

VILLAGE OF RIVER FOREST REGULAR VILLAGE BOARD MEETING

Monday, November 13th, 2023 – 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: <u>vbot@vrf.us</u>. 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: <u>https://us02web.zoom.us/j/82063676956</u> To watch the livestream, please go to the Village website: <u>https://www.vrf.us/events/events/event/2422</u>

- 1. Call to Order/Roll Call
- 2. Pledge of Allegiance
- 3. Citizen Comments
- 4. Elected Official Comments & Announcements
 - a. Recognition of Donna Petrulis Police Records Supervisor
- 5. Consent Agenda
 - a. Village Board of Trustees Meeting Minutes October 23, 2023
 - b. Village Board of Trustees Executive Session Meeting Minutes October 23, 2023
 - c. Administration Department Report
 - d. Monthly Department Reports
 - e. October Financial Report
 - f. Accounts Payable October 2023 \$1,854,072.04
 - g. Self-Contained Breathing Apparatus (SCBA)Replacement Program Purchase Air One Equipment \$26,000.00
 - h. Automated License Plate Reader Systems Minuteman Technologies \$32,432.00
 - i. Authorization to Donate Bicycles in Police Custody Ordinance
 - j. Accessible Parking Space Request 7607 Vine St. Ordinance
 - k. Right of Way Encroachment Agreement 935 Franklin Avenue
 - Change Order 2022 Green Alley Improvements Professional Engineering Services \$12,130.96 Resolution
- 6. Consent Items for Separate Consideration
- 7. Recommendations of Boards, Commissions, and Committees
 - a. Board, Commissions and Committee Appointments

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: mwalsh@vrf.us. Every effort will be made to allow for meeting participation.

- i. Sustainability Commission Louise Mezzatesta (Cheng Vacancy), 4-year term expiring 2027
- ii. Sustainability Commission Jamie Hayley, 4-year term expiring 2027
- b. Economic Development Commission
 - i. Motion to Direct the Village Administrator to propose text amendments related to commercial zoning districts to the Zoning Board of Appeals for a Public Hearing and Recommendation.
- 8. Unfinished Business
- 9. New Business
 - a. An Ordinance Creating a Reduced Rate Vehicle License Classification for Military Personnel and Veterans
 - b. An Ordinance Amending the River Forest Village Code Regarding Commemorative Ribbons on Village Parkway Trees
 - c. An Ordinance Approving Paid Leave Benefits Required For Employees Working Within & For The Village
 - d. Acceptance of the Estimate of the 2023 Corporate (aggregate) Property Tax Levy \$9,354,865.00
 - e. Village Hall Second Floor Furniture Improvements Vari Sales Corporation \$112,494
- 10. Executive Session
- 11. Adjournment