

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, June 15, 2023 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 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 Christopher J. Lilly _____
Clerk Marjorie A. Manchen _____ Trustee Robert C. Thomas _____ Trustee Lora M. Lantgen _____
Trustee Michele M Obaya _____ Trustee Benjamin E. Ramirez _____

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

River Grove Fire Department: Promotions of Joseph Bowen and Salvatore Valentini from the rank of Firefighter/Paramedic to Lieutenant.

- (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	05/18/2023	06/15/2023	

For Roll Call Vote (if any Trustee(s) are present by video or teleconference rather than in person):

Trustee Lynn M. Bjorvik _____ Trustee Michele M. Obaya _____ Trustee Lora M. Lantgen _____
Trustee Robert C Thomas _____ Trustee Christopher J. Lilly _____ Trustee Benjamin E Ramirez _____

- (5) **CORRESPONDENCE:** None.

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(6) **COMMITTEE REPORTS:**

- a. Public Safety - Trustee Lilly
- b. Public Works & Properties – Trustee Thomas
- c. Finance & Economic Dev't - Trustee Obaya
- d. License & Ordinance - Trustee Bjorvik
- e. Information Tech Systems – Trustee Ramirez
- f. Youth & Recreation - Trustee Lantgen
- g. Clerk's Report - Clerk Manchen

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

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

- a. **RESOLUTION NO. 2023-R-25.** A Resolution Authorizing the Police Chief to Purchase a Used Vehicle for a Not-To-Exceed Cost of \$20,000.

For Roll Call Vote:

Trustee Lynn M. Bjorvik _____ Trustee Michele M. Obaya _____ Trustee Lora M. Lantgen _____
Trustee Robert C Thomas _____ Trustee Christopher J. Lilly _____ Trustee Benjamin E Ramirez _____

- b. **RESOLUTION NO. 2023-R-26.** A Resolution Authorizing the Purchase of Data-Processing Equipment Listed in the 2023 PC Replacement Program from Current Technology, LLC for \$16,288.53 and with Dell Corporation for MS Office Standard Operating Licenses at a cost of \$5,014.49. Total Cost of \$21,303.02.

For Roll Call Vote:

Trustee Lynn M. Bjorvik _____ Trustee Michele M. Obaya _____ Trustee Lora M. Lantgen _____
Trustee Robert C Thomas _____ Trustee Christopher J. Lilly _____ Trustee Benjamin E Ramirez _____

- c. **RESOLUTION NO. 2023-R-27.** A Resolution Approving an Agreement with InvoiceCloud, Inc. of Braintree, MA for the Installation and Maintenance of a Customer Engagement, Electronic Bill Presentment and Electronic Bill Payment System for the Village of River Grove.

For Roll Call Vote:

Trustee Lynn M. Bjorvik _____ Trustee Michele M. Obaya _____ Trustee Lora M. Lantgen _____
Trustee Robert C Thomas _____ Trustee Christopher J. Lilly _____ Trustee Benjamin E Ramirez _____

- d. **RESOLUTION NO. 2023-R-28.** A Resolution Approving an Intergovernmental Agreement by and between the Village of River Grove and the Metropolitan Water Reclamation District of Greater Chicago for the Design, Construction, Operation, and Maintenance of the Green Alley Program in River Grove, SSA Illinois [four (4) successive alleys (three (3) "T"- and one (1) "L"-shaped) bounded by Belden Avenue

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to the north, 5th Avenue to the east, Palmer Street to the south, and Leyden Avenue to the west; total construction cost of \$2,043,825.00 with the Village providing funding through its capitol bond funds and the MWRDGC to reimburse the Village up to 38.0% of the total construction cost that shall not exceed \$755,000.00].

For Roll Call Vote:

Trustee Lynn M. Bjorvik	_____	Trustee Michele M. Obaya	_____	Trustee Lora M. Lantgen	_____
Trustee Robert C Thomas	_____	Trustee Christopher J. Lilly	_____	Trustee Benjamin E Ramirez	_____

- e. **RESOLUTION NO. 2023-R-29.** A Resolution Approving the Execution of an Agreement with Current Technologies of Lombard, Illinois for the Purchase of an Additional 200 Hours of Necessary Network Services (Contract Not-to-Exceed \$25,000.00)

For Roll Call Vote:

Trustee Lynn M. Bjorvik	_____	Trustee Michele M. Obaya	_____	Trustee Lora M. Lantgen	_____
Trustee Robert C Thomas	_____	Trustee Christopher J. Lilly	_____	Trustee Benjamin E Ramirez	_____

- (9) **ORDINANCE(S): NONE**
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- (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 **June 15, 2023.** (By: Finance Chair Obaya).

For Roll Call Vote (if any Trustee(s) are present by video or teleconference rather than in person):

Trustee Lynn M. Bjorvik	_____	Trustee Michele M. Obaya	_____	Trustee Lora M. Lantgen	_____
Trustee Robert C Thomas	_____	Trustee Christopher J. Lilly	_____	Trustee Benjamin E Ramirez	_____

- (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):
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- (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

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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.
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(14) **ADJOURNMENT:** (Time: _____)

Prepared by: Marjorie A. Manchen, Village Clerk

Approved by: David B. Guerin, President