

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.rivergroveil.gov

708/ 453-8000

Thursday, January 06, 2022 at 6:00 p.m.

PROCEDURES DUE TO THE CORONAVIRUS. Due to the COVID-19 pandemic and the Governor’s Executive Orders, all interested parties are encouraged to follow the Center for Disease Control (CDC) guidelines. Those persons wanting to stay-at-home and call in may listen to the meeting via telephone. Interested parties attending the meeting remotely will be allowed to make public comment during the public comment section of the meeting. Any individual may email any public comments to publiccomment@rivergroveil.gov. Emails received by 5 p.m. the night of any meeting will be read or summarized during the public comment session. The call-in telephone number is **1-877-304-9269 passcode 5997154**. Individuals desiring to attend the public meeting in person shall comply with the following policies:

- All individuals aged two and older and able to medically tolerate a mask shall be wear a mask when indoors, regardless of vaccination status.
- Mask refers to a complete and tight knit fabric or cloth, or medical mask that is appropriately sized for the individual’s face to snugly cover the nasal openings and mouth without the necessity of being held in place by the individual’s hands.
- Maintain physical distancing of six feet from those with whom you do not live.
- If you are ill or not fully vaccinated, please call in and do not attend the meeting in person.
- All cell phones must be silenced prior to and during all Board meetings.

AGENDA

(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 Katie A. Muellner	_____
Clerk Marjorie A. Manchen	_____	Trustee Robert C. Thomas	_____	Trustee Christopher J. Lilly	_____
		Trustee Michele M Obaya	_____	Trustee Lora M. Lantgen	_____

NOTICE: Some members of the Board and department heads may attend by teleconference or videoconference in accordance with current Executive Orders and CDC guidelines.

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(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>
a) Regular Board Meeting	Open	12/16/2021	01/06/2022	
b) Public Hearing*	Open	12/16/2021	01/06/2022	

*re: Proposed Budget for 2022

For Roll Call Vote (if not all Trustees are present in person):

Trustee Lynn M. Bjorvik	_____	Trustee Michele M. Obaya	_____	Trustee Christopher J. Lilly	_____
Trustee Robert C Thomas	_____	Trustee Katie A. Muellner	_____	Trustee Lora M. Lantgen	_____

(5) **CORRESPONDENCE:** None.

(6) **COMMITTEE REPORTS:**

- | | |
|-------------------------------------------------|-----------------------------------------------|
| a. Public Safety - Trustee Lilly | e. Information Tech Systems - Trustee Lantgen |
| b. Public Works & Properties - Trustee Muellner | f. Youth & Recreation - Trustee Thomas |
| c. Finance & Economic Dev't - Trustee Obaya | g. Clerk's Report - Clerk Manchen |
| d. License & Ordinance - Trustee Bjorvik | |

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

(8) **RESOLUTION(S):**

RESOLUTION NO. 2022-R-01. A Resolution Authorizing the Execution of a Proposal for the Services of Sarah Keister Armstrong & Associates Related to the Collaborative Development of a Community Needs Assessment Survey Related to a Potential Joint Library/Recreation Facility (Contract Not to Exceed \$5,000).

For Roll Call Vote:

Trustee Lynn M. Bjorvik	_____	Trustee Michele M. Obaya	_____	Trustee Christopher J. Lilly	_____
Trustee Robert C Thomas	_____	Trustee Katie A. Muellner	_____	Trustee Lora M. Lantgen	_____

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(9) **ORDINANCE(S):**

- a. **ORDINANCE NO. 2022-01.** An Ordinance Authorizing the Creation of the Northeast Tax Increment Financing District Fund in the Chart of Accounts of the Village of River Grove.

For Roll Call Vote:

Trustee Lynn M. Bjorvik	_____	Trustee Michele M. Obaya	_____	Trustee Christopher J. Lilly	_____
Trustee Robert C Thomas	_____	Trustee Katie A. Muellner	_____	Trustee Lora M. Lantgen	_____

- b. **ORDINANCE NO. 2022-02.** An Ordinance Accepting the Offer to Purchase the Real Property Commonly Known As 2525 Spruce Street, River Grove, Illinois, Submitted by Dan Bogojevich and Andre Furczon (Sale Authorized Pursuant to Ordinance No. 2021-040) (Offer Purchase Price \$60,000).

For Roll Call Vote:

Trustee Lynn M. Bjorvik	_____	Trustee Michele M. Obaya	_____	Trustee Christopher J. Lilly	_____
Trustee Robert C Thomas	_____	Trustee Katie A. Muellner	_____	Trustee Lora M. Lantgen	_____

(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 06, 2022.** (By: Finance Chair Obaya).

For Roll Call Vote:

Trustee Lynn M. Bjorvik	_____	Trustee Michele M. Obaya	_____	Trustee Christopher J. Lilly	_____
Trustee Robert C Thomas	_____	Trustee Katie A. Muellner	_____	Trustee Lora M. Lantgen	_____

- (11) **PRESIDENT'S REPORT:** By: President David B. Guerin.
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- (12) **PUBLIC COMMENTS FROM THE AUDIENCE:** (Obtain name of each public speaker):
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- (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:

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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: _____)

For Roll Call Vote (if not all Trustees are present in person):

Trustee Lynn M. Bjorvik _____	Trustee Michele M. Obaya _____	Trustee Christopher J. Lilly _____
Trustee Robert C Thomas _____	Trustee Katie A. Muellner _____	Trustee Lora M. Lantgen _____

Prepared by: Marjorie A. Manchen, Village Clerk

Approved by: David B. Guerin, President