



# VILLAGE OF RIVER FOREST VILLAGE BOARD MEETING

Monday, July 8<sup>th</sup>, 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](mailto:vbot@vrf.us). If you would like to speak during public comment, please email [imasella@vrf.us](mailto:imasella@vrf.us) by 4:00 PM on Monday, July 8<sup>th</sup>, 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/2633>

1. Call to Order/Roll Call
2. Pledge of Allegiance
3. Special Presentation
  - a. Commendation Award of Sergeant Ben Ransom
4. Citizen Comments
5. Elected Official Comments & Announcement
6. Consent Agenda
  - a. Village Board of Trustees Meeting Minutes – June 17<sup>th</sup>, 2024
  - b. Village Board of Trustees Executive Session Meeting Minutes – June 17<sup>th</sup>, 2024
  - c. June 2024 Accounts Payable and Payroll – \$2,251,322.58.
  - d. Administration Department Report
  - e. Monthly Department Reports
  - f. Purchase Approval – Police Vehicle – not to exceed \$28,000.00
  - g. Purchase Approval – Core Server Rack – DeKind Computer Consultants – \$42,191.55
7. Consent Items for Separate Consideration
8. Recommendations of Boards, Commissions, and Committees
  - a. Appointment of Commissioner – Sustainability Commission – Benjamin Kadlec – term expiring April 30<sup>th</sup>, 2027
  - b. Appointment of Commissioner – Sustainability Commission – Manolo Avalos – term expiring April 30<sup>th</sup>, 2028
  - c. Appointment of Co-chairman – Sustainability Commission – Gary Lennon – term expiring April 30<sup>th</sup>, 2025
  - d. Sustainability Commission – Electric Aggregation Program Contract Extension – MC Squared Energy Services, LLC – Ordinance
  - e. Sustainability Commission – Compost Program Recommendation
  - f. Sustainability Commission – Amending Village Code Regarding Parkway Trees – Ordinance
9. Unfinished Business
10. New Business
  - a. Presentation on Lead Service Line Replacement Program
11. Executive Session
12. 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](mailto:mwalsh@vrf.us). Every effort will be made to allow for meeting participation.