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 7, 2020 at 7:00 p.m.

SPECIAL TEMPORARY PROCEDURES DUE TO THE CORONAVIRUS. Due to the COVID-19 pandemic and the 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 need to wait outside and maintain social distancing. Additionally, any individual entering the community center must be prepared to wear a mask in accordance with the Governor’s Executive Order then in effect.

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:
X – Attendance in Person  T – Attendance by Teleconference

President David B. Guerin _____  Trustee Lynn M. Bjorvik _____  Trustee Michele M. Obaya _____
Clerk Marjorie A. Manchen _____  Trustee Roger V. Sewell _____  Trustee Katie A. Mueller _____
                          Trustee Robert C. Thomas _____  Trustee Christopher J. Lilly _____

NOTICE: Illinois Governor Pritzker, in further response to the COVID-19 pandemic, extended his Executive Order 2020-07 through May 30, 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. Department heads shall also attend by teleconference.
(3) **SPECIAL RECOGNITION OR PROCEEDING:** None

(4) **APPROVAL OF MINUTES:** By motion and second of the Village Board:

<table>
<thead>
<tr>
<th>Meeting Type</th>
<th>Open or Closed</th>
<th>Meeting Date</th>
<th>Review Date</th>
<th>Approval Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Regular Board Meeting</td>
<td>Open</td>
<td>04/16/2020</td>
<td>05/07/2020</td>
<td></td>
</tr>
<tr>
<td>Minutes of Closed Executive Session</td>
<td>Held on 01/31/2019</td>
<td>HOLD – Until 07/31/2020</td>
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<td></td>
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</tbody>
</table>

(5) **CORRESPONDENCE:** None.

(6) **COMMITTEE REPORTS:**

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

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

**ORDINANCE NO. 2020-01.** An Ordinance Amending Ordinance No. 2002-04 Adopting a Raffle Licensing System. (Was referred to the License & Ordinance Committee by board vote on February 6, 2020.)

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

a. **RESOLUTION NO. 2020-R-20.** A Resolution Approving a Preliminary/Construction Engineering Services Agreement with Hancock Engineering Company in an Amount Not to Exceed $73,000.00 related to the Preliminary and Design Engineering Services ($30,500) and Construction Engineering Services ($42,500) for the Cherry Avenue Roadway Improvement Project (Cherry Avenue between Elm Street and Des Plaines River Road)

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. **RESOLUTION NO. 2020-R-21.** A Resolution Approving A Preliminary Design and Construction Engineering Services Agreement with Hancock Engineering Company in an Amount Not to Exceed $126,500.00 related to the Preliminary and Design Engineering Services ($59,000) and Construction Engineering Services ($67,500) for the Finley Avenue Water Main Improvement Project (Finley Avenue between Elm Street and Fullerton Avenue)

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


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


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-24.** A Resolution Approving a Contract for the Purchase and Installation of One (1) Sign at the Public Works Facility from Signco for a Not-To-Exceed Price of $2,200.00

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-25.** A Resolution Authorizing the Approval and Acquisition of Data-Processing Equipment from IT Savvy at Quoted Bid Prices Totaling $14,541.49 and CDW-G at Quoted Bid Prices Totaling $3,152.36. Total Cost of Hardware and Software Acquisition to be $17,693.85.

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. 2020-09.** An Ordinance Amending the Children on Streets at Night Regulations set forth in Section 9-3-38, of Chapter 3 of Title 9 of the Code of the Village of River Grove

Trustee Lynn M. Bjorvik
Trustee Robert C. Thomas
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Trustee Christopher J. Lilly

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b. **ORDINANCE NO. 2020-10.** An Ordinance Amending the Misdemeanor Police Regulations set forth in Chapter 3 of Title 9 of the Code of the Village of River Grove by Adding Regulations Prohibiting Any Individual from Encouraging or Contributing to the Delinquency of Minors

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

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c. **ORDINANCE NO. 2020-11.** An Ordinance Amending the No Parking Place Regulations set forth in Section 10-5-1, of Chapter 5 of Title 10 of the Code of the Village of River Grove

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

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d. **ORDINANCE NO. 2020-12.** An Ordinance Authorizing a Redevelopment Agreement by and between the Village of River Grove, Cook County, Illinois, and MB Thatcher LLC

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

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(10) **NEW BUSINESS:**

(a) **PAYING VILLAGE’S BILLS.**
PUBLIC MEETING AGENDA
VILLAGE OF RIVER GROVE, COOK COUNTY, ILLINOIS

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 7, 2020. (By: Finance Chair Obaya).

(b) APPOINTMENTS: Motion regarding Mayoral Appointments.

(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)
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