

VILLAGE OF RIVER FOREST SPECIAL VILLAGE BOARD MEETING

Monday, April 29th, 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 lmasella@vrf.us by 4:00 PM on Monday, April 29th, 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/2756

- 1. Call to Order/Roll Call
- 2. Pledge of Allegiance
- 3. Citizen Comments
- 4. Elected Official Comments & Announcement
 - a. 2024 Police Officer of the Year Award
- 5. Consent Agenda
 - a. Village Board of Trustees Meeting Minutes April 8th, 2024
 - b. Administration Department Report
 - c. Proclamation Designating May 5th May 11th, 2024, as Compost Awareness Week
 - d. National Therapy Animal Day Proclamation
 - e. Right of Way Agreement Property Owners at 553 Thatcher Avenue for an Underground Sprinkler System in the Public Right-of-Way
 - f. Contract Approval Nexamp Solar, LLC Community Solar Anchor Account
 - g. Approval of Contract DeKind Computer Consultants Village I.T. Consulting Services
 - h. Amendments to Chapter 9-6-9 of the River Forest Village Code-Schedule of Fines and Penalties (Vehicular Violations) Ordinance
 - i. Approval of Collective Bargaining Agreements with International Association of Firefighters (IAFF) for Firefighters and Fire Lieutenants
 - j. Adoption of Fiscal Year 2024-2025 Compensation Plan Ordinance
- 6. Consent Agenda Items for Separate Consideration
- 7. Recommendations of Boards, Commissions, and Committees
- 8. Unfinished Business
- 9. New Business
 - a. Park District Planned Development Introduction Constitution Park
 - b. Adoption of the Fiscal Year 2025 Budget Ordinance
- 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.