

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, September 21, 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:** Appointment of Frank J. Obaya to Trustee

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

<u>Meeting Type</u>	<u>Open or Closed</u>	<u>Meeting Date</u>	<u>Review Date</u>	<u>Approval Date</u>
Regular Board Meeting	Open	09/07/2023	09/21/2023	

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 Frank J. Obaya _____

- (5) **CORRESPONDENCE:** None.

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(6) **COMMITTEE REPORTS:**

- a. Public Safety - Trustee Lilly
 - b. Public Works & Properties – Trustee Thomas
 - c. Finance & Economic Dev’t - Trustee Bjorvik
 - d. License & Ordinance - Trustee Bjorvik
 - e. Information Tech Systems – Trustee Ramirez
 - f. Youth & Recreation - Trustee Lantgen
 - g. Clerk’s Report - Clerk Manchen
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(7) **UNFINISHED OR OLD BUSINESS:** None.

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

- a. **RESOLUTION NO. 2023-R-40.** A Resolution Approving the Professional Services Proposal of DAE Group, Inc. for the Preparation of Architectural and Structural Engineering Drawings for the Construction and Permits Required for the Renovation of the Village Firehouse (\$42,000.00)

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 Frank J. Obaya	_____

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

- a. **ORDINANCE NO. 2023-20.** An Ordinance Creating A Veterans’ Memorial Commission

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 Frank J. Obaya	_____

- b. **ORDINANCE NO. 2023-21.** An Ordinance Granting a Map Amendment pursuant to the Report and Recommendation of the Zoning Board of Appeals in Case No. 2023-ZBA-03 [8301 West Grand Avenue Amended to the Government/Education District from the C-1 Mixed-Use Storefront Commercial District (PINs 12-26-410-007-0000, 12-26-410-008-0000 and 12-26-410-034-0000)]

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 Frank J. Obaya	_____

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(10) **NEW BUSINESS:**

- a. **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 **September 21, 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 Frank J. Obaya _____

(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