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 21, 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. Muellner _____
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>
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</thead>
<tbody>
<tr>
<td>Public Hearing re: TIF Dev’t</td>
<td>Open</td>
<td>05/07/2020</td>
<td>05/21/2020</td>
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<tr>
<td>Regular Board Meeting</td>
<td>Open</td>
<td>05/07/2020</td>
<td>05/21/2020</td>
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<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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(5) **CORRESPONDENCE:** None.

(6) **COMMITTEE REPORTS:**

a. Public Safety – Trustee Lilly
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):**


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<tr>
<th>Trustee Lynn M. Bjorvik</th>
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b. **RESOLUTION NO. 2020-R-27.** A Resolution Authorizing the Execution of Quote CTCQ18708 with Current Technologies of Lombard, Illinois for the Annual Renewal of the Barracuda Cloud Email Archiving Services for the Village of River Grove, Illinois at a Not-To-Exceed Cost of $6,291.04.

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):**

**ORDINANCE NO. 2020-13.** An Ordinance Authorizing A Preconstruction Activities License Agreement (MB Thatcher LLC 8300 - 8310 Center Avenue, 2738 and 2743 N. Marwood Street and 2748 N. Budd Street).

Trustee Lynn M. Bjorvik    ___    Trustee Robert C. Thomas    ___    Trustee Katie A. Muellner    ___
Trustee Roger V. Sewell    ___    Trustee Michele M. Obaya    ___    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 21, 2020.** (By: Finance Chair Obaya).

Trustee Lynn M. Bjorvik    ___    Trustee Robert C. Thomas    ___    Trustee Katie A. Muellner    ___
Trustee Roger V. Sewell    ___    Trustee Michele M. Obaya    ___    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)
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: __________)

Prepared by: Marjorie A. Manchen, Village Clerk

Approved by: David B. Guerin, President