

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, August 17, 2023 at 6:00 p.m.

Interested parties attending the meeting 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.

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 Lora M. Lantgen _____ Clerk Marjorie A. Manchen _____ Trustee Robert C. Thomas _____ Trustee Benjamin E. Ramirez _____ Trustee Christopher Lilly _____ Trustee VACANT _____

(3) SPECIAL RECOGNITION OR PROCEEDING: Office of Comptroller and Finance Department Certificate of Achievement for Excellence in Financial Reporting.

(4) APPROVAL OF MINUTES: By motion and second of the Village Board:

Table with 5 columns: Meeting Type, Open or Closed, Meeting Date, Review Date, Approval Date. Row 1: Regular Board Meeting, Open, 07/20/2023, 08/17/2023

For Roll Call Vote (if any Trustee(s) are present by video or teleconference rather than in person):

Trustee Lynn M. Bjorvik _____ Trustee Christopher J. Lilly _____ Trustee Benjamin E Ramirez _____ Trustee Robert C Thomas _____ Trustee Lora M. Lantgen _____ Trustee VACANT _____

(5) CORRESPONDENCE: None.

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(6) **COMMITTEE REPORTS:**

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|---|---|
| a. Public Safety - Trustee Lilly | e. Information Tech Systems – Trustee Ramirez |
| b. Public Works & Properties – Trustee Thomas | f. Youth & Recreation - Trustee Lantgen |
| c. Finance & Economic Dev't - Trustee Bjorvik | 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. 2023-R-33.** A Resolution Authorizing a Contract for the Painting and Necessary Carpentry Repairs to the River Grove Historical House and Barn to Perfected Painting and Home Services of Roselle, IL for a Not-To-Exceed Cost of \$18,420.00 with Additional Contingency of \$3,000.00.

For Roll Call Vote:

Trustee Lynn M. Bjorvik	_____	Trustee Christopher J. Lilly	_____	Trustee Benjamin E Ramirez	_____
Trustee Robert C Thomas	_____	Trustee Lora M. Lantgen	_____	Trustee VACANT	_____

- b. **RESOLUTION NO. 2023-R-34.** A Resolution Approving Benefit Protection Leave for Daniel A. Tartaglia.

For Roll Call Vote:

Trustee Lynn M. Bjorvik	_____	Trustee Christopher J. Lilly	_____	Trustee Benjamin E Ramirez	_____
Trustee Robert C Thomas	_____	Trustee Lora M. Lantgen	_____	Trustee VACANT	_____

- c. **RESOLUTION NO. 2023-R-35.** A Resolution Proclaiming National Rail Safety Week and in Support of Rail Safety Education - September 18-24, 2023.

For Roll Call Vote:

Trustee Lynn M. Bjorvik	_____	Trustee Christopher J. Lilly	_____	Trustee Benjamin E Ramirez	_____
Trustee Robert C Thomas	_____	Trustee Lora M. Lantgen	_____	Trustee VACANT	_____

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

- ORDINANCE NO. 2023-16.** An Ordinance Amending Title VII ("Building Regulations") of the Code of the Village of River Grove by Adding a New Chapter Entitled "Short-Term Rentals."

For Roll Call Vote:

Trustee Lynn M. Bjorvik	_____	Trustee Christopher J. Lilly	_____	Trustee Benjamin E Ramirez	_____
Trustee Robert C Thomas	_____	Trustee Lora M. Lantgen	_____	Trustee VACANT	_____

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(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 **August 17, 2023**. (By: Acting Finance Chair Bjorvik).

For Roll Call Vote (if any Trustee(s) are present by video or teleconference rather than in person):

Trustee Lynn M. Bjorvik	_____	Trustee Christopher J. Lilly	_____	Trustee Benjamin E Ramirez	_____
Trustee Robert C Thomas	_____	Trustee Lora M. Lantgen	_____	Trustee VACANT	_____

(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.
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(14) **ADJOURNMENT:** (Time: _____)

Prepared by: Marjorie A. Manchen, Village Clerk

Approved by: David B. Guerin, President