

**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](http://www.rivergroveil.gov)

708/ 453-8000

**Thursday, July 20, 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](mailto: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.
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- (2) **ROLL CALL ATTENDANCE; Establishment of Quorum:** By the Clerk:

President David B. Guerin \_\_\_\_\_ Trustee Lynn M. Bjorvik \_\_\_\_\_ Trustee Lora M. Lantgen \_\_\_\_\_  
Clerk Marjorie A. Manchen \_\_\_\_\_ Trustee Robert C. Thomas \_\_\_\_\_ Trustee Benjamin E. Ramirez \_\_\_\_\_  
Trustee Christopher J. Lilly \_\_\_\_\_ *Trustee Vacancy*

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- (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	07/06/2023	07/20/2023	

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- (5) **CORRESPONDENCE:** None.
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- (6) **COMMITTEE REPORTS:**

- a. Public Safety - Trustee Lilly
- b. Public Works & Properties – Trustee Thomas

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- c. Finance & Economic Dev't – *Chair Vacancy*
- d. License & Ordinance - Trustee Bjorvik
- e. Information Tech Systems – Trustee Ramirez
- f. Youth & Recreation - Trustee Lantgen
- g. Clerk's Report - Clerk Manchen

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

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

**RESOLUTION NO. 2023-R-32.** A RESOLUTION AWARDING THE CONTRACT FOR THE PALMER STREET-WEST STREET IMPROVEMENT PROGRAM TO MARTAM CONSTRUCTION, INC., OF ELGIN, ILLINOIS [LOWEST RESPONSIBLE RESPONSIVE BID - \$1,342,560.16; SOURCE: MOTOR FUEL TAX FUNDS; AND REIMBURSEMENT UP TO \$325,000.00 FROM THE COOK COUNTY INVEST-IN-COOK PROGRAM].

For Roll Call Vote:

President David B. Guerin	_____	Trustee Lynn M. Bjorvik	_____	Trustee Lora M. Lantgen	_____
Clerk Marjorie A. Manchen	_____	Trustee Robert C. Thomas	_____	Trustee Benjamin E. Ramirez	_____
		Trustee Christopher J. Lilly	_____	<i>Trustee Vacancy</i>	

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(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 **July 20, 2023**. (By: Finance Chair Obaya).

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

President David B. Guerin	_____	Trustee Lynn M. Bjorvik	_____	Trustee Lora M. Lantgen	_____
Clerk Marjorie A. Manchen	_____	Trustee Robert C. Thomas	_____	Trustee Benjamin E. Ramirez	_____
		Trustee Christopher J. Lilly	_____	<i>Trustee Vacancy</i>	

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(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
  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: \_\_\_\_\_)

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Prepared by: Marjorie A. Manchen, Village Clerk

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Approved by: David B. Guerin, President