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 16, 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: None.

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

<table>
<thead>
<tr>
<th>Meeting Type</th>
<th>Open or Closed</th>
<th>Meeting Date</th>
<th>Review Date</th>
<th>Approval Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Regular Board Meeting</td>
<td>Open</td>
<td>01/02/2020</td>
<td>01/16/2020</td>
<td></td>
</tr>
<tr>
<td>Minutes of Closed Executive Session</td>
<td>Held on 07/14/2016, 07/21/2016, and 12/08/2016 - HOLD</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Minutes of Closed Executive Session</td>
<td>Held on 05/11/2017, 08/31/2017, and 12/21/2017 - HOLD</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Minutes of Closed Executive Session</td>
<td>Held on 01/31/2019</td>
<td>HOLD – Until 07/31/2020</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

(5) CORRESPONDENCE: None.

(6) COMMITTEE REPORTS:

a. Public Safety – Trustee Lilly
e. Information Tech Systems - Trustee Sewell
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:**

**ORDINANCE NO. 2019-37.** An Ordinance Amending the Parking Rules set forth in Chapter 5 of Title 10 of the Code of the Village of River Grove. (Was referred to the License & Ordinance Committee by Board vote on December 19, 2019).

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

a. **RESOLUTION NO. 2020-R-01.** A Resolution Approving A Services Agreement with GovTempUSA, LLC, as an Independent Contractor providing Finance Director Services for the Village of River Grove.

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

b. **RESOLUTION NO. 2020-R-02.** A Resolution Approving the Sanitary Lift Station No. 1 - Bypass System Rental Agreement and Change Order No. 1 with Rain for Rent at a Cost Not to Exceed $68,000.00.

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

---

c. **RESOLUTION NO. 2020-R-03.** A Resolution Approving a Standard Commercial Security Agreement with Forest Security, Inc. of River Grove, IL for the Installation, Monitoring and Maintenance of Security Equipment at the River Grove Historical House for a Five Year Term (Cost Not to Exceed $6,289).

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

---

d. **RESOLUTION NO. 2020-R-04.** A Resolution Authorizing the Approval of a Proposal with Total Parking Solutions (TPS) of Downers Grove, IL for Conversion and Maintenance of a Cale MPC Parking Terminal to Accept Credit Card Payments and to Install a Pay by Phone/Mobile App System at a Total Annual First Year Cost of $6,060.

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

---
e. **RESOLUTION NO. 2020-R-05.** A Resolution Approving an Improvement Under the Illinois Highway Code – MFT Section No. 19-00106-00-RP (BLR099110 – MFT Resolution) Committing $13,500 In Funds for the Village’s Soil Boring Costs for the 2020 Green Alley Improvement Program.

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

f. **RESOLUTION NO. 2020-R-06.** A Resolution Approving the Proposal for Soil Boring Services from ECS Midwest, LLC for the 2020 Green Alley Improvement Program.

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

g. **RESOLUTION NO. 2020-R-07.** A Resolution Approving a Certified Statement of Use Regarding and the Purchase of Secretary of State Vehicle Registration Information for Vehicles Registered with the Village of River Grove.

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

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


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

b. **ORDINANCE NO. 2020-02.** An Ordinance Amending Section 9-22-4 of the Village Code and Establishing a Turquoise Parking Zone on the 2700 Block of Tarpey Lane (North of Grand Avenue and South of the Grand Avenue Alley).

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

c. **ORDINANCE NO. 2020-03.** An Ordinance Approving an Intergovernmental Agreement between the Village of Franklin Park and the Village of River Grove for the Use of Franklin Park’s Range Facilities.
PUBLIC MEETING AGENDA
VILLAGE OF RIVER GROVE, COOK COUNTY, ILLINOIS

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

(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 16, 2020. (By: Finance Chair Obaya).

Trusted Lynn M. Bjorvik  __  Trusted Robert C. Thomas  __  Trusted Katie A. Muellner  __
Trusted Roger V. Sewell  __  Trusted Michele M. Obaya  __  Trusted 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 ILCS 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  
Approved by: David B. Guerin, President