

VILLAGE OF RIVER FOREST REGULAR VILLAGE BOARD MEETING

Monday, June 27, 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: 828 2970 3214 or by clicking here: <u>https://us02web.zoom.us/j/82829703214</u>. If you would like to speak during public comment, please email <u>ebebora@vrf.us</u> by 4:00 PM on Monday, June 27, 2022. If you would like to watch the livestream, please go to the Village website: <u>https://www.vrf.us/events/event/2183</u>.

- 1. Call to Order/Roll Call
- 2. Pledge of Allegiance
- 3. Citizen Comments
- 4. Elected Official Comments & Announcements
 - a. Cross Community Collaborative (C4) Memorandum of Understanding Proclamation
- 5. Consent Agenda
 - a. Village Board of Trustees Meeting Minutes May 23, 2022
 - b. Village of Trustees Executive Meeting Minutes May 23, 2022
 - c. A Right-of-Way Encroachment Waiver and Agreement for an Irrigation System in the Public Right-of-Way with the Property Owners at 217 Franklin Avenue.
 - d. A Right-of-Way Encroachment Waiver and Agreement for an Irrigation System in the Public Right-of-Way with the Property Owners at 935 Thatcher Avenue.
 - e. A Right-of-Way Encroachment Waiver and Agreement for an Irrigation System in the Public Right-of-Way with the Property Owners at 1110 Jackson Avenue.
 - f. Award a Contract to Chicagoland Paving in the Amount of \$79,758.15 for the 2022 Street Patching Program and Authorize the Village Administrator to Execute the Contract Agreement.
 - g. Award a Contract to Davis Concrete Construction Co. in the Amount of \$80,262.50 for the 2022 Curb and Sidewalk Replacement Program and Authorize the Village Administrator to Execute the Contract Agreement.
 - h. Award a Contract to Denler, Inc. in the Amount of \$54,410.00 for the 2022 Asphalt Pavement Crack Sealing Project and Authorize the Village Administrator to Execute the Contract Agreement.
 - i. Award a Contract to Denler, Inc. in the Amount of \$46,800.00 for the 2022 Pavement Preservation Project and Authorize the Village Administrator to Execute the Contract Agreement.
 - j. Award a Contract to Schroeder Asphalt Services, Inc. in the Amount of \$503,290.46 for the 2022 Street Improvement Project and Authorize the Village Administrator to Execute the Contract Agreement.
 - k. Motion to Award the Contract to Visu-Sewer of Illinois, LLC in the Amount of \$213,687.75 for the 2022 Sewer Lining Project and Authorize the Village Administrator to Execute the Contract Agreement.
 - 1. Award a Contract to Copenhaver Construction, Inc. in the Amount of \$2,114,227.01 for the Green Alley Improvement Project (Phase 2) and Authorize the Village Administrator to Execute the Contract. Agreement.
 - m. Approval of an Agreement with Thomas Engineering Group to Perform Construction Engineering Services for a Not-to-Exceed Cost of \$116,648.48 and Authorize the Village Administrator to Execute the Contract Agreement.
 - n. Authorization to execute an Intergovernmental Agreement with Cook County Regarding the Village of River Forest Bicycle Plan improvements Resolution
 - o. Master Power Supply Agreement with MC Squared Energy Services, LLC for the Village's Electrical Aggregation Program and Approval of Master Power Supply Agreement with MC Squared Energy Services, LLC for the Village's Electric Aggregation Program Extended Term Agreement Amendment No. 1 Ordinance
 - p. Approve the Purchase of a Dell ME5024 Storage Array in the Amount of \$40,319.19.
 - q. International Risk Management Agency (IRMA) Alternate Delegate Change Resolution

- r. Monthly Department Reports
- s. Accounts Payable May 2022 \$1,877,142.29
- t. Monthly Financial Report May 2022
- u. Village Administrator's Report
- 6. Consent Items for Separate Consideration
- 7. Recommendations of Boards, Commissions, and Committees
 - a. Development Review Board River Forest Tennis Club Planned Development Ordinance
 - b. Traffic and Safety Recommendation that the Existing Pole-Mounted Radar Feedback Sign be Moved from 1100 Thatcher Avenue and be Installed at 939 Thatcher Avenue, and Add a Speed Limit Sign at 1100 Thatcher Avenue.
- 8. Unfinished Business
 - a. Motion to Approve an Ordinance Amending the River Forest Village Code Regarding Single-Use Foodware in Places of Eating Ordinance
- 9. New Business
- 10. Executive Session
- 11. Adjournment