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, July 16, 2020 at 7:00 p.m.

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.

The telephone number to call in with questions: 708/ 716-5072.

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 in person, however 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:

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<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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<tr>
<td>Regular Board Meeting</td>
<td>Open</td>
<td>07/02/2020</td>
<td>07/16/2020</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
- b. Public Works & Properties - TrusteeMuellner
- 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-34.** A Resolution Approving the Execution of an Agreement with Current Technologies of Lombard, Illinois for the Purchase of an Additional 200 Hours of Necessary Network Services (Contract Not To Exceed $23,400.00)

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

- b. **RESOLUTION NO. 2020-R-35.** A Resolution Designating and Authorizing Transfer Agents to Act on behalf of the Village of River Grove With Illinois Funds

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

(9) **ORDINANCE(S):** None.
PUBLIC MEETING AGENDA
VILLAGE OF RIVER GROVE, COOK COUNTY, ILLINOIS

(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 16 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