



VILLAGE OF RIVER FOREST REGULAR VILLAGE BOARD MEETING

Monday, October 25, 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: 828 9098 3509 or by clicking here: <https://us02web.zoom.us/j/82890983509>. If you would like to speak during public comment, please email ebabora@vrf.us by 4:00 PM on Monday, October 25, 2021. If you would like to watch the livestream, please go to the Village website: <https://www.vrf.us/events/event/1897>.

1. Call to Order/Roll Call
2. Pledge of Allegiance
3. Citizen Comments
4. Elected Official Comments & Announcements
 - a. Trustee Liaison Updates
5. Consent Agenda
 - a. Village Board of Trustee Meeting Minutes – October 11, 2021
 - b. Village Board of Trustee Executive Session Meeting Minutes – October 11, 2021
 - c. Right-of-Way Encroachment Waiver and Agreement for an Irrigation System Located at 930 Jackson
 - d. Approval of Payment to Klein, Thorpe & Jenkins, Ltd. for Legal Services in the amount of \$23,551.24
 - e. Village Administrator's Report
6. Consent Items for Separate Consideration
7. Recommendations of Boards, Commissions and Committees
 - a. Board and Commission Appointments – Diversity, Equity and Inclusion Advisory Group:
 1. Mary Jane Oliver
 2. Lisa Petrov
8. Unfinished Business
 - a. Authorizing the Execution of a Third Amendment to the Second Amended and Restated Redevelopment Agreement for Lake Street and Lathrop Avenue – Ordinance
9. New Business
 - a. Review and Acceptance of the FY 2021 Comprehensive Annual Financial Report (CAFR)
10. Executive Session
11. Adjournment