

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

NOTICE & AGENDA



Notice of the CANCELLATION of the
Village Board's *Committee-of-the-Whole Meeting*
on **MONDAY, JANUARY 08, 2024**
and in its place, there shall occur a

**SPECIAL VILLAGE BOARD MEETING
of the PRESIDENT & BOARD of TRUSTEES**

at the Senior Community Center/ Courtroom,
2607 N Thatcher Ave, River Grove, IL 60171
www.rivergroveil.gov 708/ 453-8000

on MONDAY, JANUARY 08, 2024 at 6:00 p.m.

Interested parties attending the meeting 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.

SPECIAL BOARD MEETING 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.
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- (2) **ROLL CALL ATTENDANCE; Establishment of Quorum:** By the Clerk:

President David B. Guerin _____ Trustee Lynn M. Bjorvik _____ Trustee Lora M. Lantgen _____
Clerk Marjorie A. Manchen _____ Trustee Robert C. Thomas _____ Trustee Benjamin E. Ramirez _____
Trustee Christopher Lilly _____ Trustee Frank J. Obaya _____

- (3) **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	12/07/2023	01/08/2024	
b. Public Hearing Re: 2023 Property Tax Levy	Open	12/07/2023	01/08/2023	
c. Public Hearing Re: Proposed 2024 Budget	Open	12/07/2023	01/08/2023	

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For Roll Call Vote (if any Trustee(s) are present by video or teleconference rather than in person):

Trustee Lynn M. Bjorvik _____ Trustee Christopher J. Lilly _____ Trustee Benjamin E Ramirez _____
Trustee Robert C Thomas _____ Trustee Lora M. Lantgen _____ Trustee Frank J. Obaya _____

(4) **RESOLUTION(S):**

- a. **RESOLUTION NO. 2024-R-01.** A Resolution Ratifying the Water Service Replacement at 8056 W Grand Ave for a Total Cost of \$25,000 To Permidt Engineering Ltd of Franklin Park, Illinois.

For Roll Call Vote:

Trustee Lynn M. Bjorvik _____ Trustee Christopher J. Lilly _____ Trustee Benjamin E Ramirez _____
Trustee Robert C Thomas _____ Trustee Lora M. Lantgen _____ Trustee Frank J. Obaya _____

- b. **RESOLUTION NO. 2024-R-02.** A Resolution Approving and Authorizing a Lease Agreement with Leaf Capital Funding LLC for Three (3) Copier-Scanner-Printers for Village Operations

For Roll Call Vote:

Trustee Lynn M. Bjorvik _____ Trustee Christopher J. Lilly _____ Trustee Benjamin E Ramirez _____
Trustee Robert C Thomas _____ Trustee Lora M. Lantgen _____ Trustee Frank J. Obaya _____

(5) **ORDINANCE(S):**

- a. **ORDINANCE NO. 2024-01.** An Ordinance Amending Section 7-21-2 of Chapter 21 of Title 7 of the Village Code, entitled *Rental Dwelling Inspection Code*.

For Roll Call Vote:

Trustee Lynn M. Bjorvik _____ Trustee Christopher J. Lilly _____ Trustee Benjamin E Ramirez _____
Trustee Robert C Thomas _____ Trustee Lora M. Lantgen _____ Trustee Frank J. Obaya _____

- b. **ORDINANCE NO. 2024-02.** An Ordinance Approving a Subrecipient Agreement [American Rescue Plan Act – State And Local Fiscal Recovery Funds (Assistance Listing Number 21.027)] between the County of Cook, Illinois and the Village of River Grove regarding the Design Engineering for an Extension of the Des Plaines River Trail between Touhy Avenue and North Avenue.

For Roll Call Vote:

Trustee Lynn M. Bjorvik _____ Trustee Christopher J. Lilly _____ Trustee Benjamin E Ramirez _____
Trustee Robert C Thomas _____ Trustee Lora M. Lantgen _____ Trustee Frank J. Obaya _____

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- c. **ORDINANCE NO. 2024-03.** An Ordinance Authorizing and Approving a Contract to Purchase 2430-2436 Thatcher Avenue, River Grove, Illinois for \$275,000.00

For Roll Call Vote:

Trustee Lynn M. Bjorvik _____ Trustee Christopher J. Lilly _____ Trustee Benjamin E Ramirez _____
Trustee Robert C Thomas _____ Trustee Lora M. Lantgen _____ Trustee Frank J. Obaya _____

- d. **ORDINANCE NO. 2024-04.** An Ordinance Amending Section 5-43A-2 of Chapter 43A of Title 5 of the Code of the Village of River Grove and Pertaining to Hotel and Motel Tax and Regulations on Extended Stays

For Roll Call Vote:

Trustee Lynn M. Bjorvik _____ Trustee Christopher J. Lilly _____ Trustee Benjamin E Ramirez _____
Trustee Robert C Thomas _____ Trustee Lora M. Lantgen _____ Trustee Frank J. Obaya _____

- e. **ORDINANCE NO. 2024-05.** An Ordinance Adding a New Section to the Village of River Grove's Code of Ordinances Regulating Unscheduled Bus Stops

For Roll Call Vote:

Trustee Lynn M. Bjorvik _____ Trustee Christopher J. Lilly _____ Trustee Benjamin E Ramirez _____
Trustee Robert C Thomas _____ Trustee Lora M. Lantgen _____ Trustee Frank J. Obaya _____

(6) **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 08, 2024.** (By: Finance Chair Bjorvik).

For Roll Call Vote (if any Trustee(s) are present by video or teleconference rather than in person):

Trustee Lynn M. Bjorvik _____ Trustee Christopher J. Lilly _____ Trustee Benjamin E Ramirez _____
Trustee Robert C Thomas _____ Trustee Lora M. Lantgen _____ Trustee Frank J. Obaya _____

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

(8) **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.
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(9) **ADJOURNMENT:** (Time: _____)

Prepared by: Marjorie A. Manchen, Village Clerk

Approved by: David B. Guerin, President