



# VILLAGE OF RIVER FOREST REGULAR VILLAGE BOARD MEETING

Monday, April 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 [lmabella@vrf.us](mailto:lmabella@vrf.us) by 4:00 PM on Monday, April 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/2628>

1. Call to Order/Roll Call
2. Pledge of Allegiance
3. Citizen Comments
4. Elected Official Comments & Announcement
5. Public Hearing – FY 2025 Village Operating Budget
  - a. Presentation of Proposed FY 2025 Budget
  - b. Public Hearing – FY 2025 Village Operating Budget
6. Consent Agenda
  - a. Village Board of Trustees Meeting Minutes – March 25<sup>th</sup>, 2024
  - b. Village Board of Trustees Executive Session Meeting Minutes – March 25<sup>th</sup>, 2024
  - c. Accounts Payable – March 2024 – \$1,557,019.57
  - d. Financial Report – March 2024
  - e. Administration Department Report
  - f. Monthly Department Reports
  - g. Budget Amendment – Fund Transfer
  - h. A Right-of-Way Encroachment Waiver and Agreement for an Irrigation System in the Public Right-of-Way with the Property Owners at 546 Park Avenue
  - i. Purchase Approval – Roof Top Unit (RTU) #3 Replacement – Cahill Heating Cooling Electric Plumbing and Sewer Inc – \$81,300.00
  - j. Purchase Approval – LAMA Software – The Davenport Group – \$30,477.18
7. Consent Agenda Items for Separate Consideration
8. Recommendations of Boards, Commissions, and Committees
9. Unfinished Business
10. New Business
  - a. Appointment of Jack Bielak to the Office of Director of Public Works & Engineering
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.