



VILLAGE OF RIVER FOREST VILLAGE BOARD MEETING

Monday, August 12th, 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. If you would like to speak during public comment, please email lmabella@vrf.us by 4:00 PM on Monday, August 12th, 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/2634>

1. Call to Order/Roll Call
2. Pledge of Allegiance
3. Special Presentation
 - a. Recognition of the Former Chairman of the Sustainability Commission – Eric Simon – Resolution
4. Citizen Comments
5. Elected Official Comments & Announcement
6. Consent Agenda
 - a. Village Board of Trustees Meeting Minutes – July 8th, 2024
 - b. Village Board of Trustees Executive Session Meeting Minutes – July 8th, 2024
 - c. June Financial Report
 - d. July Financial Report
 - e. July 2024 Accounts Payable – \$2,239,175.24
 - f. Monthly Department Reports
 - g. Administration Department Report
 - h. Purchase Approval – Police Department Storage Units – Bradford Systems – \$31,000.00
 - i. Purchase Approval – Tasers – Axon Enterprise, Inc. – \$33,856.00
 - j. Award of Contract – Fenwick Priory Watermain Loop Project – Thomas Engineering Group – \$25,000.00
 - k. Approval of Motor Fuel Tax Funds – 2024 Maintenance Agreement – \$565,000.00 – Resolution
 - l. Right of Way Agreement – Property Owners at 624 Lathrop Avenue for an Underground Sprinkler System in the Public Right-of-Way
7. Consent Items for Separate Consideration
8. Recommendations of Boards, Commissions, and Committees
9. Unfinished Business
10. New Business
 - a. Award of Contract – Harlem Avenue Right-in Right-out – Burke, LLC – \$148,921.50
 - b. Modifications to Vehicle Weight Limit Restrictions and Village Truck Routes – Ordinance
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. Every effort will be made to allow for meeting participation.