

VILLAGE OF RIVER FOREST VILLAGE BOARD MEETING

Monday, January 27th, 2025 – 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: <u>vbot@vrf.us</u>. If you would like to speak during public comment, please email<u>lmasella@vrf.us</u> by 4:00 PM on Monday, January 27th, 2025. 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: <u>https://us02web.zoom.us/j/82063676956</u>.To watch the livestream and access the meeting materials, please go to the Village website: <u>https://www.vrf.us/events/event/2818</u>

- 1. Call to Order/Roll Call
- 2. Pledge of Allegiance
- 3. Citizen Comments
- 4. Elected Official Comments & Announcement
- 5. Consent Agenda
 - a. Village Board of Trustees Meeting Minutes December 16th, 2024
 - b. Village Board of Trustees Meeting Minutes January 13th, 2025
 - c. Village Board of Trustees Executive Session Meeting Minutes January 13th, 2025
 - d. Administration Department Report
 - e. Authorization to Sell Surplus Property Fire Department 2016 Dodge Charger Ordinance
- 6. Consent Items for Separate Consideration
- 7. Recommendations of Boards, Commissions, and Committees
 - a. Economic Development Commission
 - i. Contract Approval Broker Services Jones Lang LaSalle Americas
- 8. Unfinished Business
- 9. New Business
 - a. Presentation & Discussion FY 2026-2030 Five Year Capital Improvement Plan
- 10. Executive Session
- 11. Adjournment