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 05, 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 ______
Clerk Marjorie A. Manchen ______
Trustee Lynn M. Bjorvik ______
Trustee Roger V. Sewell ______
Trustee Michele M. Obaya ______
Trustee Katie A. Muellner ______
Trustee Robert C. Thomas ______
Trustee Christopher J. Lilly ______

(3) **SPECIAL RECOGNITION OR PROCEEDING:**
“ON TO 2050 Regional Plan and Local Priorities“ presentation by Jane Grover, Principal, Chicago Metropolitan Agency for Planning (CMAP)

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

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<th>Meeting Type</th>
<th>Open or Closed</th>
<th>Meeting Date</th>
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<td>Open</td>
<td>02/20/2020</td>
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<td>Minutes of Closed Executive Session</td>
<td>Held on 07/14/2016, 07/21/2016, and 12/08/2016 - HOLD</td>
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<tr>
<td>Minutes of Closed Executive Session</td>
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(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:**

**ORDINANCE NO. 2020-01.** An Ordinance Amending Ordinance No. 2002-04 Adopting a Raffle Licensing System. (Was referred to the License & Ordinance Committee by board vote on February 06, 2020).

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

a. **RESOLUTION NO. 2020-R-09.** A Resolution Authorizing the Purchase of a Millermatic 252 MIG Welder from Terrace Supply Company (Lowest Bidder $2,891.28).

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-10.** A Resolution Authorizing the Purchase of Thirteen (13) Planter Boxes from Wausau Tile (Lowest Bidder $7,937.98).

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-R11-.** A Resolution Providing for a Filing of an Application Under the 2020 Program Year Community Development Block Grant Program (Project Year 2020 Addresses Auxplaines Street and Beulah Avenue North of Grand Avenue with Application for $400,000 Grant and $107,000 Matching Funds).

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):** None.

(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 March 05, 2020. (By: Finance Chair 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 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