

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.villageofrivergrove.us](http://www.villageofrivergrove.us)

708/ 453-8000

**Thursday, February 21, 2019 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 Tracy D. Aller	_____	Trustee Robert C. Thomas	_____
Clerk Marjorie A. Manchen	_____	Trustee Lynn M. Bjorvik	_____	Trustee Michele M. Obaya	_____
		Trustee Roger V. Sewell	_____	Trustee Michael L. Konwinski	_____

(3) **SPECIAL RECOGNITION OR PROCEEDING:**

**Administration of Oath of Office for new Police Officer: Kevin Kross**

(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>
<b>Regular Board Meeting</b>	<b>Open</b>	<b>02/07/2019</b>	<b>02/21/2019</b>	
Minutes of Closed Executive Session		Held on 07/14/2016		
Minutes of Closed Executive Session		Held on 07/21/2016		
Minutes of Closed Executive Session		Held on 12/08/2016		
Minutes of Closed Executive Session		Held on 05/11/2017		HOLD – Until 11/11/2019
Minutes of Closed Executive Session		Held on 08/31/2017		HOLD – Until 02/28/2019
Minutes of Closed Executive Session		Held on 12/21/2017		HOLD – Until 06/21/2019
Minutes of Closed Executive Session		Held on 01/31/2019		HOLD – Until 07/31/2020

(5) **CORRESPONDENCE:** None

(6) **COMMITTEE REPORTS:**

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

- a. Public Safety – Trustee Konwinski
- b. Public Works & Properties - Trustee Aller
- 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

---

(7) **UNFINISHED OR OLD BUSINESS:**

**Mayoral Appointments** that were extended at December 20, 2018 Board Meeting and again at the January 17, 2019 board meeting.

---

(8) **RESOLUTIONS:** None.

---

(9) **ORDINANCES:**

a. First Reading(s): **None.**

---

b. Second Reading(s):

- i. **ORDINANCE NO. 2019-03.** An Ordinance Authorizing the Sale of Various Personal Property of the Village that is No Longer Necessary or Useful to the Village of River Grove or Its Operations, Namely Four Squad Cars, A Seized Motor Vehicle, One Van, Two Pick-Up Trucks, and One Bobcat Back Hoe Attachment.

Trustee Tracy D. Aller    \_\_\_    Trustee Roger V. Sewell    \_\_\_    Trustee Michele M. Obaya    \_\_\_  
Trustee Lynn M. Bjorvik    \_\_\_    Trustee Robert Thomas    \_\_\_    Trustee Michael L. Konwinski    \_\_\_

---

- ii. **ORDINANCE NO. 2019-04.** An Ordinance Amending the Fee Schedule Established Under Ordinance No. 2017-18, and Amending the Inspection, Licensing and Permit Fees Levied Under the Village Code Pertaining to Exempt Property Transfers, Plan Reviews, and Tree Removal and Maintenance Services.

Trustee Tracy D. Aller    \_\_\_    Trustee Roger V. Sewell    \_\_\_    Trustee Michele M. Obaya    \_\_\_  
Trustee Lynn M. Bjorvik    \_\_\_    Trustee Robert Thomas    \_\_\_    Trustee Michael L. Konwinski    \_\_\_

---

**PUBLIC MEETING AGENDA**

**VILLAGE OF RIVER GROVE, COOK COUNTY, ILLINOIS**

- iii. **ORDINANCE NO. 2019-05.** An Ordinance Amending the Period of Time Permits Issued by the Building Commissioner shall be Valid from a Period Not to Exceed One (1) Year to a Period Not in Excess of Six (6) Months, with the Building Commissioner Having Discretionary Authority to Extend the Validity of An Issued Permit Up to An Additional Six (6) Months Without Payment of Additional Permit Fees.

Trustee Tracy D. Aller \_\_\_\_\_ Trustee Roger V. Sewell \_\_\_\_\_ Trustee Michele M. Obaya \_\_\_\_\_  
Trustee Lynn M. Bjorvik \_\_\_\_\_ Trustee Robert Thomas \_\_\_\_\_ Trustee Michael L. Konwinski \_\_\_\_\_

---

- iv. **ORDINANCE NO. 2019-06.** An Ordinance Amending the Forestry Ordinance to Require That A Permit Be Obtained Before an Owner or Contractor Commences Tree Maintenance or Tree Removal Actions; That the Removal of Trees with A Height in Excess of Sixteen Feet (16') on Private Property and the Maintenance of Any Tree on Private Property That Extends Beyond the Boundary of That Property and Encroaches Upon Neighboring Property Be Performed by A Licensed Arborist; and Amending the Penalty Provisions of the Ordinance.

Trustee Tracy D. Aller \_\_\_\_\_ Trustee Roger V. Sewell \_\_\_\_\_ Trustee Michele M. Obaya \_\_\_\_\_  
Trustee Lynn M. Bjorvik \_\_\_\_\_ Trustee Robert Thomas \_\_\_\_\_ Trustee Michael L. Konwinski \_\_\_\_\_

---

- v. **ORDINANCE NO. 2019-07.** An Ordinance Amending the Motor Vehicle Parking Restrictions on the West Side of Oak Street Between Grand Avenue on the North and River Grove Avenue on the South, Monday Through Friday Between 7:00 A.M. and 5:00 P.M. for Public Safety and Traffic Flow Purposes.

Trustee Tracy D. Aller \_\_\_\_\_ Trustee Roger V. Sewell \_\_\_\_\_ Trustee Michele M. Obaya \_\_\_\_\_  
Trustee Lynn M. Bjorvik \_\_\_\_\_ Trustee Robert Thomas \_\_\_\_\_ Trustee Michael L. Konwinski \_\_\_\_\_

---

- vi. **ORDINANCE NO. 2019-08.** An Ordinance Making an Appropriation for General Corporate Purposes; for Police Pension Fund; for Illinois Municipal Retirement Fund, Social Security, Medicare and Unemployment Insurance; for Debt Service; for Emergency Telephone System; for Tax Increment Finance and for Motor Fuel Tax for the Fiscal Year January 1, 2019 To December 31, 2019, for the Village of River Grove, Cook County, Illinois.

Trustee Tracy D. Aller \_\_\_\_\_ Trustee Roger V. Sewell \_\_\_\_\_ Trustee Michele M. Obaya \_\_\_\_\_  
Trustee Lynn M. Bjorvik \_\_\_\_\_ Trustee Robert Thomas \_\_\_\_\_ Trustee Michael L. Konwinski \_\_\_\_\_

---

**PUBLIC MEETING AGENDA**

**VILLAGE OF RIVER GROVE, COOK COUNTY, ILLINOIS**

(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 21, 2019.** (By: Finance Chair Obaya).

Trustee Tracy D. Aller \_\_\_\_\_ Trustee Roger V. Sewell \_\_\_\_\_ Trustee Michele M. Obaya \_\_\_\_\_  
Trustee Lynn M. Bjorvik \_\_\_\_\_ Trustee Robert Thomas \_\_\_\_\_ Trustee Michael L. Konwinski \_\_\_\_\_

-----  
(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:

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