

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, October 5, 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:
(a) Oath of Office by Frank J. Obaya to Trustee
(b) Finance Presentation by Comptroller Greg Peters

(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, 09/21/2023, 10/05/2023

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-41.** A Resolution Confirming the Approval of a Class 7a Incentive Abatement for the Property located at 8311-25 West Grand Avenue in the Village of River Grove, Cook County, Illinois, pursuant to Resolution No. 2012-R12, dated June 14, 2012

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. **RESOLUTION NO. 2023-R-42.** A Resolution Approving an Agreement with HERA Property Registry, LLC for Registration and Code Enforcement Support Services with respect to Vacant, Rental and Foreclosed Upon Real Properties

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	_____

- c. **RESOLUTION NO. 2023-R-43.** 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 \$25,000.00)

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	_____

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- d. **RESOLUTION NO. 2023-R-44.** A Resolution Authorizing the Execution of an Acknowledgement Agreement (Assignment of TIF Grant Proceeds) for the River Grove Station Development Phases 1 And 2

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. 2023-22.** An Ordinance Authorizing the Disposition of Personal Property of the Village of River Grove that is No Longer Necessary or Useful for the Operation of its Police and Public Works Departments

Year	Color	Make/Model	VIN Equipment	Miles/Hrs	Min. Price
2008	Blue	Mercedes/GL450 AWD 4-Dr	4JGBF71E58A334214	unknown	No Reserve
2009	Black	Ford Crown Vic Interceptor	2FAHP71V69X103154	84633.5	No Reserve
2005	White	Chevy Impala 4-door	2G1WF55K559334370	65272	No Reserve
2005	White	Chevy Impala 4-door	2G1WF55K359333007	45132	No Reserve
2005	White	Ford Crown Vic Interceptor	2FAHP71W45X178664	12106	No Reserve
2005	White	Chevy Impala 4-door	2G1WF55K559331789	104287	No Reserve
2005	White	Chevy Impala 4-door	2G1WF55K459331640	unknown	No Reserve
2009	White	Ford Crown Vic Interceptor	2FAHP71V09X103151	142421	No Reserve
2002	Maroon	Chevy Monte Carlo SS 2-Door	2G1WX15K929129877	132385	No Reserve
1997	Red	Ford F350 2 door	3FEKF38F0VMA58817	77647.5	No Reserve
1999	Blue	Ford Econo Wagon	1FMRE11W6XHB	111,221	No Reserve
2012	White	Elgin Street Sweeper	NP2376D	43634.5	No Reserve
1982	Blue	Ford LGT 165 Garden Tractor	N/A	700 hrs	No Reserve
N/A	Orange	Case Articulating Front End Loader Model W20C		6870 hrs	No Reserve
1990	White	Bobcat Skid Steer	501962815	2568 hrs	No Reserve
N/A	Yellow	7' Flink V Box Salter	N/A	N/A	No Reserve

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N/A	N/A	Nortron Tire Balancer	3 phase, 20 amp	N/A	No Reserve
N/A	N/A	FMC Corp Tire Changer Series 7600	fair condition	N/A	No Reserve
N/A	Red	ExMark Deck Mower	Model R23KC	2074 hrs	No Reserve

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 _____

(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 **October 5, 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

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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