



VILLAGE OF RIVER FOREST REGULAR VILLAGE BOARD MEETING

Monday, August 22, 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: vbot@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: 854 4718 5732 or by clicking here: <https://us02web.zoom.us/j/85447185732>. If you would like to speak during public comment, please email ebebora@vrf.us by 4:00 PM on Monday, August 22, 2022. If you would like to watch the livestream, please go to the Village website: <https://www.vrf.us/events/event/2187>.

1. Call to Order/Roll Call
2. Pledge of Allegiance
3. Citizen Comments
4. Elected Official Comments & Announcements
5. Consent Agenda
 - a. Village Board of Trustees Meeting Minutes – July 11, 2022
 - b. Village Board of Trustees Executive Session Meeting Minutes – July 11, 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 629 Thatcher 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 558 Keystone 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 755 Monroe Avenue.
 - f. Approval of an Agreement with Baxter and Woodman to Complete a Pump Station Energy Efficiency Study for A Not to Exceed Cost of \$30,000 and Authorize the Village Administrator to Execute the Contract Agreement.
 - g. Monthly Department Reports
 - h. Accounts Payable July 2022 - \$2,093,599.89
 - i. Monthly Financial Report – June 2022
 - j. Monthly Financial Report - July 2022
 - k. Village Administrator’s Report
6. Consent Items for Separate Consideration
7. Recommendations of Boards, Commissions, and Committees
 - a. Board, Commissions and Committee Appointments
 - i. Plan Commission
 - a. Reappoint David Crosby as Member and Chair, 4-year term expiring April 2026
 - b. Reappoint Roberto Armalas, 4-year term expiring April 2026
 - ii. Development Review Board
 - a. Reappoint Maryanne Fishman, 2-year term expiring April 2024
 - b. Reappoint Jane McCole, 2-year term expiring April 2024
 - c. Reappoint David Crosby, 2-year term expiring April 2024
 - iii. Zoning Board of Appeals
 - a. Reappoint Frank Martin as Member and Chair, 5-year term expiring April 2027
 - b. Reappoint Ron Lucchesi, 5-year term expiring April 2027
 - iv. Traffic and Safety Commission
 - a. Reappoint Doug Rees as Member and Chair, 4-year term expiring April 2026
 - b. Reappoint Arun Jayaraman, 4-year term expiring April 2026

- c. Reappoint David Karrow, 4-year term expiring April 2026
 - d. Reappoint Patricia Chase, 4-year term expiring April 2026
 - v. Ethics Commission
 - a. Reappoint Greg Ignoffo, 2-year term expiring April 2024
 - vi. Fire Pension Board
 - a. Appoint Tom Severson, 3-year term expiring April 2025
 - vii. Board of Police and Fire Commissioners
 - a. Appoint Nathan Mellman, 3-year term expiring April 2025
 - viii. Historic Preservation Commission
 - a. Appoint Brian Muhr, Schwartz Vacancy, remainder of term expiring April 2025
 - b. Development Review Board – River Forest Park District Keystone Park Improvements – Ordinance
 - c. Zoning Board of Appeals – 1443 Forest Avenue – Side Yard Setback Variation - Ordinance
8. Unfinished Business
9. New Business
- a. Minor Amendment to a Planned Development Permit - Concordia University Athletic Stadium Digital Scoreboard
10. Executive Session
11. Adjournment