

VILLAGE OF RIVER FOREST REGULAR VILLAGE BOARD MEETING

Monday, July 13, 2020 – 7:00 PM Village Hall – 400 Park Avenue – River Forest, IL 60305 Community Room

AGENDA

Physical attendance at this public meeting is limited to 20 individuals, with Village Board officials, staff and consultants having priority over members of the public. Public comments will be shared with the Village President and Board of Trustees. You may submit your public comments via email in advance of the meeting to: Sara Phyfer at sphyfer@vrf.us. You may listen to the meeting by participating in a telephone conference call as follows, dial-in number: 312-626-6799 with meeting ID: 820 4027 9944. If you would like to participate over the phone, please email sphyfer@vrf.us. You may listen to the would like to participate over the phone, please email sphyfer@vrf.us. By 4:00 PM on Monday, July 13, 2020. If you would like to watch the livestream, please go to the Village website: <a href="mailto:www.vrf.us/event

- 1. Call to Order/Roll Call
- 2. Pledge of Allegiance
- 3. Citizen Comments
- 4. Elected Official Comments & Announcements
- 5. Consent Agenda
 - a. Village Board of Trustees Meeting Minutes (Amendment to Approved Minutes) May 26, 2020
 - b. Village Board of Trustees Meeting Minutes June 22, 2020
 - c. Amend Title 9-3 of the Village Code Ordinance (Modifications Associated with 2020 Commuter Parking Study)
 - d. Award of Bid and Contract to Swallow Construction Corp. in the amount of \$603,992.50 for Water Main Improvement Projects
 - e. Award of Bid and Contract to A Lamp Concrete Contractors Inc. in the amount of \$189,362.00 for the Thatcher Avenue Alley Improvements Project
 - f. Waiver of Formal Bidding (Sole Source) and Award of Contract to Griffon Systems, Inc. in the amount of \$47,000 for Street Camera System Storage Servers
 - g. Intergovernmental and Sub-Recipient Agreement for Coronavirus (COVID-19) Relief Funds with Cook County
 - h. Monthly Department Reports
 - i. Accounts Payable June 2020 \$1,477,375.13
 - j. Financial Report June 2020
 - k. Village Administrator's Report
- 6. Consent Items for Separate Consideration
- 7. Recommendations of Boards, Commissions and Committees
 - a. Development Review Board Appoint Jane McCole (O'Brien vacancy) Member, 2 Year Term Expiring 4/30/22
- 8. Unfinished Business
- 9. New Business
 - a. Policy Regarding Public Comments at Public Meetings
 - b. Amend Title 4 of the Village Code Regarding the Creation of Sign Regulations in the PRI Zoning District and a Variation Process Ordinance
- 10. Executive Session
- 11. Adjournment