

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, April 15, 2021 at 6:00 p.m.

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 must comply with the following 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 the lesser of 50 individuals or 40% 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.

PUBLIC MEETING AGENDA
VILLAGE OF RIVER GROVE, COOK COUNTY, ILLINOIS

(3) **SPECIAL RECOGNITION OR PROCEEDING:**

- a) **Proclamation Recognizing Service of Trustee Roger Sewell;** and
 - b) **Arbor Day Proclamation**
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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	04/01/2021	04/15/2021	

For Roll Call Vote (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	___

(5) **CORRESPONDENCE:** None.

(6) **COMMITTEE REPORTS:**

- a. Public Safety – Trustee Lilly
 - b. Public Works & Properties - Trustee Muellner
 - c. Finance & Economic Dev't - Trustee Obaya
 - d. License & Ordinance - Trustee Bjorvik
 - e. Information Tech Systems - Trustee Sewell
 - f. Youth & Recreation – Trustee Thomas
 - g. Clerk’s Report – Clerk Manchen
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(7) **UNFINISHED OR OLD BUSINESS:** None.

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

- a. **RESOLUTION NO. 2021-R-29.** A Resolution Approving a Comcast Enterprise Business Services Agreement including Ethernet Dedicated Internet Services, Ethernet Network Services, Business Voice Services, ActiveCore SD-WAN Services, and Wireless Backup Services for the Village of River Grove (Monthly Recurring Charges \$3,761.98 [\$2,246.00 in Current Services being Renewed and \$1,515.98 in Additional Monthly Services], plus one time Installation Charges of \$1,949.97)

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	___

PUBLIC MEETING AGENDA
VILLAGE OF RIVER GROVE, COOK COUNTY, ILLINOIS

- b. **RESOLUTION NO. 2021-R-30.** A Resolution Approving the Purchase of Refurbished Furniture for the Building Department from Office Furniture Resources (Not-To-Exceed Price of \$6,897.00)

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	_____

- c. **RESOLUTION NO. 2021-R-31.** A Resolution Declaring an Intent to Reimburse the General Fund through Tax Increment Revenues for the Improvements to Marwood Street between Center Avenue on the North and Grand Avenue on the South and Approving a Contract for the Marwood Street Improvements at a Not-To-Exceed Estimated Cost of Fifty-Five Thousand Dollars (\$55,000.00)

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. 2021-09.** An Ordinance Amending Sections 5-24-5, 5-24-6 and 5-24-8 of the Village Code and Creating a Class O Retail Liquor License and Authorizing Three (3) Class O Licenses

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. 2021-10.** An Ordinance Amending Section 5-1-15 of Chapter 1 of Title 5 and Adopting Rules and Regulations Concerning Nuisances Related to Businesses and Occupations Transacting Business within the Village of River Grove

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	_____

PUBLIC MEETING AGENDA
VILLAGE OF RIVER GROVE, COOK COUNTY, ILLINOIS

- c. **ORDINANCE NO. 2021-11.** An Ordinance Amending Section 5-24-19 through Section 5-24-28 of Chapter 24 of Title 5 and the Rules and Regulations Related to Retail Liquor Licenses and Business Operations by Retail Liquor Licensees

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. **ORDINANCE NO. 2021-12.** An Ordinance Adopting Rules and Regulations Pertaining to All Business Licenses Issued under Chapter 1 of Title 5 and All Retail Liquor Licenses Issued under Chapter 24 of Title 5 of the Village Code

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. **ORDINANCE NO. 2021-13.** An Ordinance Amending Sections 9-22-2 and 9-22-3 of Chapter 22 of Title 9 and Adopting a Village Vehicle Sticker as a Valid Parking Permit and Providing for Additional Parking Permit Guest Passes

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 **April 15, 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.

PUBLIC MEETING AGENDA
VILLAGE OF RIVER GROVE, COOK COUNTY, ILLINOIS

(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