

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, August 5, 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; wear a face covering; and maintain a social distance of 6’ from those with whom you do not live. If you are ill or not fully vaccinated, please calling in and do 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:** Edwin Hancock Engineering presentation on the Village of River Grove’s Municipal Separate Storm Sewer System (MS4)

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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	00/00/2021	00/00/2021	

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-43.** A Resolution Ratifying the Purchase of Personal Computers, Monitors and MS Office Software pursuant to the Village’s Scheduled Technology Replacement Plan for a Not to Exceed Budget of \$6,750.00 (Current Tech Personal Computers - \$3,949.20; IT Saavy Monitors - \$1,105.35; Dell – MS Office - \$1,237.30; Total Quote \$6,291.85)

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-44.** A Resolution Ratifying the Contract with H&H Electric Company for Upgraded L.E.D. Lighting at River Front Park at a Contract Price Of \$17,323

For Roll Call Vote:

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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-45.** A Resolution Authorizing the Purchase of Eleven (11) Panasonic Toughbook Computers, and Extended Service Agreements, Software Updates and Installation for the Police Department from Computer Information Systems, Inc. for a Not-To-Exceed Cost of \$47,993

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-46.** A Resolution Authorizing the Purchase of Two (2) Tactical Compact Pistols and Related Accessories for the Police Department at a Not-To-Exceed Cost of \$1,725.38

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-47.** A Resolution Authorizing the Purchase of Two (2) Stalker II Stationary Radar Detectors and Related Accessories for the Police Department at a Not-To-Exceed Cost of \$2,625.50

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-48.** A Resolution Authorizing an Agreement for Professional Bond Counsel Services of Ice Miller LLP

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. 2021-24.** An Ordinance Amending the Village of River Grove Procurement Policy Established Under Ordinance No. 2015-06

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 **August 5, 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:**

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

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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