



VILLAGE OF RIVER FOREST REGULAR VILLAGE BOARD MEETING

Monday, May 13th, 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: vbot@vrf.us. If you would like to speak during public comment, please email imasella@vrf.us by 4:00 PM on Monday, May 13th, 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/2630>

1. Call to Order/Roll Call
2. Pledge of Allegiance
3. Citizen Comments
4. Elected Official Comments & Announcement
5. Consent Agenda
 - a) Village Board of Trustees Meeting Minutes – April 29th, 2024
 - b) Village Board of Trustees Executive Session Meeting Minutes – April 29th, 2024
 - c) April 2024 Accounts Payable and Payroll – \$2,183,542.78
 - d) Administration Department Report
 - e) Monthly Department Reports
 - f) Change Order – 2023 Water Main Improvement Project – Resolution
 - g) Authorizing an Amendment to Water and Sewer Rates – Ordinance
 - h) Contract Approval – Lexipol, LLC – Annual Police Policy and Procedures Subscription – \$54,917.00
 - i) Emergency Medical Services Week – Proclamation
 - j) National Public Works Week – Proclamation
 - k) Arbor Day – Proclamation
 - l) Older Americans Month Flag Raising – Resolution
 - m) Pride Flag Raising – Resolution
 - n) Juneteenth Flag Raising – Resolution
6. Consent Agenda Items for Separate Consideration
7. Recommendations of Boards, Commissions, and Committees
8. Unfinished Business
 - a) Contract Approval – Nexamp Solar, LLC – Community Solar Anchor Account
9. New Business
 - a) Introductory Presentation of University of Illinois Chicago Climate Action Plans
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.