

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, July 01, 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 follow the Center for Disease Control (CDC) guidelines. Those persons wanting to stay-at-home and call in may listen to the meeting via telephone or Zoom. 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 in person are encouraged to comply with the CDC guidelines; you may want to wear a face covering while not in your seat, and you should maintain a social distance of 6’ from those with whom you do not live. If you are ill or not fully vaccinated, please consider calling in and not attending meeting in person.

Additionally, 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.

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

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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	06/17/2021	07/01/2021	

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

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

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

- a. **RESOLUTION NO. 2021-R-40.** A Resolution Approving an Agreement with True North Consultants for Environmental Consulting Services concerning Multiple Village of River Grove Properties located at 2630 Thatcher Avenue, 2640 North Marwood Street, and 2730 North Marwood Street, pursuant to the Village Redevelopment Plan and Necessary Demolition of Existing Improvements upon the Properties (True North Proposal No. P121-435A for a Not to Exceed Cost of \$8,400.00)

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. **RESOLUTION NO. 2021-R-41.** A Resolution Approving an Agreement with True North Consultants for Environmental Consulting Services concerning the Village of River Grove Property located at 2946 North River Road, pursuant to the Village Redevelopment Plan and Necessary Demolition of Existing Improvements upon the Properties (True North Proposal No. P121-435B for a Not to Exceed Cost of \$2,800.00)

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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- c. **RESOLUTION NO. 2021-R-42.** A Resolution Authorizing a Contract with Maren Ronan, Ltd. for the Purposes of Providing Lobbying Services on behalf of the Village of River Grove (\$3,500 per Month)

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	_____

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

- a. **ORDINANCE NO. 2021-22.** An Ordinance Authorizing the Disposition of One (1) 2007 White Ford Crown Victoria and One (1) Black 2016 Ford Explorer Police Vehicles of the Village that are No Longer Necessary or Useful to the Village of River Grove it Police Department Operations

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. 2021-23.** An Ordinance Authorizing the Consolidation with the General Public Funds Account and Resulting Closure of Dormant Bank Accounts of the Village of River Grove (Approximately \$363,965.74 Fund Consolidation)

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. **ORDINANCE NO. 2021-24.** An Ordinance Adopting an Unlawful Trespassing Upon the Property of Others Ordinance

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 **July 01, 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	_____

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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.

(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 (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 _____

Prepared by: Marjorie A. Manchen, Village Clerk

Approved by: David B. Guerin, President