SPECIAL TEMPORARY PROCEDURES DUE TO THE CORONAVIRUS. Due to the COVID-19 pandemic and Governor’s Executive Stay-At-Home Order, all interested parties are encouraged to stay-at-home and call in if interested in listening 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, and any individual may email any public comments to publiccomment@rivergroveil.gov. Emails received by 6 p.m. the night of any meeting will be read or summarized during the public comment session. The call-in telephone number to listen to the meeting is 1-877-304-9269, after which you will need to enter passcode 5997154. At the meeting, note that no more than six individuals will be allowed into the community center to maintain compliance with the Governor’s Executive Order that no more than 10 individuals shall gather. Others will wait outside and maintain social distancing.

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:

<table>
<thead>
<tr>
<th>Position</th>
<th>Presence</th>
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<tbody>
<tr>
<td>President David B. Guerin</td>
<td>X</td>
</tr>
<tr>
<td>Trustee Lynn M. Bjorvik</td>
<td>T</td>
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<tr>
<td>Trustee Michele M. Obaya</td>
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<tr>
<td>Trustee Roger V. Sewell</td>
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<tr>
<td>Trustee Katie A. Muellner</td>
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<tr>
<td>Trustee Robert C. Thomas</td>
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<tr>
<td>Trustee Christopher J. Lilly</td>
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</table>

**NOTICE:** Illinois Governor Pritzker, in response to the COVID-19 pandemic, issued Executive Order 2020-07 on March 16, 2020, which suspends the requirement of the Open Meetings Act that members of a public body be physically present at meetings of the public body, and the limitations of the Open Meetings Act as to when members of a public body may participate in meetings of the public body remotely. To minimize the spread of the COVID-19 virus, all trustees will attend by teleconference.

(3) **SPECIAL RECOGNITION OR PROCEEDING:** None

(4) **APPROVAL OF MINUTES:** By motion and second of the Village Board:
Public Meeting Agenda
Village of River Grove, Cook County, Illinois

Meeting Type | Open or Closed | Meeting Date | Review Date | Approval Date
--- | --- | --- | --- | ---
Regular Board Meeting | Open | 03/05/2020 | 04/16/2020 |
Closed Executive Session | Closed | 07/14/2016 | 04/16/2020 |
Closed Executive Session | Closed | 07/21/2016 | 04/16/2020 |
Closed Executive Session | Closed | 12/08/2016 | 04/16/2020 |
Closed Executive Session | Closed | 05/11/2017 | 04/16/2020 |
Closed Executive Session | Closed | 08/31/2017 | 04/16/2020 |
Closed Executive Session | Closed | 12/21/2017 | 04/16/2020 |
Closed Executive Session | Held on 01/31/2019 | HOLD – Until 07/31/2020 |

(5) **CORRESPONDENCE:** None.

(6) **COMMITTEE REPORTS:**
a. Public Safety – Trustee Lilly
e. Information Tech Systems - Trustee Sewell
b. Public Works & Properties - Trustee Muellner
f. Youth & Recreation – Trustee Thomas
c. Finance & Economic Dev’t - Trustee Obaya
g. Clerk’s Report – Clerk Manchen
d. License & Ordinance - Trustee Bjorvik

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

**ORDINANCE NO. 2020-01.** An Ordinance Amending Ordinance No. 2002-04 Adopting a Raffle Licensing System.

(8) **RESOLUTION(S):**
a. **RESOLUTION NO. 2020-R-12.** A Resolution Approving the Execution of An Agreement with Current Technologies of Lombard, Illinois for the Purchase of An Additional 200 Hours of Necessary Network Services (Contract Not to Exceed $23,400.00).

<table>
<thead>
<tr>
<th>Trustee Lynn M. Bjorvik</th>
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b. **RESOLUTION NO. 2020-R-13.** A Resolution Approving and Authorizing a Membership with TargetSolutions Learning LLC for its Online Fire Training Management System for the Village of River Grove Fire Department ($5,201.00).

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<tr>
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<td>Trustee Christopher J. Lilly</td>
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</table>
c. **RESOLUTION NO. 2020-R-14.** A Resolution Approving Payment of the Annual Membership Dues of the River Grove Fire Department with Division XX of the Mutual Aid Box Alarm System ($6,000.00).

Trustee Lynn M. Bjorvik ____________ Trustee Robert C. Thomas ____________ Trustee Katie A. Muellner ____________
Trustee Roger V. Sewell ____________ Trustee Michele M. Obaya ____________ Trustee Christopher J. Lilly ____________

d. **RESOLUTION NO. 2020-R-15.** A Resolution Awarding and Ratifying A Contract to Visu-Sewer, Inc. for the 2020 Sewer Cleaning and Televising Program of the Village of River Grove (Lowest Responsible Bid $41,753.50).

Trustee Lynn M. Bjorvik ____________ Trustee Robert C. Thomas ____________ Trustee Katie A. Muellner ____________
Trustee Roger V. Sewell ____________ Trustee Michele M. Obaya ____________ Trustee Christopher J. Lilly ____________

e. **RESOLUTION NO. 2020-R-16.** A Resolution Approving the Purchase of the BEAST Evidence Inventory Management and Processing System from Porter Lee Corporation for the Village of River Grove Police Department ($8,204.00).

Trustee Lynn M. Bjorvik ____________ Trustee Robert C. Thomas ____________ Trustee Katie A. Muellner ____________
Trustee Roger V. Sewell ____________ Trustee Michele M. Obaya ____________ Trustee Christopher J. Lilly ____________

f. **RESOLUTION NO. 2020-R-17.** A Resolution Approving the Purchase of Spring Planting Services for the Grand Avenue Corridor from Bartels Plants, Inc. of West Olive, Michigan for a Not-to-Exceed Price of $4,671.00

Trustee Lynn M. Bjorvik ____________ Trustee Robert C. Thomas ____________ Trustee Katie A. Muellner ____________
Trustee Roger V. Sewell ____________ Trustee Michele M. Obaya ____________ Trustee Christopher J. Lilly ____________

g. **RESOLUTION NO. 2020-R-18.** A Resolution Approving a Contract with UniFirst Uniforms for Uniform Services for the Public Works Department (Annual Contract Cost $3,520.80/Calendar Year Budget Cost $2,346.00)

Trustee Lynn M. Bjorvik ____________ Trustee Robert C. Thomas ____________ Trustee Katie A. Muellner ____________
Trustee Roger V. Sewell ____________ Trustee Michele M. Obaya ____________ Trustee Christopher J. Lilly ____________

h. **RESOLUTION NO. 2020-R-19.** A Resolution Approving Written Minutes of the Closed Meetings of July 14, 2016; December 8, 2016; May 11, 2017; August 31, 2017; and December 21, 2017; and Authorizing the Destruction of the Audio Recordings of these Closed Meetings and the Release of Certain Minutes for Public Inspection

    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):**

a. **ORDINANCE NO. 2020-07.** An Ordinance Amending the Pedestrians Ordinance Set Forth in Chapter 4 of Title 10 of the Code of the Village of River Grove.

    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. **ORDINANCE NO. 2020-08.** An Ordinance Amending the Junk Dealers and Peddlers Ordinance Set Forth in Chapter 23 of Title 5 of the Code of the Village of River Grove.

    Trustee Lynn M. Bjorvik   Trustee Robert C. Thomas   Trustee Katie A. Muellner
    Trustee Roger V. Sewell    Trustee Michele M. Obaya   Trustee Christopher J. Lilly

(10) **NEW BUSINESS:**

**PAYING VILLAGE’S BILLS.**

(a) **FOR PAID ITEMS:** Due to the Governor’s Executive Orders, the regular meetings of the Board were cancelled on March 19, 2020 and April 2, 2020. Board action regarding the ratification of the payment of the bills of the Village based upon vouchers having been properly endorsed and funds being available in accordance with the list of paid warrants, dated April 16, 2020. (By: Finance Chair Obaya).

    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) **FOR TO BE PAID ITEMS.** 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 unpaid warrants, dated April 16, 2020. (By: Finance Chair Obaya).

    Trustee Lynn M. Bjorvik   Trustee Robert C. Thomas   Trustee Katie A. Muellner
    Trustee Roger V. Sewell    Trustee Michele M. Obaya   Trustee Christopher J. Lilly
PUBLIC MEETING AGENDA
VILLAGE OF RIVER GROVE, COOK COUNTY, ILLINOIS

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

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

**SPECIAL TEMPORARY PROCEDURES DUE TO THE CORONAVIRUS.** Any individual monitoring the meeting will be provided the call-in number to make public comment. Before commenting, provide and spell your name for the record. Call-in public comments will be taken on a first received, first to comment basis. You will need to monitor public comments to know when the call-in public comment line is next available. Public comment will conclude when no call has been received for three (3) minutes following the last public comment. Public comment may also be emailed to publiccomment@rivergroveil.gov and emails received by 6 p.m. the night of the meeting will be read at the meeting. Tardy emailed public comments will be held until the next meeting of the board.

(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 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