PHASE IV PROCEDURES DUE TO THE CORONAVIRUS. Due to the COVID-19 pandemic and the Governor’s Executive Orders, 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. 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. Individuals desiring to attend the public meeting note the following Phase IV Guidelines:

- You must wear a face covering to enter building.
- You must maintain a social distance of 6’ from those with whom you do not live.
- Attendance may not exceed 50 individuals or 50% of the room capacity.
- You may be required to have temperature taken by EMS personnel.
- If you are ill, do not attend meeting.

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:

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:** The president and board of trustees will attend the meeting, but most department heads shall 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>06/18/2020</td>
<td>07/02/2020</td>
<td></td>
</tr>
<tr>
<td>Minutes of Closed Executive Session</td>
<td>Held on 01/31/2019</td>
<td></td>
<td>HOLD – Until 07/31/2020</td>
<td></td>
</tr>
</tbody>
</table>

(5) **CORRESPONDENCE:** None.

(6) **COMMITTEE REPORTS:**

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

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

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

a. **RESOLUTION NO. 2020-R-32.** A Resolution Authorizing the Renewal of a Base Level Maintenance Agreement between the Village of River Grove and Aclara Technologies LLC ($4,215.00)

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

b. **RESOLUTION NO. 2020-R-33.** A Resolution Authorizing the Execution of a Contract with Karesh Glass LLC for the Purchase and Installation of a Glass Panel for the Village's Building Department Customer Service Window for a Total Cost of $3,800.00.

   Trustee Lynn M. Bjorvik  
   Trustee Robert C. Thomas  
   Trustee Katie A. Muellner  
   Trustee Roger V. Sewell  
   Trustee Michele M. Obaya  
   Trustee Christopher J. Lilly
(9) **ORDINANCE(S):**

a. **ORDINANCE NO. 2020-17.** An Ordinance Authorizing the Approval and Execution of an Amended 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 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 **July 02 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 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