



VILLAGE OF RIVER FOREST REGULAR VILLAGE BOARD MEETING

Monday, March 14, 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: 897 5227 6567 or by clicking here: <https://us02web.zoom.us/j/89752276567> If you would like to speak during public comment, please email ebebora@vrf.us by 4:00 PM on Monday, March 14, 2022. If you would like to watch the livestream, please go to the Village website: <https://www.vrf.us/events/event/2176>.

1. Call to Order/Roll Call
2. Pledge of Allegiance
3. Citizen Comments
4. Elected Official Comments & Announcements
 - a. Trustee Liaison Updates
 - b. Recognition of Jonathan Pape - Proclamation
5. Consent Agenda
 - a. Village Board of Trustees Meeting Minutes - February 28, 2022
 - b. Support for Ukraine - Resolution
 - c. Adopt a Resolution Appointing a Delegate an Alternate Delegate to the Intergovernmental Risk Management Agency (IRMA) - Resolution
 - d. Amendment to the Annual Budget for Corporate Purposes for the Current Fiscal Year Commencing on the 1st Day of May 2021 and Ending on the 30th Day of April 2022 for the Village of River Forest, Illinois - Ordinance
 - e. Ratify a Contract Award to Davis Tree Care & Landscaping for the 2021 Tree Trimming Program in a not-to-exceed Amount of \$50,025.00 and Ratify a Contract Award to Homer Tree Care for the 2021 Tree and Stump Removal Program in a not-to Exceed Amount of \$44,000.00.
 - f. Approval of a Payment in the Amount of \$24,719.32 to The Davenport Group USA, Ltd for LAMA Annual Maintenance for the Period from May 1, 2022 – April 30, 2023
 - g. Monthly Department Reports - February 2022
 - h. Financial Report - February 2022
 - i. Accounts Payable - February 2022 - \$1,390,290.85
 - j. Village-Wide Performance Measurement Report - February 2022
 - k. Village Administrator's Report
6. Consent Items for Separate Consideration
7. Recommendations of Boards, Commissions and Committees
 - a. Board and Commission Appointments
 - i. Plan Commission - Appoint Erik Harris (Cragan Vacancy) - Remaining Term Expiring 4/30/2024
 - ii Development Review Board - Appoint Mary Shoemaker (Schubkegel Vacancy) - Remaining Term Expiring 4/30/2022
 - iii. Zoning Board of Appeals - Appoint Mary Shoemaker (Schubkegel Vacancy) - Remaining Term Expiring 4/30/2025
8. Unfinished Business
9. New Business
10. Executive Session
11. Adjournment