle Ordinance
  - k. Award of Contract 2025 Public Works Garage Rooftop Solar Design Build Windfree Wind and Solar Energy Design Co. \$159,668.00 (net Village cost \$16,695.00 after rebates and credits)
  - 1. Award of Contract Women's Police Locker Room Futurity 19, Inc \$73,000.00
  - m. Adoption of Municipal Grocery Tax Ordinance
  - n. Contract Approval Economic Development Consulting Services Ryan, LLC, \$27,500.00
- 7. Consent Agenda Items for Separate Consideration
- 8. Recommendations of Boards, Commissions, and Committees
- 9. Unfinished Business
  - a. Discussion Regarding Term Limit Referendum
- 10. New Business
- 11. Executive Session
- 12. Adjournment

**ADA Compliance:** Any individual with a disability requesting a reasonable accommodation in order to participate in a public meeting should contact the Village at least 24 hours in advance of the scheduled meeting in person at Village Hall by telephone at 708.366.8500 or by email: <a href="mailto:mwalsh@vrf.us">mwalsh@vrf.us</a>. Every effort will be made to allow for meeting participation.