

**VILLAGE OF RIVER FOREST COMMITTEE OF THE WHOLE
MEETING MINUTES
January 23, 2017**

A Committee of the Whole Meeting of the Village of River Forest Board of Trustees was held on Monday, January 23, 2017 at 6:00 p.m. in the Community Room of Village Hall, 400 Park Avenue, River Forest, IL.

1. CALL TO ORDER/ROLL CALL

The meeting was called to order at 6:00 p.m. Upon roll call, the following persons were:

Present: President Adduci, Trustees Conti, Cargie, Corsini, Dwyer, Colwell-Steinke (arrived at 6:20 p.m.), and Gibbs

Absent: None

Also Present: Village Clerk Sharon Halperin, Village Administrator Eric Palm, Assistant Village Administrator Lisa Scheiner, Finance Director Joan Rock, Police Chief Greg Weiss, Fire Chief Jim Eggert, Public Works Director John Anderson, Village Engineer Jeff Loster, Public Works Superintendent Mark Janopoulos, Deputy Police Chief James O'Shea

2. CITIZENS COMMENTS

None.

3. DISCUSSION: FY 2018 – 2022 Five Year Capital Improvement Program

Village Administrator Palm presented the FY 2018-2022 Capital Improvement Program, highlighting the following projects recommended for FY 2018:

Buildings and Improvements

- Village Hall Improvements
 - Second Floor Lobby and Front Counter Improvements - \$352,725
 - HVAC Rooftop Unit Replacement – \$25,000
- Public Works Garage Improvements
 - Exterior Wythe brick repair (east wall) - \$100,000
 - Grind & re-point remainder of all brick walls- \$90,000
 - Re-caulk window perimeters, copings, misc. areas - \$15,000
 - Replacement of 26 glass windows - \$20,000
 - Replacement of overhead garage doors - \$11,000
- Pumping Station Improvements
 - Replace lower roof - \$25,000
 - Replace boiler and radiator heating systems - \$25,000
 - Paint soffit, fascia and metal work on building exterior - \$12,000

Vehicles

- Police
 - Squad 1 - \$42,510
 - Tactical Car 13 - \$38,162

- Fire
 - Engine/Pumper #E211 (E-226) - \$353,914
- Public Works
 - Dump Truck #32 - \$160,000
 - Cargo Van #64 - \$45,000

Equipment

- Police
 - Live Scan System – \$25,000
 - Overweight Truck Scales – \$20,750
 - Street Camera System – \$110,517
 - Street Camera System Expansion – \$41,100
- Fire
 - SCBA Breathing Compressor – \$45,000
- Public Works
 - Stainless Steel V-Box Spreader – \$16,000

Information Technology

- Network Improvements – \$20,300
- Springbrook Upgrade – \$21,000
- PC Replacements – \$43,490
- Land and License Management Software – \$40,000
- Back-Up Expansion – \$34,350
- Office365 Migration – \$15,300
- Mobile Device Management – \$10,730
- Disaster Recovery – \$27,500

Streets

- Street Patching Program – \$85,000
- 50/50 Sidewalk, Curb & Gutter – \$65,000
- Alley Improvement Program – \$200,000
- Street Improvement Program – \$300,000
- Street Maintenance Program – \$100,000
- Surface Transportation Program – \$75,000
- Municipal Lighting Systems – \$48,590

Water/Sewer

- Sewer Lining – \$140,000
 - Sewer Point Repairs – \$35,000
 - Water Distribution System – \$19,000
 - Water Meter Replacement Program – \$17,500
 - Water Main Replacement – \$450,000
 - Hydrant Replacement – \$24,000
 - Parkway Pockets - \$20,000
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4. ADJOURNMENT

Trustee Cargie made a motion seconded by Trustee Gibbs to adjourn the special meeting of the Village Board of Trustees at 6:57 p.m.

Roll call:

Ayes: Trustees Conti, Gibbs, Cargie, Dwyer, Trustee Colwell-Steinke, and Corsini

Absent: None

Nays: None.

Motion Passes.



Sharon Halperin, Village Clerk