PUBLICATION
MEETING
AGENDA
VILLAGE OF RIVER GROVE, COOK COUNTY, ILLINOIS

VILLAGE BOARD MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
at the Senior Community Center/ Courtroom
2607 N Thatcher Ave, River Grove, IL 60171
www.rivergroveil.gov
708/ 453-8000

Thursday, January 02, 2020 at 7:00 p.m.

All cell phones must be silenced or turned off prior to and during all Board meetings.

(1) CALL TO ORDER AND PLEDGE OF ALLEGIANCE: By President Guerin (Time:_______)
All in attendance are asked to stand for the Pledge of Allegiance.

(2) ROLL CALL ATTENDANCE; Establishment of Quorum: By the Clerk:

President David B. Guerin _____ Trustee Lynn M. Bjorvik _____ Trustee Michele M. Obaya _____
Clerk Marjorie A. Manchen _____ Trustee Roger V. Sewell _____ Trustee Katie A. Muellner _____
Trustee Robert C. Thomas _____ Trustee Christopher J. Lilly _____

(3) SPECIAL RECOGNITION OR PROCEEDING:
Oath of Office Fire Chief Sean M. Flynn

(4) APPROVAL OF MINUTES: By motion and second of the Village Board:
Meeting Type Open or Closed Meeting Date Review Date Approval Date
Regular Board Meeting Open 12/19/2019 01/02/2020

Minutes of Closed Executive Session Held on 07/14/2016
Minutes of Closed Executive Session Held on 07/21/2016
Minutes of Closed Executive Session Held on 12/08/2016
Minutes of Closed Executive Session Held on 05/11/2017 HOLD – Until 11/11/2019
Minutes of Closed Executive Session Held on 08/31/2017 HOLD – Until 02/28/2019
Minutes of Closed Executive Session Held on 12/21/2017 HOLD – Until 06/21/2019
Minutes of Closed Executive Session Held on 01/31/2019 HOLD – Until 07/31/2020

(5) CORRESPONDENCE: None.
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(6)  COMMITTEE REPORTS:

a. Public Safety – Trustee Lilly
d. License & Ordinance - Trustee Bjorvik
b. Public Works & Properties - Trustee Muellner
c. Finance & Economic Dev’t - Trustee Obaya
d. License & Ordinance - Trustee Bjorvik

(7)  UNFINISHED OR OLD BUSINESS:

None

(8)  RESOLUTION(S):

None

(9)  ORDINANCE(S):

None

(10)  NEW BUSINESS:

Paying Village’s Bills. Board action regarding the authorization to pay the bills of the Village when vouchers are properly endorsed and funds are available in accordance with the list of warrants, dated January 02, 2020. (By: Finance Chair Obaya).

Trustee Lynn M. Bjorvik      ____  Trustee Robert C. Thomas      ____  Trustee Katie A. Muellner      ____
Trustee Roger V. Sewell      ____  Trustee Michele M. Obaya       ____  Trustee Christopher J. Lilly     ____

(11)  PRESIDENT’S REPORT: By: President David B. Guerin.

(12)  PUBLIC COMMENTS FROM THE AUDIENCE:  (Obtain name of each public speaker):

(13)  EXECUTIVE SESSION: A motion will be needed to go into a closed, executive session of the board to discuss the following items, including but not limited to the following:

1. Pursuant to 5 ILCS 120/2(c)(1), Employment, Compensation, Discipline, Performance or Dismissal of Certain Employees
2. Pursuant to 5 ILCS 120/2(c)(2), the board to discuss and deliberate salary schedules for one or more classes of municipal employees, including the implementation of salary schedules in lieu of an arbitrary salary and wage process and subsequent increases in salaries or wages. Or Collective Bargaining Negotiations Matters 5 ILCS 120/2(c)(2)

3. Pursuant to 5 ILCS 120/2(c)(5) and (6), the board to discuss and deliberate the purchase, sale and/or lease of specific real property.

4. Pursuant to (5 ILCS 120/2(c)(11), the board to discuss litigation regarding a local tax which is probable or imminent, and the basis for such a finding is that a draft complaint has been presented to the village by the complaining party, and this fact shall be recorded and entered into the minutes of the closed portion of this meeting. Also, Pending Litigation, 5 ILCS 120/2(c)(11) or Probable or Imminent Litigation, 5 ILC 120/2(c)(11).

5. Pursuant to (5 ILCS 120/2(c)(8), the board to consider and discuss security procedures and the use of personnel and equipment to respond to an actual, threatened, or reasonably potential threats or danger to the safety of employees, students, staff, public property or the public in general, including use of all police and building department personnel, gang activities, school safety matters, and the operation and maintenance of the 9-1-1 Center.

6. Discussion of Minutes of Meetings Closed under the Open Meetings Act, 5 ILCS 120/2(c)(21) 9.

(14) **ADJOURNMENT:** (Time: ________)

__________________________________________
Prepared by: Marjorie A. Manchen, Village Clerk

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Approved by: David B. Guerin, President