



# VILLAGE OF RIVER FOREST REGULAR VILLAGE BOARD MEETING

Monday, June 26<sup>th</sup>, 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: [ybot@vrf.us](mailto:ybot@vrf.us). If you would like to speak during public comment, please email [lmassella@vrf.us](mailto:lmassella@vrf.us) by 4:00 PM on Monday, June 26<sup>th</sup>, 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: <https://us02web.zoom.us/j/82063676956> To watch the livestream, please go to the Village website: <https://www.vrf.us/events/event/2413>

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 - May 22<sup>nd</sup>, 2023
  - b. Village Board of Trustees Executive Session Minutes - May 22<sup>nd</sup>, 2023
  - c. Financial Report - May 2023
  - d. Accounts Payable - May 2023 - \$2,487,070.06
  - e. Administration Department Report
  - f. Monthly Department Reports
  - g. Water Main Design Contract - Gewalt Hamilton Associates - \$24,436.00
  - h. Intergovernmental Agreement – IDOT (North Ave Improvements)
  - i. Fiscal Year 2024 Annual Operating and Capital Budget Amendment - Ordinance
  - j. Approval of a Contract Amendment with Verra Mobility
6. Consent Items for Separate Consideration
7. Recommendations of Boards, Commissions, and Committees
  - a. Zoning Board of Appeals - Approval of Zoning Variation Request for 7616 Vine Street – Side Yard Setback and Floor Area Ratio – Ordinance
  - b. Zoning Board of Appeals - Approval of Zoning Variation Request for 7960 Chicago Avenue – Lot Coverage, Height of an Accessory Building, and Rear Yard Setback for an Accessory Building – Ordinance
  - c. Zoning Board of Appeals - Approval of Zoning Variation Request 559 Ashland – Side Yard Setback and Roof Height for an Accessory Building – Ordinance
  - d. Sustainability Commission - Resolution Supporting Senate Bill 58 and Polystyrene Foodware Legislation
  - e. Board, Commissions and Committee Appointments
    - i. Plan Commission
      - a. Reappoint Carolyn Kilbride, 4-year term expiring April 2027
      - b. Reappoint Maryanne Fishman, 4-year term expiring April 2027
    - ii. Development Review Board
      - a. Appoint David Crosby, Chair, 2-year term expiring April 2025
      - b. Reappoint Frank Martin, 2-year term expiring April 2025
      - c. Reappoint Ellas Yanaki, 2-year term expiring April 2025
      - d. Reappoint Corina Davis, 2-year term expiring April 2025
      - e. Reappoint Mary Shoemaker, 2-year term expiring April 2024
    - iii. Zoning Board of Appeals
      - a. Appoint Sheila Price as Member, 5-year term expiring April 2028

- b. Reappoint Chris Plywacz, 5-year term expiring April 2027
- iv. Ethics Commission
  - a. Reappoint Peggy Daley as Member and Chair, 2-year term expiring April 2025
  - b. Appoint Rebecca DeGross, Member, 2-year term expiring April 2025
- v. Fire Pension Board
  - a. Reappoint Rosey McAdams, 3-year term expiring April 2026
- vi. Board of Police and Fire Commissioners
  - a. Reappoint Julie Jacobs, 3-year term expiring April 2026
  - b. Reappoint Mike Trucco, Chair and Member, 3-year term expiring 2026
- vii. Historic Preservation Commission
  - a. Reappoint David Franek, Chair and Member, 4-year term expiring April 2027
  - b. Reappoint David Raino-Ogden, 4-year term expiring April 2027
  - c. Reappoint John Forehand, 4-year term expiring April 2027
  - d. Reappoint Jan Saeger, 4-year term expiring April 2027
- viii. Sustainability Commission
  - a. Reappoint Gary Lennon, 4-year term expiring April 2027
  - b. Appoint Jilly Drury as Member, 4-year term expiring April 2027
  - c. Appoint Murray Kopelow, 4-year term expiring 2027
- ix. Police Pension Board
  - a. Reappoint Heath Bray, 2-year term expiring April 2025
  - b. Reappoint Rosey McAdams, 2-year term expiring April 2025
- 8. Unfinished Business
- 9. New Business
  - a. Keystone Park Stormwater Variation Request
- 10. Executive Session
- 11. Adjournment