



**PUBLIC MEETING AGENDA
VILLAGE OF RIVER GROVE, COOK COUNTY, ILLINOIS
LEGAL NOTICE**

**Notice and Agenda of a Public Meeting of the
Finance/Economic Development Committee of the
Board of Trustees of the Village of River Grove, Illinois**

President, David B. Guerin
Clerk Marjorie A. Manchen

Trustee Lynn M. Bjorvik
Trustee Roger V. Sewell
Trustee Robert C. Thomas

Trustee Michele M. Obaya
Trustee Katie Ann Muellner
Trustee Christopher Lilly

Finance/Economic Development Committee Chairperson, Trustee Michele Obaya, has directed the Village Clerk to schedule and post notice of and an agenda for a Public Meeting of the Finance/Economic Development Committee of the Board of Trustees of the Village of River Grove, as follows:

**THURSDAY, FEBRUARY 25, 2021 AT 10:00 AM
VILLAGE HALL CONFERENCE ROOM
2621 N. THATCHER AVENUE, RIVER GROVE, ILLINOIS**

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 9 a.m. the day 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 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 50 individuals or 50% of the room capacity.
- You may be required to have temperature taken by EMS personnel.
- If you are ill, do not attend meeting.

AGENDA

(A) CALL TO ORDER: By Committee Chair or Co-Chair (Time: _____)

(B) ROLL CALL ATTENDANCE: By Committee Chair or Co-Chair:

Lynn Bjorvik ____ Mark Lucas ____ Bart Smith ____ Michele Obaya ____

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(C) PUBLIC COMMENTS:

(D) COMMITTEE MEETING AGENDA ITEMS:

1. Finance

- A. Comcast Franchise Fee Audit Resolution (Azavar)
- B. Truck Beds and Spreader Purchase
- C. New Ambulance Purchase
- D. Houseal Lavigne Contract Renewal Proposal
- E. February Finance Update
- F. Refunding of Bonds Update

2. Economic Development

- A. Marwood Street
- B. Day Care License Agreement
- C. Alley Project and Funding

(E) OLD BUSINESS:

A.

(F) NEW BUSINESS:

A.

(G) EXECUTIVE SESSION (if needed):

(H) ADJOURNMENT: By Committee Chair or Co-Chair (Time: _____)