



VILLAGE OF RIVER FOREST REGULAR VILLAGE BOARD MEETING

Monday, February 12th, 2024 – 7:00 PM
Village Hall – 400 Park Avenue – River Forest, IL 60305
Community Room

AGENDA

You may submit your written public comments via email in advance of the meeting to: ybot@vrf.us. If you would like to speak during public comment, please email lmaseella@vrf.us by 4:00 PM on Monday February 12th, 2024. Anyone may listen to the meeting by participating in a Zoom conference call as follows: dial-in number: 312-626-6799 with meeting ID: 820 6367 6956 or by clicking the link here: <https://us02web.zoom.us/j/82063676956> To watch the livestream and access the meeting materials, please go to the Village website: <https://www.vrf.us/events/event/2624>

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 – January 22nd, 2024
 - b. Administration Department Report
 - c. Accounts Payable – January 2024 – \$2,779,276.13
 - d. January 2024 Financial Report
 - e. Department Monthly Reports
 - f. Payment to Springbrook Holding Company LLC for Annual Maintenance – \$25,486.73
 - g. Award of Contract – 2024 Asphalt Pavement Crack Sealing Project – SKC Construction, Inc – \$46,827.50
 - h. Award of Contract – Street Patching Bid – Schroeder Asphalt Services – \$94,885.15
 - i. Award of Contract – Street Improvement Bid – Schroeder Asphalt Services – \$612,486.30
 - j. Award of Contract – 2024 Sewer Lining Bid – National Power Rodding Corporation – \$113,035.00
 - k. Payment to Dell Marketing L.P. for Specific Computer Hardware – \$23,002.11
 - l. Sustainability Commission Co-Chair – Ordinance
 - m. Proclamation Designation Black History Month
 - n. Village’s Outdoor Flagpole Display Policy and Purchase of Second Flagpole
6. Consent Items for Separate Consideration
7. Recommendations of Boards, Commissions, and Committees
 - a. Appointment of Student Commissioner – Manolo Avalos – term expiring September 30th, 2024
8. Unfinished Business
9. New Business
 - a. Police Department Purchases
 - i. Approval – Police Body Cameras – Axon Enterprise, Inc – \$160,000.00
 - ii. Approval – Police In-Car Camera Systems – Axon Enterprise, Inc – \$80,920.00
 - b. Capital Improvement Program – Presentation
10. Executive Session
11. Adjournment

ADA Compliance: Any individual with a disability requesting a reasonable accommodation in order to participate in a public meeting should contact the Village at least 24 hours in advance of the scheduled meeting in person at Village Hall by telephone at 708.366.8500 or by email: mwalsh@vrf.us. Every effort will be made to allow for meeting participation.