

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, May 6, 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 Katie A. Muellner	_____
Clerk Marjorie A. Manchen	_____	Trustee Robert C. Thomas	_____	Trustee Christopher J. Lilly	_____
		Trustee Michele M Obaya	_____	Trustee Lora M. Lantgen	_____

NOTICE: Some members of the Board and department heads may attend by teleconference or videoconference in accordance with current Executive Orders and CDC guidelines.

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

Administration of Oath of Office to the following individuals:

- a) David B. Guerin as Village President;
 - b) Marjorie A. Manchen as Village Clerk; and
 - c) Michele M. Obaya, Christopher J. Lilly and Lora M. Lantgen as Village Trustees.
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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	04/15/2021	05/06/2021	

For Roll Call Vote (if not all Trustees are present in person):

Trustee Lynn M. Bjorvik	_____	Trustee Michele M. Obaya	_____	Trustee Christopher J. Lilly	_____
Trustee Robert C Thomas	_____	Trustee Katie A. Muellner	_____	Trustee Lora M. Lantgen	_____

(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 Lantgen
 - 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-32.** A Resolution Approving a Fire Hydrant Maintenance and Flow Testing Program Agreement with M.E. Simpson Co., Inc. (Approximate Contract Value \$14,250 based upon \$57 per Hydrant and 250 Hydrants)

For Roll Call Vote:

Trustee Lynn M. Bjorvik	_____	Trustee Michele M. Obaya	_____	Trustee Christopher J. Lilly	_____
Trustee Robert C Thomas	_____	Trustee Katie A. Muellner	_____	Trustee Lora M. Lantgen	_____

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- b. **RESOLUTION NO. 2021-R-33.** A Resolution Authorizing an Agreement for Professional Financial Services of Kane, Mckenna & Associates, Inc.

For Roll Call Vote:

Trustee Lynn M. Bjorvik _____ Trustee Michele M. Obaya ____ Trustee Christopher J. Lilly ____
Trustee Robert C Thomas _____ Trustee Katie A. Muellner ____ Trustee Lora M. Lantgen ____

- c. **RESOLUTION NO. 2021-R-34.** A Resolution in Relation to Participation by Elected Officials in the Illinois Municipal Retirement Fund (Elected Positions of Village President, Village Clerk and Village Trustee Elected prior to December 19, 2013)

For Roll Call Vote:

Trustee Lynn M. Bjorvik _____ Trustee Michele M. Obaya ____ Trustee Christopher J. Lilly ____
Trustee Robert C Thomas _____ Trustee Katie A. Muellner ____ Trustee Lora M. Lantgen ____

- d. **RESOLUTION NO. 2021-R-35.** A Resolution in Relation to Participation by Elected Officials in the Illinois Municipal Retirement Fund (Elected Positions of Village President and Village Clerk Elected on or after December 19, 2013)

For Roll Call Vote:

Trustee Lynn M. Bjorvik _____ Trustee Michele M. Obaya ____ Trustee Christopher J. Lilly ____
Trustee Robert C Thomas _____ Trustee Katie A. Muellner ____ Trustee Lora M. Lantgen ____

- e. **RESOLUTION NO. 2021-R-36.** A Resolution Authorizing the Purchase of a Tracking Software System for the River Grove Fire Department from TargetSolutions of Tampa, Florida, for a Not-to-Exceed Cost of \$5,895.20

For Roll Call Vote:

Trustee Lynn M. Bjorvik _____ Trustee Michele M. Obaya ____ Trustee Christopher J. Lilly ____
Trustee Robert C Thomas _____ Trustee Katie A. Muellner ____ Trustee Lora M. Lantgen ____

- f. **RESOLUTION NO. 2021-R-37.** A Resolution Approving a Contract with Standard Fencing Co., Inc. for the Park Project at 8383 West Belmont Avenue for a Not-to-Exceed Cost of \$56,425.00

For Roll Call Vote:

Trustee Lynn M. Bjorvik _____ Trustee Michele M. Obaya ____ Trustee Christopher J. Lilly ____
Trustee Robert C Thomas _____ Trustee Katie A. Muellner ____ Trustee Lora M. Lantgen ____

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(9) **ORDINANCE(S):**

- a. **ORDINANCE NO. 2021-14.** An Ordinance Amending the 2021 Annual Budget to Provide for Additional Funding in the Capital Improvement Fund for Street Improvements (\$850,000.00)

For Roll Call Vote:

Trustee Lynn M. Bjorvik	_____	Trustee Michele M. Obaya	_____	Trustee Christopher J. Lilly	_____
Trustee Robert C Thomas	_____	Trustee Katie A. Muellner	_____	Trustee Lora M. Lantgen	_____

- b. **ORDINANCE NO. 2021-15.** An Ordinance Amending Sections 10-5.1-5 (*Towing and Impoundment*), 10-5.1-6 (*Hearings*) and 10-5.1-7 (*Release of Immobilized Vehicle*) of Chapter 5.1 of Title 10 (Vehicle Immobilization Program)

For Roll Call Vote:

Trustee Lynn M. Bjorvik	_____	Trustee Michele M. Obaya	_____	Trustee Christopher J. Lilly	_____
Trustee Robert C Thomas	_____	Trustee Katie A. Muellner	_____	Trustee Lora M. Lantgen	_____

(10) **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 **May 6, 2021.** (By: Finance Chair Obaya).

For Roll Call Vote:

Trustee Lynn M. Bjorvik	_____	Trustee Michele M. Obaya	_____	Trustee Christopher J. Lilly	_____
Trustee Robert C Thomas	_____	Trustee Katie A. Muellner	_____	Trustee Lora M. Lantgen	_____

- b. **MAYORAL APPOINTMENTS:** Motion regarding Mayoral Appointments.

For Roll Call Vote:

Trustee Lynn M. Bjorvik	_____	Trustee Michele M. Obaya	_____	Trustee Christopher J. Lilly	_____
Trustee Robert C. Thomas	_____	Trustee Katie A. Muellner	_____	Trustee Lora M. Lantgen	_____

(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):

(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:

Trustee Lynn M. Bjorvik _____	Trustee Michele M. Obaya _____	Trustee Christopher J. Lilly _____
Trustee Robert C Thomas _____	Trustee Katie A. Muellner _____	Trustee Lora M. Lantgen _____

Prepared by: Marjorie A. Manchen, Village Clerk

Approved by: David B. Guerin, President