



## VILLAGE OF RIVER FOREST VILLAGE BOARD MEETING

Monday, November 18<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 [lmabella@vrf.us](mailto:lmabella@vrf.us) by 4:00 PM on Monday, November 18<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/2637>

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 – October 28<sup>th</sup>, 2024
  - b. Village Board of Trustees Executive Session Meeting Minutes – October 28<sup>th</sup>, 2024
  - c. Administration Department Report
  - d. Monthly Department Reports
  - e. Financial Report – October 2024
  - f. Accounts Payable – October 2024 – \$2,781,757.06.
  - g. Right of Way Agreement – Property Owners at 240 Keystone Avenue for an Underground Sprinkler System in the Public Right-of-Way
  - h. Adoption of Amended Compensation Ordinance
  - i. Authorization of FY2025 Phase 4 of Street Camera Strategic Plan – Griffon Systems – \$65,370.00
  - j. Purchase Approval – Police Department Mobile Camera Unit – Minuteman Security and Life Safety and Griffon Systems – \$38,070.17
6. Consent Items for Separate Consideration
7. Recommendations of Boards, Commissions, and Committees
8. Unfinished Business
9. New Business
  - a. Award of Contract – 2024 Electric Vehicle Charging Station Project – Christopher B. Burke Engineering – \$78,670.00
  - b. Estimate of the 2024 Property Tax Levy
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](mailto:mwalsh@vrf.us). Every effort will be made to allow for meeting participation.