



VILLAGE OF RIVER FOREST REGULAR VILLAGE BOARD MEETING

Monday, April 13, 2020 – 7:00 PM
Village Hall – 400 Park Avenue – River Forest, IL 60305
Community Room

AGENDA

Physical attendance at this public meeting is limited to 10 individuals, with Village Board officials, staff and consultants having priority over members of the public. Public comments and any responses will be read into the public meeting record. You may submit your public comments via email in advance of the meeting to: Sara Phyfer at sphyfer@vrf.us. You may listen to the meeting by participating in a telephone conference call as follows, dial-in number: 312-626-6799 with meeting ID: 956 808 286. If you would like to participate over the phone, please email sphyfer@vrf.us by 5:00 PM on Monday, April 13, 2020. If you would like to watch the livestream, please go to the Village website: www.vrf.us/VBOT043020.

1. Call to Order/Roll Call
2. Approval of Remote Participation
3. Citizen Comments
4. Elected Official Comments & Announcements
5. Public Hearing – FY 2021 Village Operating Budget
6. Consent Agenda
 - a. Special Village Board Meeting Minutes – March 30, 2020
 - b. Proclamation – Arbor Day
 - c. Waiver of Formal Bid (Due to Sole Source Item) and Award of Purchase of Soundproofing Material from Acoustiblok in the amount of \$56,192.25 (This amount to be reimbursed to the Village by Metra)
 - d. Award of Bid and Contract for the 2020 Street Patching Program to McGill Construction, LLC in the amount of \$91,425.00
 - e. Award of Bid and Contract for the 2020 Curb and Sidewalk Replacement Program to Strada Construction Co. in the amount of \$59,512.50
 - f. Award of Bid and Contract for the 2020 Pavement Preservation Project to Denler, Inc. in the amount of \$50,000.00
 - g. Award of Bid and Contract for the 2020 Asphalt Pavement Crack Sealing Project to Denler, Inc. in the amount of \$43,400.00
 - h. Waiver of Formal Bid (Due to Competitive RFP) and Award of Contract for Construction Engineering Services for 2020 Street Improvement Project, Alley Improvement Project and Water Main Projects with Thomas Engineering Group in a not-to-exceed amount of \$142,787.84
 - i. Pipeline Crossing Agreement with Union Pacific Railroad for the 2019 Water Main Improvement Project
 - j. Amend Section 9-3-20 of the Village Code for Removal of an ADA Parking Space on Edgewood Between Central and Lake – Ordinance
 - k. Accounts Payable – March 2020 – \$1,408,075.74
 - l. Financial Report – March 2020
 - m. Monthly Department Reports
 - n. Performance Measurement Report
 - o. Village Administrator’s Report
7. Consent Items for Separate Consideration

- a. Accounts Payable from the General Fund to McDonald's-Karavites for \$41.22 (*Trustee O'Connell Common Law Conflict of Interest*)

8. Recommendations of Boards, Commissions and Committees

9. Unfinished Business

10. New Business

- a. Village Code Amendment Regarding Nuisances Due to Violations of the Illinois Governor's Public Health, Safety and Welfare Executive Orders (Adopting Executive Order 20-03 Issued by the Village President Under a Declaration of a State of Emergency (COVID-19 – March 30, 2020)) – Ordinance
- b. Fiscal Year 2021 Annual Operating and Capital Budget – Ordinance
- c. Temporary Relief from the Public Hearing Requirements Under the Village of River Forest Preservation Ordinance for Applications to Demolish Accessory Structures on Significant Properties – Ordinance
- d. Adoption of Administrative Policy – Illness at the Workplace (COVID-19) Including Exemption from Families First Coronavirus Response Act (FFRCA)
- e. Status on COVID-19 Programs for Reimbursement

11. Executive Session

12. Adjournment