

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](http://www.rivergroveil.gov)

708/ 453-8000

**Thursday, April 06, 2023 at 6:00 p.m.**

**PROCEDURES DUE TO THE CORONAVIRUS.** Due to the COVID-19 (and variants) 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](mailto: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 599715#**. 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 or who may not 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	_____	Trustee Benjamin E. Ramirez	_____

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

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

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

**Proclamation Honoring Leyden Resource Center for Adults on their 70th Anniversary.**

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(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>03/16/2023</b>	<b>04/06/2023</b>	

For Roll Call Vote (if any Trustee(s) are present by video or teleconference rather than in person):

Trustee Lynn M. Bjorvik _____	Trustee Michele M. Obaya ____	Trustee Lora M. Lantgen _____
Trustee Robert C Thomas _____	Trustee Christopher J. Lilly ____	Trustee Benjamin E Ramirez _____

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(5) **CORRESPONDENCE:** None.

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(6) **COMMITTEE REPORTS:**

- |   |   |
|---|---|
| a. Public Safety - Trustee Lilly              | e. Information Tech Systems – Trustee Ramirez |
| b. Public Works & Properties – Trustee Thomas | f. Youth & Recreation - Trustee Lantgen       |
| 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.

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

- a. **RESOLUTION NO. 2023-R-15.** A Resolution Authorizing an Agreement for the Professional Financial Services of Ryan LLC.

For Roll Call Vote:

Trustee Lynn M. Bjorvik _____	Trustee Michele M. Obaya ____	Trustee Lora M. Lantgen _____
Trustee Robert C Thomas _____	Trustee Christopher J. Lilly ____	Trustee Benjamin E Ramirez _____

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- b. **RESOLUTION NO. 2023-R-16.** A Resolution Approving a Professional Construction Engineering Services Agreement with Hancock Engineering Company in an Amount Not-To-Exceed \$192,600.00 related to the Construction Engineering Services for the 2023 Residential Alley Improvement Program

For Roll Call Vote:

Trustee Lynn M. Bjorvik _____	Trustee Michele M. Obaya ____	Trustee Lora M. Lantgen _____
Trustee Robert C Thomas _____	Trustee Christopher J. Lilly ____	Trustee Benjamin E Ramirez _____

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

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- c. **RESOLUTION NO. 2023-R-17.** A Resolution Awarding the Contract for the 2023 Residential Alley Improvement Program to ALamp Concrete Contractors, Inc., of Schaumburg, Illinois (Lowest Responsible Responsive Bid - \$2,434,530.00; Funding: Capital Infrastructure Bond 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	___	Trustee Benjamin E Ramirez	___

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- d. **RESOLUTION NO. 2023-R-18.** A Resolution Approving an Intergovernmental Agreement by and between the Village of River Grove and the Metropolitan Water Reclamation District of Greater Chicago for the Design, Construction, Operation, and Maintenance of the Green Alley Program in River Grove 2, Illinois

For Roll Call Vote:

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

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- e. **RESOLUTION NO. 2023-R-19.** A Resolution Authorizing and Approving a Contract to Purchase 8171 West Grand Avenue, River Grove, IL for \$245,000.00

For Roll Call Vote:

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

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- f. **RESOLUTION NO. 2023-R-20.** A Resolution Authorizing the Execution of the Federal Fiscal Year 2023 Certifications and Assurances for FTA Assistance Programs

For Roll Call Vote:

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

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- g. **RESOLUTION NO. 2023-R-21.** A Resolution Approving and Accepting the Proposal of M.E. Simpson Co., Inc. of Valparaiso, Indiana, for a Four-Year Fire Hydrant Maintenance and Flow/Watermain Capacity Testing Program (Annual Cost of \$14,805.00 in 2023 and 2024; \$15,355 in 2025; and \$16,180 in 2026)

For Roll Call Vote:

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

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(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 **April 06, 2023**. (By: Finance Chair Obaya).

For Roll Call Vote (if any Trustee(s) are present by video or teleconference rather than in person):

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

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(11) **PRESIDENT'S REPORT**: By: President David B. Guerin.

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(12) **PUBLIC COMMENTS FROM THE AUDIENCE**: (Obtain name of each public speaker):

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(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.
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(14) **ADJOURNMENT**: (Time: \_\_\_\_\_)

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Prepared by: Marjorie A. Manchen, Village Clerk

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Approved by: David B. Guerin, President