

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

708/ 453-8000

Thursday, March 07, 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:** 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	02/21/2019	03/07/2019	
Public Hearing (2019 Budget & Appropriations)	Open	02/21/2019	03/07/2019	
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

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(6) **COMMITTEE REPORTS:**

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| a. Public Safety – Trustee Konwinski | e. Information Tech Systems - Trustee Sewell |
| b. Public Works & Properties - Trustee Aller | 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) **RESOLUTIONS:**

- a. **RESOLUTION NO. 2019-R-04.** A Resolution in Relation to Participation by Elected Officials in the Illinois Municipal Retirement Fund (Elected Positions of Village President, Village Clerk and Village Trustee Elected Prior to December 19, 2013).

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

- b. **RESOLUTION NO. 2019-R-05.** A Resolution in Relation to Participation by Elected Officials in the Illinois Municipal Retirement Fund (Elected Positions of Village President and Village Clerk Elected on or After December 19, 2013).

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

- c. **RESOLUTION NO. 2019-R-06.** A Resolution Approving an Agreement With Quicket Solutions, Inc. as an Independent Contractor Providing Hardware and Software for the Village of River Grove in Supporting the Administration of the Law Enforcement, Administrative Adjudication and Other Inspection and Code Administration Programs of the Village.

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

- d. **RESOLUTION NO. 2019-R-07.** A Resolution Approving an Entertainment Contract for the Services of All Around Amusement, Inc. at the River Grove River Front Fest From June 27, 2019 Through June 30, 2019.

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

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- e. **RESOLUTION NO. 2019-R-08.** A Resolution Approving the Pace Locally Based Service Program Agreement Between Pace, the Suburban Bus Division of the RTA, and the Village of River Grove Under Which the Village Will Operate Local Transportation Services Using Pace Provided Vehicles.

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

(9) **ORDINANCES:**

- a. First Reading(s): **None.**
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- 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. 2019-06.** 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 ___

(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 07, 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 ___

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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:

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

Prepared by: Marjorie A. Manchen, Village Clerk

Approved by: David B. Guerin, President