

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 19, 2022 at 6:00 p.m.

PROCEDURES DUE TO THE CORONAVIRUS. Due to the COVID-19 (and variants) 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 or who may not 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:**

President's appointment of **Benjamin E. Ramirez to fill the vacancy in the office of village trustee**, and the Corporate Authorities deliberation of their advice and consent thereto.

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 _____

(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	05/05/2022	05/19/2022	

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 ____ _____

(5) **CORRESPONDENCE:** None.

(6) **COMMITTEE REPORTS:**

- | | |
|---|---|
| a. Public Safety - Trustee Lilly | e. Information Tech Systems - Chair Vacancy |
| b. Public Works & Properties – Trustee Thomas | f. Youth & Recreation - Trustee Lantgen |
| c. Finance & Economic Dev't - Trustee Obaya | g. Clerk's Report - Clerk Manchen |
| d. License & Ordinance - Trustee Bjorvik | |
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(7) **UNFINISHED OR OLD BUSINESS:** None.

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

- a. **RESOLUTION NO. 2022-R-25.** A Resolution to Accept Planning Technical Assistance Services Delivered by the Chicago Metropolitan Agency for Planning (\$6,000.00)

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 ____ _____

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- b. **RESOLUTION NO. 2022-R-26.** A Resolution Approving a Professional Design Engineering Services Agreement with Edwin Hancock Engineering Company for the 2022 Ditka Drive Improvement Project for a Not to Exceed Fee of \$57,850.00

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 ____ _____

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

ORDINANCE NO. 2022-10. An Ordinance Adjusting the Water and Sewer Rates Charged by the Village of River Grove in the Operation of its Combined Waterworks and Sewage System

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 ____ _____

(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 19, 2022.** (By: Finance Chair Obaya).

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 ____ _____

(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.

(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 ____ _____

Prepared by: Marjorie A. Manchen, Village Clerk

Approved by: David B. Guerin, President