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, February 06, 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**: Administration of Oath of Office of River Grove Police Officer to Patrick J. O’Connor.

(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>01/16/2020</td>
<td>02/06/2020</td>
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<tr>
<td>Special Committee-of-the-Whole Meeting – Open</td>
<td>–</td>
<td>01/23/2020 – 02/06/2020</td>
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| Minutes of Closed Executive Session | Held on 07/14/2016, 07/21/2016, and 12/08/2016 - HOLD |
| Minutes of Closed Executive Session | Held on 05/11/2017, 08/31/2017, and 12/21/2017 - HOLD |
| Minutes of Closed Executive Session | Held on 01/31/2019 | HOLD – Until 07/31/2020 |

(5) **CORRESPONDENCE**: None.

(6) **COMMITTEE REPORTS**: 

a. Public Safety – Trustee Lilly  
b. Public Works & Properties - Trustee Muellner  
c. Finance & Economic Dev’t - Trustee Obaya  
d. License & Ordinance - Trustee Bjorvik  
e. Information Tech Systems - Trustee Sewell  
f. Youth & Recreation – Trustee Thomas  
g. Clerk’s Report – Clerk Manchen
PUBLIC MEETING AGENDA
VILLAGE OF RIVER GROVE, COOK COUNTY, ILLINOIS

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

(8) **RESOLUTION(S):** None.

(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  ___


   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. 2020-04.** An Ordinance Amending the 2019 Annual Budget to Provide for an Additional Appropriation of $13,775 for Debt Service Expenses that Exceed the Approved 2019 Appropriations in the General Obligation Bond and Interest Fund (Fund 21).

   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. **ORDINANCE NO. 2020-05.** An Ordinance Making An Appropriation For General Corporate Purposes; For Police Pension Fund; For General Obligation Debt Service Fund; For Tax Increment Finance Funds; For Capital Improvement Fund; For Motor Fuel Tax Fund; For Water Fund; For Sewer Fund; And For Commuter Parking Fund For The Fiscal Year January 1, 2020 To December 31, 2020, For The Village Of River Grove, Cook County, Illinois.

   Trustee Lynn M. Bjorvik  ___  Trustee Robert C. Thomas  ___  Trustee Katie A. Muellner  ___
   Trustee Roger V. Sewell  ___  Trustee Michele M. Obaya  ___  Trustee 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 February 06, 2020. (By: Finance Chair Obaya).

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(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 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