



## Notice and Agenda

### COMMITTEE-OF-THE-WHOLE MEETING of the Board of Trustees of the Village of River Grove, Illinois

THURSDAY, SEPTEMBER 09, 2021, AT 6:00 PM

Senior Community Center/ Courtroom: 2607 N Thatcher Ave, River Grove, IL

[www.rivergroveil.gov](http://www.rivergroveil.gov) 708/ 453-8000

**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](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. 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.

(All cell phones must be silenced or turned off prior to and during all meetings of the Board)

### AGENDA

(1) **6:00 pm CALL TO ORDER**: By President Guerin (Time: \_\_\_\_\_)

(2) **ROLL CALL ATTENDANCE; Establishment of Quorum**: By Clerk Manchen:

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) **COMMITTEE-OF-THE-WHOLE DISCUSSION ITEMS (OPEN SESSION)**:

- a. Discussion of Formation of an *Adhoc* Village Committee to Discuss Matters with the River Grove Library Board.
- b. Recreation Department Update.
- c. River Front Fest Update.

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- d. Discussion of Request from “Combined Veterans” re: Property Ownership.
- e. Changes to the Procurement Policy.
- f. Economic Development Enhancement Opportunities/ Options.
- g. River Grove Series 2021 Bonds Updates.
- h. Spending Priorities for the Year 2022.

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(4) EXECUTIVE / CLOSED SESSION (If Needed): A motion will be needed to go into a closed, executive session of the board to discuss the following items:

- a. Pursuant to 5 ILCS 120/2(c) (1), review of current policies and procedures employed by the building department, and the discipline, performance, or dismissal of specific employee(s) of the department.
- b. Pursuant to 5 ILCS 120/2(c) (1), the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. Includes FOP grievance.
- c. Pursuant to 5 ILCS 120/2(c) (2), the Board shall hold a closed meeting session to consider the status of negotiations between the Village of River Grove and Fraternal Order of Police Lodge 59, i.e. collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.
- d. 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.
- e. 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.
- f. 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.
- g. 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.

(5) **ADJOURNMENT:** (Time: \_\_\_\_\_)

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Prepared by: Marjorie A. Manchen, Clerk

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Approved by: Pres David. B. Guerin

Cc: Bulletin Boards at Village Hall and at Senior/ Community Center  
Village Website  
News Media (Chicago Tribune Media Group)  
Board Members & Department Heads