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 20, 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 a public comment: 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. Mulliner ____
____ 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:

<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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<tbody>
<tr>
<td>Regular Board Meeting</td>
<td>Open</td>
<td>08/06/2020</td>
<td>08/20/2020</td>
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<tr>
<td>Minutes of Closed Executive Session Held on 01/31/2019</td>
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<td>On Hold</td>
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(5) **CORRESPONDENCE:** “Thank you” letter from Franklin Park Fire Chief William C. Brehm Jr., re: River Grove fire department’s assistance with a “3rd alarm fire” on August 10, 2020.

(6) **COMMITTEE REPORTS:**

a. Public Safety – Trustee Lilly
b. Public Works & Properties - Trustee Muellner
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-37.** A Resolution Declaring the Village of River Grove’s Official Intent to Reimburse Expenditures (Proposed River Grove Northeast Area Tax Increment Financing District)

<table>
<thead>
<tr>
<th>Trustee Lynn M. Bjorvik</th>
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PUBLIC MEETING AGENDA  
VILLAGE OF RIVER GROVE, COOK COUNTY, ILLINOIS

b. **RESOLUTION NO. 2020-R-38.** A Resolution Authorizing a Professional and Consulting Services Agreement with Houseal Lavigne relative to the Preparation of a Redevelopment and Project Options Plan for the Northeast Area of the Village (Contract Not To Exceed $29,000.00)

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

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c. **RESOLUTION NO. 2020-R-39.** A Resolution Authorizing the Purchase of Three (3) Motorola XPR7550E Portable Radio Packages from Alpha Prime Communications of Northbrook, Illinois for a Total Cost of $3,435

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

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d. **RESOLUTION NO. 2020-R-40** A Resolution Approving an Intergovernmental Agreement with the Metropolitan Water Reclamation District of Greater Chicago for the Design, Construction, Operation, Maintenance and Funding of the Green Alley Program in the Village of River Grove, Illinois ($484,500 in Village Funding and $318,000 via MWRDGC Funding for Alley 417 – N-S Alley between Spruce Street and Rhodes Avenue from Herrick Street to Wrightwood Avenue; Alley 413 – N-S Alley between Spruce Street and Rhodes Avenue from Wrightwood Avenue to Richard Street; and Alley 405 – N-S Alley between Spruce Street and Rhodes Avenue from Richard Street to Grand Avenue Alley)

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

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e. **RESOLUTION NO. 2020-R-41** A Resolution Amending an Approved Engineering Agreement pursuant to Resolution No. 2019-R-65 for the 2020 Roadway Improvements – 2700 Blocks Of Budd Street and Hessing Street – CDBG Grant of $150,000 from Cook County (add Geotechnical Investigation Services Of ECS Midwest LLC at an Additional Amount Not To Exceed $11,845)

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

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

a. **ORDINANCE NO. 2020-18.** An Ordinance Providing for a Feasibility Study as Required by the Tax Increment Allocation Redevelopment Act

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b. **ORDINANCE NO. 2020-19.** An Ordinance Approving an Intergovernmental and Subrecipient Agreement for Coronavirus Relief Funds by and Between the County of Cook and the Village of River Grove, Cook County Illinois

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c. **ORDINANCE NO. 2020-20.** Ordinance Amending the 2020 Annual Budget to Provide for an Additional Appropriation of $4,000 for the Acquisition of Police Radios in the General Fund

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d. **ORDINANCE NO. 2020-21.** An Ordinance Authorizing a First Amended Preconstruction Activities License Agreement (MB Thatcher LLC Regarding 8300 - 8310 Center Avenue, 2738 And 2743 N. Marwood Street And 2748 N. Budd Street)

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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 20, 2020.** (By: Finance Chair Obaya).

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(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