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

VILLAGE OF RIVER GROVE, ILLINOIS
LEGAL NOTICE

Notice and Agenda of a Public Meeting of the
Finance/Economic Development Committee of the
Board of Trustees of the Village of River Grove, Illinois

President, David B. Guerin
Trustee Lynn M. Bjorvik
Trustee Michele M. Obaya

Clerk Marjorie A. Manchen
Trustee Roger V. Sewell
Trustee Katie Ann Muellner

Trustee Robert C. Thomas
Trustee Christopher Lilly

Finance/Economic Development Committee Chairperson, Trustee Michele Obaya, has directed the Village Clerk to schedule and post notice of and an agenda for a Public Meeting of the Finance/Economic Development Committee of the Board of Trustees of the Village of River Grove, as follows:

THURSDAY, MAY 14, 2020 AT 10:00 AM

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 9 a.m. the morning of the 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. NOTICE: All members of the committee will be attending this meeting remotely and via telephone conference. There will be no meeting in any village facility. 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 committee members will attend by teleconference.
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AGENDA

(A) CALL TO ORDER: By Committee Chair or Co-Chair (Time: __________)

(B) ROLL CALL ATTENDANCE: By Committee Chair or Co-Chair:

Lynn Bjorvik   Mark Lucas   Bart Smith   Michele Obaya

(C) PUBLIC COMMENTS:

(D) COMMITTEE MEETING AGENDA ITEMS:

1. **Finance**
   
   A. Finance Update
   B. SMG Security Systems Contract
   C. Barracuda Cloud Based Email Archiving System
   D. Incentive Program

2. **Economic Development**
   
   A. RFQ Re: Planning Firms
   B. Request for Information on 2630 Thatcher Avenue

(E) **OLD BUSINESS:**

   A. Update on Zoning Hearing

(F) **NEW BUSINESS:**

   A.

(G) **EXECUTIVE SESSION (if needed):**

   A.
(H) **ADJOURNMENT:** By Committee Chair or Co-Chair (Time: __________)