

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, February 04, 2021 at 6:00 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 5 p.m. the night of any meeting will be read or summarized during the public comment session. The call-in Zoom telephone number is **1-312-626-6799**, with video access available, under Meeting ID **842 9058 4756**, and passcode **716679**. Individuals desiring to attend the public meeting note the following Phase IV with Tier 3 mitigation Guidelines:

- You must provide your name and address for contact tracing purposes.
- 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 25 individuals or 25% of the room capacity.
- You may be required to have temperature taken by EMS personnel.
- If you are ill, do not attend meeting.

All cell phones must be silenced prior to and during all Board meetings.

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 Michele M. Obaya	_____
Clerk Marjorie A. Manchen	_____	Trustee Roger V. Sewell	_____	Trustee Katie A. Muellner	_____
		Trustee Robert C. Thomas	_____	Trustee Christopher J. Lilly	_____

NOTICE: Some members of the Board and department heads may attend by teleconference or videoconference in accordance with current Executive Orders and CDC guidelines.

(3) **SPECIAL RECOGNITION OR PROCEEDING:** None.

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(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	01/21/2021	02/04/2021	

For Roll Call Vote:

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

(5) **CORRESPONDENCE:** None.

(6) **COMMITTEE REPORTS:**

- | | |
|---|--|
| a. Public Safety – Trustee Lilly | e. Information Tech Systems - Trustee Sewell |
| b. Public Works & Properties - Trustee Muellner | f. Youth & Recreation – Trustee Thomas |
| c. Finance & Economic Dev’t - Trustee Obaya | 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. 2021-R-04.** A Resolution Approving a Contract with Official Finders for the 2021-2023 River Grove Softball Seasons

For Roll Call Vote:

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

- b. **RESOLUTION NO. 2021-R-05.** A Resolution Approving an Amendment to the Preliminary/Construction Engineering Services Agreement with Hancock Engineering Company for the Cherry Avenue Roadway Improvement Project and Adding the Geotechnical Investigation Services of ECS Midwest LLC at an Additional Amount not to Exceed \$7,925.00 (Cherry Avenue Between Elm Street and Des Plaines River Road)

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For Roll Call Vote:

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

- c. **RESOLUTION NO. 2021-R-06.** A Resolution Approving an Amendment to the Preliminary/Construction Engineering Services Agreement with Hancock Engineering Company for the Design and Construction Engineering Services related to the 2020 Green Alley Improvement Program (Spruce Street and Rhodes Avenue Alleys Between Herrick Avenue and the South Grand Avenue Alley) to Include the Geotechnical Investigation Services of ECS Midwest LLC at an Additional Amount not to Exceed \$6,270.00

For Roll Call Vote:

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

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

- a. **ORDINANCE NO. 2021-04.** An Ordinance Authorizing the Acquisition of Certain Real Property, through Eminent Domain or Otherwise, Located in the Tax Increment Redevelopment Project Area of the Grand and Thatcher Tax Increment Financing District.

For Roll Call Vote:

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

- b. **ORDINANCE NO. 2021-05.** An Ordinance Authorizing the Execution of an Addendum to the Intergovernmental Agreement Establishing the Proviso-Leyden Joint 9-1-1 Authority and Admission for New Membership of the Village Of Elmwood Park, Cook County, Illinois

For Roll Call Vote:

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

- c. **ORDINANCE NO. 2021-06.** An Ordinance Amending Chapter 2 Of Title 2 of the Code of Ordinances of the Village Of River Grove, by Adding Section 7-2-10, to be entitled,

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“Special Provisions Regulating Single Family Dwelling Units And Single-Family Residential Homes”

For Roll Call Vote:

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

(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 **February 04, 2021.** (By: Finance Chair Obaya).

For Roll Call Vote:

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.

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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: _____)

For Roll Call Vote to Adjourn (if not all Trustees are present in person):

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

Prepared by: Marjorie A. Manchen, Village Clerk

Approved by: David B. Guerin, President