

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 19, 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 850 3396 5064**, and passcode **319963**. 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 call in and do not attend the 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:**

Presentation by Dan Berg of Sikich of the Village of River Grove’s 2020 (FY20) audit.

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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	08/05/2021	08/19/2021	

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:** “Thank you” card from the Dizonno family.

(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-45.** A Resolution Ratifying the Purchase of Eleven (11) Panasonic Toughbook Computers, and Extended Service Agreements, Docking Stations and Software Updates and Installation for the Police Department from Computer Information Systems, Inc. for a Not-To-Exceed Cost of \$46,046.00.

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-49.** A Resolution Awarding a Contract to ALamp Concrete Contractors, Inc. for the 2021 Finley Avenue Street Improvements Project of the Village of River Grove (Lowest Responsible Bid \$912,655.50).

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 _____

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

- a. **ORDINANCE NO. 2021-25.** An Ordinance Providing For The Issuance Of General Obligation Bonds, Series 2021A, of the Village of River Grove, Cook County, Illinois, in an Aggregate Principal Amount Not to Exceed \$11,400,000, to (I) Pay the Cost of Certain Public Capital Infrastructure Improvements, (II) Provide Funds for Capitalized Interest, and (III) Pay Certain Costs Associated with the Issuance of the Bonds, and Providing for the Levy and Collection of a Direct Annual Tax Sufficient to Pay the Principal of And Interest on Said Bonds.

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. 2021-26.** An Ordinance Providing for the Issuance of Taxable General Obligation Refunding Bonds, Series 2021B, of the Village of River Grove, Cook County, Illinois, in an Aggregate Principal Amount Not to Exceed \$4,000,000, to (I) Refund Certain Outstanding Obligations of Said Village, and (II) Pay Certain Costs Associated with the Issuance of the Bonds, and Providing for the Levy and Collection of a Direct Annual Tax Sufficient to Pay the Principal of and Interest on Said Bonds.

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. 2021-27.** An Ordinance Granting the Map Amendment pursuant to the Report and Recommendation of the Zoning Board of Appeals in Case No. 2021-ZBA-001 [3000 North 80th Avenue (PIN 12-26-200-013-0000) and 8001 Belmont Avenue (PIN 12-26-200-005-0000)].

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. **ORDINANCE NO. 2021-28.** An Ordinance Approving the Preliminary Planned Use Development and Special Uses and Variations/Exceptions pursuant to the Report and Recommendation of the Zoning Board of Appeals in Case No. 2021-ZBA-001 [3000 North 80th Avenue (PIN 12-26-200-013-0000) and 8001 Belmont Avenue (PIN 12-26-200-005-0000)]

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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. **ORDINANCE NO. 2021-29.** An Ordinance Pertaining to Amusement Taxes.

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. **ORDINANCE NO. 2021-30.** An Ordinance Authorizing and Regulating the Operation of Non-Highway Vehicles on Roadways under the Jurisdiction of the Village of River Grove, Cook County, Illinois.

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:**

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 19, 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 ____

(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

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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.

(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