

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, January 21, 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>
Public Hearing re: Proposed Budget for Fiscal Year January 01, 2021 through December 31, 2021	Open	01/07/2021	01/21/2021	
Regular Board Meeting	Open	01/07/2021	01/21/2021	

(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 | |

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

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

- a. **RESOLUTION NO. 2021-R-01.** A Resolution Authorizing a Lease Agreement with Leaf Capital Funding, LLC for One Lanier MP 5055sp Copier. (\$4,423.20 Per Year for Five Years)

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-02.** A Resolution Waiving the Bid Process and Authorizing the Acceptance of the Proposal of Midwest Meter, Inc. With Respect to the Purchase and Installation of Cellular Radio Water Meters and Monitoring System Used in the Operation of the Village Water System. (Sole Source Contract Not to Exceed \$1,150,994.00)

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. 2021-R-03.** A Resolution Authorizing a Lease Agreement with Government Capital Corporation for the Funding of Necessary Upgrades in Equipment and Services Used in the Operation of the Village Water System. (\$1,200,000 At 2.796% Payable Over Ten Years at \$141,302.40 per Year for Ten Years)

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. 2021-02.** An Ordinance Authorizing the Consolidation and Resulting Removal of the Commuter Parking Fund in the Chart of Accounts of the Village of River Grove.

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. 2021-03.** An Ordinance Authorizing the Execution of an Intergovernmental Agreement Between the Village of River Grove and the County of Cook Providing for and Committing the Funding Necessary for the Reconstruction of West Street Between Palmer Street and the Southern Municipal Boundary and Palmer Street Between West Street and Leyden Avenue Pursuant to the *Invest In Cook and Connecting Cook County* Programs. (Village Funds \$463,100.00 – Invest in Cook Funds \$325,000.00)

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

(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 **January 21, 2021.** (By: Finance Chair Obaya).

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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(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: _____)

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