

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 18, 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	02/04/2021	02/18/2021	

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:** "Thank you" letter from resident Ken Z re: Fire Dept / Ambulance crew transporting him to hospital.

(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 | |

(7) **UNFINISHED OR OLD BUSINESS:** None.

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

- a. **RESOLUTION NO. 2021-R-07.** A Resolution Authorizing an Amendment of the Intergovernmental Agreement Relating to the O'Hare Noise Compatibility Commission.

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-08.** A Resolution Approving a Construction Engineering Services Agreement for Palmer Street Improvements between West Street and Leyden Avenue and West Street Improvements between the South Village Limit North to Palmer Street (Project Cost: \$685,300 Funded with Invest in Cook Grant Totaling \$325,000, and \$360,300 In Motor Fuel Tax Funds) (Design Engineering

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\$54,800; Construction Engineering Not to Exceed \$48,000; Materials Testing
(Performed by ECS) Not to Exceed \$9,000)

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-09.** A Resolution Pledging the Good Faith and Guarantee of the Village of River Grove to the Illinois Department of Transportation Regarding Local Maintenance of State Highways during Calendar Years 2021 And 2022 (Successor Resolution to Resolution No. 2019-R-02– 2019-2020)

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	_____

- d. **RESOLUTION NO. 2021-R-10.** A Resolution Authorizing the Execution of Sales Quotation 493 with Street Decor, Inc. of Reno, Nevada, for Holiday Decorations for the Village of River Grove, Illinois at a Not-To-Exceed Cost of \$7,418.00

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	_____

- e. **RESOLUTION NO. 2021-R-11.** A Resolution Authorizing the Execution of Sales Order TDLQ36719 with Temple Display, Ltd Of Oswego, Illinois, for Holiday Decorations for the Village of River Grove, Illinois, at a Not-To-Exceed Cost of \$26,717.00

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	_____

- f. **RESOLUTION NO. 2021-R-12.** A Resolution Authorizing the Approval of the Purchase of Various Electrical Holiday Decoration Supplies for the Village of River Grove, Illinois, at a Not-To-Exceed Cost of \$6,500.00

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	_____

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- g. **RESOLUTION NO. 2021-R-13.** A Resolution Authorizing a Lease Agreement with Leaf Capital Funding, LLC for One (1) Copier-Scanner-Printer for the Village of River Grove Public Works Department

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)**: None.
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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 **February 18, 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.
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- (12) **PUBLIC COMMENTS FROM THE AUDIENCE**: (Obtain name of each public speaker):
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- (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.

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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 ILCS 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: _____)

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