

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

Thursday, March 3, 2022 at 6:00 p.m.

PROCEDURES DUE TO THE CORONAVIRUS. Due to the COVID-19 pandemic and the Governor’s Executive Orders, all interested parties are encouraged to follow the Center for Disease Control (CDC) guidelines. Those persons wanting to stay-at-home and call in may listen to the meeting via telephone. Interested parties attending the meeting remotely 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. The call-in telephone number is **1-877-304-9269 passcode 5997154**. Individuals desiring to attend the public meeting in person shall comply with the following policies for indoor settings:

- Although masks are no longer required, residents may choose and are encouraged to continue to wear a mask especially individuals who are immunocompromised and children under the age of 5 who are not eligible to be vaccinated. Mask refers to a complete and tight knit fabric or cloth, or medical mask that is appropriately sized for the individual’s face to snugly cover the nasal openings and mouth without the necessity of being held in place by the individual’s hands.
- Maintain physical distancing of six feet from those with whom you do not live.
- Everyone is encouraged to get fully vaccinated.
- Also, all cell phones must be silenced prior to and during all Board meetings.

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 Christopher J. Lilly	_____
Clerk Marjorie A. Manchen	_____	Trustee Robert C. Thomas	_____	Trustee Lora M. Lantgen	_____
		Trustee Michele M Obaya	_____	Vacancy	

NOTICE: Some members of the Board and department heads may attend by teleconference or videoconference in accordance with current Executive Orders and CDC guidelines.

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(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>
Regular Board Meeting	Open	02/17/2021	03/03/2022	

For Roll Call Vote (if not all Trustees are present in person):

Trustee Lynn M. Bjorvik _____	Trustee Michele M. Obaya _____	Trustee Lora M. Lantgen _____
Trustee Robert C Thomas _____	Trustee Christopher J. Lilly _____	Vacancy _____

(5) **CORRESPONDENCE:** Letter of Resignation received from Trustee Katie Muellner.

(6) **COMMITTEE REPORTS:**

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

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

- a. **RESOLUTION NO. 2022-R-08.** A Resolution Providing for a Filing of an Application Under the 2022 Program Year Community Development Block Grant Program (Program Year 2022 addresses O'Connor Drive from Thatcher Avenue to Paris Avenue with Application for \$400,000.00 Grant and \$176,000.00 Matching Funds)

For Roll Call Vote:

Trustee Lynn M. Bjorvik _____	Trustee Michele M. Obaya _____	Trustee Lora M. Lantgen _____
Trustee Robert C Thomas _____	Trustee Christopher J. Lilly _____	Vacancy _____

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- b. **RESOLUTION NO. 2022-R-09.** A Resolution Approving Change Orders No. 1 and No. 2 to a Contract with KLF Enterprises, Inc. for the Demolition of the Properties at 2620-2630 Thatcher Avenue Approved pursuant to Resolution No. 2021-R-65 (Change Order No. 1 Not to Exceed \$6,191.60; and Change Order No. 2 Not to Exceed \$3,158.91)

For Roll Call Vote:

Trustee Lynn M. Bjorvik	_____	Trustee Michele M. Obaya	___	Trustee Lora M. Lantgen	___
Trustee Robert C Thomas	_____	Trustee Christopher J. Lilly	___	Vacancy	

- c. **RESOLUTION NO. 2022-R-10.** A Resolution Approving and Ratifying the Replacement of Two Leaking Water Values on an Emergency Basis by A-Lamp Concrete Contractors, Inc. on Fifth Avenue at Palmer Street and Belden Avenue (\$44,600.00 Total Expenditure From Emergency Water Main Repair Fund)

For Roll Call Vote:

Trustee Lynn M. Bjorvik	_____	Trustee Michele M. Obaya	___	Trustee Lora M. Lantgen	___
Trustee Robert C Thomas	_____	Trustee Christopher J. Lilly	___	Vacancy	

- (9) **ORDINANCE(S)**: None.
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(10) **NEW BUSINESS:**

- a. **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 **March 3, 2022.** (By: Finance Chair Obaya).

For Roll Call Vote:

Trustee Lynn M. Bjorvik	_____	Trustee Michele M. Obaya	___	Trustee Lora M. Lantgen	___
Trustee Robert C Thomas	_____	Trustee Christopher J. Lilly	___	Vacancy	

- b. **MAYORAL APPOINTMENTS:** Motion regarding 2022 Mayoral Appointments.

For Roll Call Vote:

Trustee Lynn M. Bjorvik	_____	Trustee Michele M. Obaya	___	Trustee Lora M. Lantgen	___
Trustee Robert C Thomas	_____	Trustee Christopher J. Lilly	___	Vacancy	

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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: _____)

For Roll Call Vote (if not all Trustees are present in person):

Trustee Lynn M. Bjorvik _____	Trustee Michele M. Obaya _____	Trustee Lora M. Lantgen _____
Trustee Robert C Thomas _____	Trustee Christopher J. Lilly _____	Vacancy _____

Prepared by: Marjorie A. Manchen, Village Clerk

Approved by: David B. Guerin, President