

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, April 21, 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:**

- a) Fire Chief Flynn Commendation for the River Grove Fire Department, River Grove Police Department, and River Grove Public Works members re: 2308 Grove 2-11 Alarm Fire and EMS Box on January 5, 200; and
- b) Fire Chief Flynn Commendation for the River Grove Fire Department and River Grove Police Department members re: 3111 River Road (Bowlero Bowling Alley) incident on December 11, 2021; and
- c) Arbor Day Proclamation Honoring 150th Anniversary of the Arbor Day Holiday and Recognition of River Grove as a "Tree City USA" Award Recipient for Twenty-Seven (27) Years as of 2022 by the National Arbor Day Foundation.

(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	04/07/2022	04/21/2022	

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:** None.

(6) **COMMITTEE REPORTS:**

- a. Public Safety - Trustee Lilly
- b. Public Works & Properties – Trustee Thomas
- c. Finance & Economic Dev't - Trustee Obaya
- d. License & Ordinance - Trustee Bjorvik
- e. Information Tech Systems - Chair Vacancy
- f. Youth & Recreation - Trustee Lantgen
- g. Clerk's Report - Clerk Manchen

(7) **UNFINISHED OR OLD BUSINESS:** None.

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

- a. **RESOLUTION NO. 2022-R-18.** A Resolution Approving the Purchase of a Spartan 2002 Darley Metro Pumper Engine from the Village of Melrose Park for \$5,000.00 as a Replacement Reserve Engine for the Fire Department.

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. **RESOLUTION NO. 2022-R-19.** A Resolution Approving the Acquisition of a Mako Compressor for Use with the Self-Contained Breathing Apparatus and Related Accessory Equipment Purchased for the River Grove Fire Department from Air One Equipment, Inc, of South Elgin, Illinois for a Not to Exceed Cost of \$44,365.00.

For Roll Call Vote:

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

- c. **RESOLUTION NO. 2022-R-20.** A Resolution Approving the Installation of Replacement Doors at the Pump House of the Village’s Water System and the Proposal of the Flying Locksmith’s of Chicago, Illinois for a Cost Not to Exceed \$11,068.77.

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 _____

- d. **RESOLUTION NO. 2022-R-21.** A Resolution Approving an Installation and Maintenance Agreement with Forest Security for a Security Camera System at the Pump House and Thatcher-Woods Playground for a Not to Exceed Installation Cost of \$3,450.00 and a Monthly Service and Maintenance Contact Not to Exceed \$32.95.

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 _____

- e. **RESOLUTION NO. 2022-R-22.** 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 \$24,000.00).

For Roll Call Vote:

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

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(9) **ORDINANCE(S):**

- a. **ORDINANCE NO. 2022-07.** An Ordinance Amending the Workplace Guidelines of the Personnel Code and Adopting a Diversity, Equity and Inclusion Policy for the Village of River Grove (Adding Subsection N to Section 1-17-8 of the Personnel Code).

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. **ORDINANCE NO. 2022-08.** Authorizing the Sale of an Engine of the Department of Emergency Services that is No Longer Necessary or Useful to the Village of River Grove or its Department of Emergency Services.

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 _____

(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 21, 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 _____

(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)

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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: _____)

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