

**VILLAGE OF RIVER FOREST COMMITTEE OF THE WHOLE**  
**MEETING MINUTES**  
**January 28, 2019**

A Committee of the Whole Meeting of the Village of River Forest Board of Trustees was held on Monday, January 28, 2019 at 6:02 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 6:02 p.m. Upon roll call, the following persons were:

Present: President Adduci, Trustees Cargie, Conti, Corsini, Gibbs, Henek, and Vazquez

Absent: None

Also Present: Village Administrator Eric Palm, Assistant Village Administrator Lisa Scheiner, Assistant to the Village Administrator Jonathan Pape, Deputy Clerk Sara Phyfer, Finance Director Rosemary McAdams, Public Works Director John Anderson, Public Works Superintendent Mark Janopoulos, Village Engineer Jeff Loster, Fire Chief Kurt Bohlmann, Police Chief James O'Shea, Police Commander James Greenwood

**2. PUBLIC COMMENT**

None.

**3. DISCUSSION: FY 2020 – 2024 Five Year Capital Improvement Program**

Village Administrator Palm presented the FY 2020-2024 Capital Improvement Program, highlighting the following projects recommended for FY 2020:

*Buildings and Improvements*

- Village Hall Improvements
  - Energy efficient lighting improvements (exterior) \$12,260
- Public Works Garage Improvements
  - Replace salt storage shed - \$50,000
- Pumping Station Improvements
  - Replace ComEd owned transformers - \$55,000

*Vehicles*

- Police
  - Squad 3 - \$45,490
  - Squad 5 - \$40,192
- Public Works
  - Pick-up Truck 33 - \$70,500

### *Equipment*

- Police
  - Overweight Truck Scales - \$17,440
  - Pole-mounted Radar - \$26,244
  - Police Radios - \$17,190
  - Street Camera System Optimization - \$14,570
- Fire
  - SCBA Air Compressor - \$45,000
  - Alerting system - \$61,000
  - ALS Defibrillator (2) - \$26,750
  - Fire Radios - \$17,190
  - Safety Monitor - \$45,000
- Public Works
  - Chipper - \$90,000
  - Flood Barrier - \$39,400

### *Information Technology*

- Street Camera Strategic Plan - \$25,000
- Network Improvements - \$12,500
  - Implementation of electronic records retention policy - \$5,000
  - Upgrade of wireless point-to-point connection to Public Works facility - \$7,500
- Software Upgrades - \$230,600
  - Land & License Management Software purchase and beginning implementation - \$135,000
  - ERP System Replacement/Upgrade Planning Contribution - \$75,000
  - Laserfiche Gap Analysis and Improvement Plan - \$13,100
  - HTE Data Extraction and Preservation (Fire Reports) - \$7,500
- Computer Replacements - \$124,070
  - Replacement of Police and Fire ruggedized laptop computers

### *Streets, Sidewalks & Alleys*

- Street Patching - \$90,000
- 50/50 Sidewalk, Curb & Gutter - \$65,000
- Alley Improvement Program - \$300,000
- Parking Lot Improvements - \$75,000
- Street Improvement Program - \$618,311
- Street Maintenance Program - \$100,000
- Traffic Signals - \$133,000
- Safe Routes to School - \$187,500

### *Water/Sewer Improvements*

- Sewer Lining - \$140,000
- Sewer Point Repairs - \$35,000
- Water Distribution System - \$15,000
- Water Tower Improvements - 261,000

- Water Meter Replacement Program - \$22,000
- Water Main Replacement - \$300,000
- Hydrant Replacement - \$24,000
- Deployable Leak Sensors - \$107,380

#### **4. ADJOURNMENT**

Trustee Corsini made a motion seconded by Trustee Henek, to adjourn the Committee of the Whole Meeting at 7:05 p.m.

Roll call:

Ayes: Trustees Cargie, Conti, Corsini, Gibbs, Henek, Vazquez

Absent: None

Nays: None

Motion Passes.

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Kathleen Brand-White, Village Clerk