

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

Monday, February 02, 2026, 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 who are able and 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 Frank J. Obaya _____

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

(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	01/05/2026	02/02/2026	

Minutes of Executive (Closed) Session of 10/21/2024 (Approved); Motion regarding destruction of recording of the executive session to occur on or after 04/21/2026, therefore this is on hold.

(5) **COMMITTEE REPORTS**:

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|---|--|
| a. Public Safety - Trustee Obaya | e. Information Technology & Communications - Trustee Ramirez |
| b. Public Works & Properties – Trustee Thomas | |
| c. Finance & Economic Dev't - Trustee Bjorvik | f. Youth & Recreation - Trustee Lantgen |
| d. License & Ordinance - Trustee Lilly | g. Clerk's Report - Clerk Manchen |
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(6) UNFINISHED OR OLD BUSINESS:

- (a) Scheduled for Hearing before the Zoning Board of Appeals on January 13, 2026:
ORDINANCE NO. 2025-27. An Ordinance Approving Text Amendments to the Village of River Grove Zoning Code upon the Report and Recommendation of the Zoning Board of Appeals as Follows: Section 6-13-7 Amendments Concerning *Temporary Sign Regulations* Applicable to Window Signs and Time Limitations for Temporary Signs
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(7) RESOLUTION(S):

- a. **RESOLUTION NO. 2026-R-02.** A Resolution Approving a Services Agreement with MGT Impact Solutions, LLC as an Independent Contractor providing Comptroller and Finance Director Services for the Village of River Grove (Term: 2/9/2026-2/12/2027; Rate: \$119.48/Hour)

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. 2026-R-03.** A Resolution Approving the Purchase from and Payment to First Due for Software of the Fire Department (Budgeted Line Item 20-830.6 - \$11,600.00)

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 _____

- c. **RESOLUTION NO. 2026-R-04.** A Resolution Designating and Authorizing Signatories and Agents to Act on Behalf of the Village of River Grove with Lock Box Accounts Maintained at Wintrust Bank.

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 _____

- d. **RESOLUTION NO. 2026-R-05.** A Resolution Approving and Ratifying the Purchase of Various Holiday Decorations from Holiday Outdoor Décor of Bethlehem, PA for a Not-to-Exceed price of \$19,760.75.

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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(8) ORDINANCE(S):

- a. **ORDINANCE NO. 2025-28.** An Ordinance Approving Text Amendments to the Village of River Grove Zoning Code upon the Report and Recommendation of the Zoning Board of Appeals as Follows: Section 6-8-2 Amendments Adding *Indoor Entertainment* and *Indoor Recreation* as Special Uses in the Manufacturing Districts, Table 7

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. 2026-01.** An Ordinance Regarding the Report and Recommendation of the Zoning Board of Appeals in Case No. 2025-ZBA-03 and the Petition for Variances Concerning the Property at 8718 Palmer Street (side yard setback) and 8720 Palmer Street (standalone detached garage).

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) 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 **January 05, 2026**. (By: Finance Chair Bjorvik).

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) **MAYORAL APPOINTMENTS:** Board action regarding authorization of Village President's appointments.

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) PRESIDENT'S REPORT:** By: President David B. Guerin.
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- (11) PUBLIC COMMENTS FROM THE AUDIENCE:** (Obtain name of each public speaker):

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(12) **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.

(13) **ADJOURNMENT:** (Time: _____)

/s/ Marjorie A. Manchen

Prepared by: Marjorie A. Manchen, Clerk

/s/ David B. Guerin

Approved by: David B. Guerin, President