

VILLAGE OF RIVER FOREST REGULAR VILLAGE BOARD MEETING

Monday, April 24, 2023 – 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>. If you would like to speak during public comment, please email <u>lmasella@vrf.us</u> by 4:00 PM on Monday, April 24, 2023. 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: <u>https://us02web.zoom.us/j/82063676956</u>. To watch the livestream, please go to the Village website: <u>https://www.vrf.us/events/event/2409</u>

- 1. Call to Order/Roll Call
- 2. Pledge of Allegiance
- 3. Special Presentation
 - a. Harriet Hausman Proclamation
- 4. Citizen Comments
- 5. Elected Official Comments & Announcements
- 6. Consent Agenda
 - a. Village Board of Trustees Meeting Minutes April 10, 2023
 - b. Committee of the Whole Meeting Minutes April 10, 2023
 - c. Village Board of Trustees Executive Session Minutes April 10, 2023
 - d. Approval of the Fiscal Year 2023-2024 Compensation Plan Ordinance
 - e. Approval of Collective Bargaining Agreement with Fraternal Order of Police.
 - f. Administration Department Report
 - g. Revision to Ordinance # 3866 Charges for Ambulance Service and Prehospital Care
- 7. Consent Items for Separate Consideration
- 8. Recommendations of Boards, Commissions, and Committees
- 9. Unfinished Business
- 10. New Business
 - a. Fiscal Year 2024 Annual Operating and Capital Budget Ordinance
 - b. Contract Renewal with Thrive Counseling Services for Crisis Intervention Services
 - c. Appointment of Matt Walsh to the Offices of Village Administrator, Zoning Administrator and Budget Officer for a Term Through May 12, 2025
 - d. Resolution Authorizing the Execution of an Employment Agreement for the Village Administrator (Matt Walsh)
 - e. Swearing in of Village Administrator Matt Walsh
- 11. Executive Session
- 12. Adjournment