



VILLAGE OF RIVER FOREST REGULAR VILLAGE BOARD MEETING

Monday, February 28, 2022 – 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: 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: 819 2074 9215 or by clicking here: <https://us02web.zoom.us/j/81920749215>. If you would like to speak during public comment, please email ebebora@vrf.us by 4:00 PM on Monday, February 28, 2022. If you would like to watch the livestream, please go to the Village website: <https://www.vrf.us/events/event/2175>.

1. Call to Order/Roll Call
2. Pledge of Allegiance
3. Citizen Comments
4. Elected Official Comments & Announcements
5. Consent Agenda
 - a. Special Community of the Whole Meeting Minutes - January 24, 2022
 - b. Village Board of Trustees Meeting Minutes - January 24, 2022
 - c. Village Board of Trustees Executive Minutes - January 24, 2022
 - d. Black History Month - Proclamation
 - e. Women's History Month - Proclamation
 - f. Approval of an Agreement with Sikich, LLP for Professional Auditing Services for the Fiscal Year Ending on April 30, 2022 in the amount of \$36,950 with the Option of Auditing the Four Subsequent Years
 - g. Change Order in the Amount of \$38,563.07 for the Construction of the Fuel Island Improvement Project - Resolution
 - h. Approval and Execution of Amendment #1 to the Standard Terms and Conditions - Municipal Ordinance Violation Enforcement and Municipal Offense System with Municipal Systems LLC, a DARCA Technology Company
 - i. Approval of a Communications Equipment Agreement with the 1 Gale Condo Association - Agreement
 - j. Monthly Department Reports - January 2022
 - k. Financial Report - January 2022
 - l. Accounts Payable - January 2022 - \$1,950,245.58
 - m. Village Administrator's Report
6. Consent Items for Separate Consideration
 - a. None
7. Recommendations of Boards, Commissions and Committees
 - a. None
8. Unfinished Business
 - a. Waste Contract - Discussion
 - b. Harlem Avenue Multimodal Bridge Replacement - Project Update
 - c. Update: Des Plaines River Trail - Bike Plan Update
9. New Business
 - a. An Ordinance Authorizing and Providing for an Installment Purchase Agreement for the Purpose of Financing the Costs of Certain Capital-Related Projects and Authorizing and Providing for the Issue of not to Exceed \$5,400,000 General Obligation (Limited Tax) Debt Certificates, Series 2022, Evidencing the Rights to Payment Under Such Agreement, Prescribing the Details of the Agreement and Certificates, and Providing Security for and Means of Payment Under the Agreement of the Certificates - Ordinance
 - b. Introduction of Planned Development – 615 Lathrop Avenue (River Forest Tennis Club)
 - c. Introduction of Planned Development – Keystone Park (River Forest Park District)
10. Executive Session
11. Adjournment