

VILLAGE OF RIVER FOREST REGULAR VILLAGE BOARD MEETING

Monday, April 11, 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: <u>vbot@vrf.us</u>. You may listen to the meeting by participating in a Zoom conference call as follows: dial-in number: 312-626-6799 with meeting ID: 835 8248 3319 or by clicking here: <u>https://us02web.zoom.us/j/83582483319</u>. If you would like to speak during public comment, please email <u>ebebora@vrf.us</u> by 4:00 PM on Monday, April 11, 2022. If you would like to watch the livestream, please go to the Village website: <u>https://www.vrf.us/events/event/2178</u>.

- 1. Call to Order/Roll Call
- 2. Pledge of Allegiance
- 3. Citizen Comments
- 4. Elected Official Comments & Announcements
- 5. Public Hearing FY 2023 Village Operating Budget
- 6. Consent Agenda
 - a. Village Board of Trustees Meeting Minutes March 14, 2022
 - b. Support of the Local Government Distributive Fund Resolution
 - c. Tax Increment Financing Resolution

d. Approval of a Contract in the Amount of \$580,331.10 to Capitol Cement Company, Inc. for the Green Alley Improvement Project (Phase 1) and Authorize the Village Administrator to Execute the Contract Agreement

e. Approve an Agreement with Thomas Engineering Group to Perform Construction Engineering Services for a not-to-Exceed Cost of \$55,991.52 and Authorize the Village Administrator to Execute the Contract Agreement

f. Approval of a Payment in the Amount of \$23,117.22 to Springbrook Holding Company LLC for Annual Maintenance for the Period from May 1, 2022 to April 30,2023

g. Approval of a Payment in the Amount of \$26,117.41 to Klein, Thorpe and Jenkins, Ltd. for Legal Services

h. Authorize the Village Administrator to Execute a Right-of-way Encroachment Waiver and Agreement for an Irrigation System in the Public Right-of-Way with the Property Owners at 1138 Park Avenue

i. Authorization of Sale by Internet Auction of Municipal Property Owned by the Village of River Forest -Ordinance

j. Monthly Department Reports - March 2022

k. Financial Report - March 2022

1. Accounts Payable - March 2022 - \$1,941,948.83

m. Village Administrator's Report

7. Consent Items for Separate Consideration

a. Accounts Payable from the General Fund to McDonald's-Karavites totaling \$58.60 (*Trustee O'Connell Common Law Conflict of Interest*)

8. Recommendations of Boards, Commissions and Committees

a. Traffic and Safety Commission - Recommendation to Install Temporary Bollards at the Limits of the Parking Lanes in the Eastbound/Westbound Directions of Washington Boulevard at its Intersection with Keystone Avenue.

- 9. Unfinished Business
 - a. Authorization to Execute an Agreement for Solid Waste Collection and Disposal Services Between the Village of River Forest and Lakeshore Recycling Systems, LLC Resolution
- 10. New Business
 - a. Police Department Training Presentation
 - b. Amendments to the Ethics Ordinance Discussion
 - c. Contract Amendment with SAFEbuilt for Professional Plan Review Services Approval
- 11. Executive Session
- 12. Adjournment