

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, May 05, 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	

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

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

- a) Presentation by Mark Lucas of Hancock Engineering and staff re: **Water & Sewer Rate Adjustments**, including PowerPoint presentation and discussion of the staff and committee recommendation for utility rate adjustments.

 - b) **Recognition for Building Commissioner Joe Hutcheson on his retirement.**
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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>
Regular Board Meeting	Open	04/21/2022	05/05/2022	

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

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

- a. **RESOLUTION NO. 2022-R-23.** A Resolution Authorizing the Purchase of Two (2) Panasonic Toughbook Computers, and Extended Service Agreements, Docking Stations and Software Updates and Installation for the Fire Department from CDS Office Technologies of Itasca, Illinois, for a Not-To-Exceed Cost of \$11,242.00.

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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-24.** A Resolution Approving the Purchase of Personal Computers, Monitors and MS Office Software pursuant to the Village’s Scheduled Technology Replacement Plan for a Not-to-Exceed Price of \$15,441.26 (IT Savvy Dell PCs, Laptops and Monitors - \$11,311.68; Dell – MS Office - \$4,129.58; Total Quote \$15,441.26)

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	

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

- ORDINANCE NO. 2022-09.** An Ordinance Amending Section 6-12-11 of Chapter 12 of Title 6 and Section 10-5-10 of Chapter 5 of Title 10 and Adopting a Definition of Oversized Vehicles and Regulations Pertaining to the Parking of Such Vehicles within the Village of River Grove.

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 **May 05, 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):

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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 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: _____)

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

