



VILLAGE OF RIVER FOREST REGULAR VILLAGE BOARD MEETING

Monday, April 10, 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. If you would like to speak during public comment, please email imasella@vrf.us by 4:00 PM on Monday, April 10, 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/2408>

1. Call to Order/Roll Call
2. Pledge of Allegiance
3. Citizen Comments
4. Elected Official Comments & Announcements
5. Public Hearing – FY 2024 Village Operating Budget
6. Consent Agenda
 - a. Village Board of Trustees Meeting Minutes – March 13, 2023
 - b. Village Board of Trustees Executive Session Minutes – March 13, 2023
 - c. Accounts Payable March 2023 – \$1,455,557.88
 - d. Financial Report - March 2023
 - e. Budget Amendment for Library FY 2023 - Ordinance
 - f. Budget Amendment for Village FY 2023 - Ordinance
 - g. Intergovernmental Agreement – IDOT Traffic Signal Maintenance
 - h. Motor Fuel Tax Resolution – 2023 Maintenance of Streets and Highways
 - i. Intergovernmental Agreement – MWRD Grant Funding for Green Alleys
 - j. LAMA Subscription Renewal – Davenport Group USA, Ltd
 - k. Annual Contract Renewal – SAFEbuilt Illinois, LLC
 - l. A Right-of-Way Encroachment Waiver and Agreement for an Irrigation System in the Public Right-of-Way with the Property Owners at 921 Keystone Avenue
 - m. Ordinance Violation Software Licensing Agreement – DACRA Tech. Systems, LLC
 - n. Administration Department Report
 - o. Monthly Department Reports - March
7. Consent Items for Separate Consideration
8. Recommendations of Boards, Commissions, and Committees
 - a. Traffic and Safety Commission Recommendation – March 15th, 2023 Meeting – Ordinance Amendments regarding Traffic Controls at Harlem & LeMoyne and Harlem & Greenfield
 - b. Village Board Policy Statement on Northeast Traffic Measures
9. Unfinished Business
10. New Business
 - a. Zoll One Medical Corporation Program Leasing Agreement at an annual cost of \$19,939.29
 - b. Introduction to Permit Fee Analysis and Revisions – No Action
11. Executive Session
12. Adjournment