

PUBLIC 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.villageofrivergrove.us](http://www.villageofrivergrove.us)

708/ 453-8000

**Thursday, January 03, 2019 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 Tracy D. Aller	_____	Trustee Robert C. Thomas	_____
Clerk Marjorie A. Manchen	_____	Trustee Lynn M. Bjorvik	_____	Trustee Michele M. Obaya	_____
		Trustee Roger V. Sewell	_____	Trustee Michael L. Konwinski	_____

(3) **SPECIAL RECOGNITION OR PROCEEDING:** None.

(4) **APPROVAL OF MINUTES:** By motion and second of the Village Board:

<u>Meeting Type</u>	<u>Open or Closed</u>	<u>Meeting Date</u>	<u>Review Date</u>	<u>Approval Date</u>
<b>Regular Board Meeting</b>	<b>Open</b>	<b>12/20/2018</b>	<b>01/03/2018</b>	
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

(5) **COMMITTEE REPORTS:**

- |                              |                                     |
|------------------------------|-------------------------------------|
| a. Public Safety –           | e. Information Technology Systems - |
| b. Public Works & Properties | f. Youth & Recreation –             |
| c. Finance & Economic Dev't  | g. Clerk's Report –                 |
| d. License & Ordinance       |                                     |

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(6) **UNFINISHED OR OLD BUSINESS:** None.

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(7) **RESOLUTIONS:**

- a. **Resolution No. 2019-R-01.** A Resolution Approving An Intergovernmental Agreement with the Metropolitan Water Reclamation District of Greater Chicago For the Design, Construction, Operation, Maintenance and Funding of the Village’s 2018 Fiscal Year Green Alley Program (\$523,500 Village Funding and \$385,000 via MWRDGC - Alley 318 – N-S Alley between Oak Street and Maple Street from Herrick to Roosevelt; Alley 319 – N-S Alley between Maple Street and Wood Street from Herrick to Roosevelt; Alley 327 - N-S Alley between Maple Street and Wood Street from Fullerton to Herrick)

Trustee Tracy D. Aller	_____	Trustee Roger V. Sewell	_____	Trustee Michele M. Obaya	_____
Trustee Lynn M. Bjorvik	_____	Trustee Robert Thomas	_____	Trustee Michael L. Konwinski	_____

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(8) **ORDINANCES:**

a. First Reading(s):

**Ordinance No. 2019-01.** An Ordinance Approving a Plat of Subdivision for the Property at 2647 Thatcher Avenue, River Grove, Illinois.

b. **Ordinance No. 2019-02.** An Ordinance Vacating a Portion of an East/West Public Alley East of Thatcher Avenue, South of Grand Avenue, and West of Marwood Street.

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b. Second Readings: None.

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(9) **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 03, 2019.** (By: Finance Chair Obaya).

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Trustee Tracy D. Aller \_\_\_\_\_ Trustee Roger V. Sewell \_\_\_\_\_ Trustee Michele M. Obaya \_\_\_\_\_  
Trustee Lynn M. Bjorvik \_\_\_\_\_ Trustee Robert Thomas \_\_\_\_\_ Trustee Michael L. Konwinski \_\_\_\_\_

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

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

- (12) **EXECUTIVE SESSION:** A motion will be needed to go into a closed, executive session of the board to discuss the following items:
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.

(13) **ADJOURNMENT:** (Time: \_\_\_\_\_)

Prepared by: Marjorie A. Manchen, Village Clerk

Approved by: David B. Guerin, President