

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

Monday, February 05, 2023 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.

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 Lora M. Lantgen _____
Clerk Marjorie A. Manchen _____ Trustee Robert C. Thomas _____ Trustee Benjamin E. Ramirez _____
Trustee Christopher Lilly _____ Trustee Frank J. Obaya _____

(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>
Special Board Meeting	Open	01/08/2024	02/05/2024	

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 _____

(5) **CORRESPONDENCE:** None.

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(6) **COMMITTEE REPORTS:**

- a. Public Safety - Trustee Obaya
 - b. Public Works & Properties – Trustee Thomas
 - c. Finance & Economic Dev’t - Trustee Bjorvik
 - d. License & Ordinance - Trustee Lilly
 - e. Information Tech Systems – Trustee Ramirez
 - f. Youth & Recreation - Trustee Lantgen
 - g. Clerk’s Report - Clerk Manchen
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(7) **UNFINISHED OR OLD BUSINESS:** None.

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

- a. **RESOLUTION NO. 2024-R-03.** A Resolution Exercising Option and Approving a Services Agreement with Govtempusa, a Division of MGT of America Consulting, LLC, as an Independent Contractor providing Comptroller and Finance Director Services for the Village of River Grove (Term: 2/1/2024-1/31/2025, with Option for 2/1/2025-1/31/2026)

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-04.** A Resolution Approving and Authorizing the Purchase of Thirty-Five (35) Body Worn Cameras and related Equipment; Software; Data Storage and related Items from Axon Enterprise, Inc of Scottsdale, AZ for a Not-to-Exceed Cost of \$ 241,661.80, Payable Over Five (5) Years

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 ____

- c. **RESOLUTION NO. 2024-R-05.** A Resolution Approving and Authorizing the Purchase of a MotoShot Motorized Target System and Related Accessories from Hale Outdoor Products, LLC of Somerset, WI for a Not-to-Exceed Cost of \$18,301.80

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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- d. **RESOLUTION NO. 2024-R-06.** A Resolution Approving and Authorizing the Purchase of One (1) Mobile Surveillance Camera Trailer from ECAM of Long Beach, CA at a Not-to-Exceed Cost of \$ 28,350.00

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 _____

- e. **RESOLUTION NO. 2024-R-07.** A Resolution Approving and Authorizing the Purchase of a Portable Biometric Fingerprint Tablet and related Software; Installation and Training from iTouch Biometrics of Chicago, IL 60601 for a Not-to-Exceed Cost of \$12,120.00

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 _____

- f. **RESOLUTION NO. 2024-R-08.** A Resolution Approving and Authorizing the Purchase of Eight (8) TAIT UHF Portable Radios and related equipment from Alpha Prime Communications of Northbrook, IL for a Not-to-Exceed Cost of \$12,271.84

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 _____

- g. **RESOLUTION NO. 2024-R-09.** A Resolution Approving and Authorizing the Purchase of Six (6) TC-600 S Solar Power Radar Signs from Radarsign, LLC of Marietta, GA for a Not-to-Exceed Cost of \$ 25,818.00

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 _____

- h. **RESOLUTION NO. 2024-R-10.** A Resolution Approving an Employee Leasing Agreement with Govtempusa, a Division of MGT of America Consulting, LLC, as an Independent Contractor providing Supplemental Accounting Services for the Village of River Grove (Rate: \$105/hour)

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

ORDINANCE NO. 2024-06. An Ordinance Approving an Offer to Purchase the Real Property Commonly Known as 2946 North River Road, River Grove, Illinois, submitted by Steven M. Anti for a Purchase Price of \$65,000.00 (Sale Authorized Pursuant To Ordinance No. 2023-07)

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	_____

(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 **February 05, 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	_____

(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

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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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(14) **ADJOURNMENT:** (Time: _____)

Prepared by: Marjorie A. Manchen, Village Clerk

Approved by: David B. Guerin, President