

PUBLIC MEETING AGENDA - VILLAGE OF RIVER GROVE, COOK COUNTY, ILLINOIS



**AGENDA MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES**

2621 N Thatcher Ave, **Village Hall Conference Room**, River Grove, IL 60171

Thursday, **January 05, 2017** at 6:15 p.m.

All cell phones must be silenced or turned off prior to and during all Board meetings.

(A) **CALL TO ORDER:** By the Clerk (Time: \_\_\_\_\_)

(B) **ROLL CALL ATTENDANCE:** By the Clerk:

Acting Pres/ Trustee Lynn Bjorvik \_\_\_ Trustee Jeffery S. Weiner \_\_\_\_\_ Trustee Robert C. Thomas \_\_\_  
Clerk Marjorie A. Manchen \_\_\_\_\_ Trustee Tracy D. Aller \_\_\_\_\_ Trustee Michele M. Obaya \_\_\_  
Trustee Roger V. Sewell \_\_\_\_\_

(C) **AGENDA REVIEW AND DISCUSSION:** By the Board.

(D) **EXECUTIVE SESSION** (Optional or if necessary)

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

**REGULAR BOARD MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES**

2621 N Thatcher Ave, the **Senior Community Center/ Courtroom**, River Grove, IL 60171

Thursday, **January 05, 2017** at 7:00 p.m.

(1) **CALL TO ORDER AND PLEDGE OF ALLEGIANCE:** By the Acting President (Time: \_\_\_\_\_)  
All in attendance are asked to stand for the Pledge of Allegiance and in silent reverence for the Troops at home and abroad.

(2) **ROLL CALL ATTENDANCE:** By the Clerk:

Acting Pres/ Trustee Lynn Bjorvik \_\_\_ Trustee Jeffery S. Weiner \_\_\_\_\_ Trustee Robert C. Thomas \_\_\_  
Clerk Marjorie A. Manchen \_\_\_\_\_ Trustee Tracy D. Aller \_\_\_\_\_ Trustee Michele M. Obaya \_\_\_  
Trustee Roger V. Sewell \_\_\_\_\_

(3) **SPECIAL RECOGNITION OR PROCEEDINGS:** None.

(4) **APPROVAL OF MINUTES:** By motion and second of the Board:

<u>Meeting Type</u>	<u>Open or Closed; Meeting Date</u>	<u>Review Date</u>	<u>Approval Date</u>
Regular Agenda and Board;	Open 12/15/2016	01/05/2017	
Public Hearing: Tax Levy/Truth-in-Taxation; Open;	12/15/2016	01/05/2017	

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Minutes of Closed Executive Session	Held on 11/12/2015	HOLD – Until 05/12/2017
Minutes of Closed Executive Session	Held on 01/14/2016	HOLD – Until 07/14/2017
Minutes of Closed Executive Session	Held on 07/14/2016	HOLD – Until 01/14/2018
Minutes of Closed Executive Session	Held on 07/21/2016	HOLD – Until 01/21/2018
Minutes of Closed Executive Session	Held on 12/08/2016	HOLD – Until 06/08/2018

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(5) **CORRESPONDENCE:** By the Clerk:

**IN-COMING:** None.

**OUT-GOING CORRESPONDENCE:** None.

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(6) **COMMITTEE REPORTS:**

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| a. Public Safety – Trustee Weiner            | e. Information Technology Systems - Trustee Sewell |
| b. Public Works & Properties - Trustee Aller | f. Youth & Recreation – Trustee Thomas             |
| c. Finance & Economic Dev’t: Trustee Obaya   | g. Clerk’s Report – Clerk Manchen                  |
| d. License & Ordinance – Trustee Bjorvik     |  |
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(7) **UNFINISHED OR OLD BUSINESS:**

**RESOLUTION NO. 2016-R-42. A Resolution Approving Policies and Procedures With Respect to Employee Time Records, Absenteeism, Tardiness & Early Excusals.** (This Resolution was referred to the License & Ordinance Committee by Board Motion on December 15, 2017)

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(8) **RESOLUTIONS:** None.

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(9) **ORDINANCES: FIRST READING(S):** None.

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**ORDINANCES; SECOND READING(S):**

**ORDINANCE NO. 2016-20. An Ordinance Establishing Regulations Governing the Reimbursement of Travel, Meal and Lodging Expenses.**

Trustee Jeffery S. Weiner _____	Trustee Lynn M. Bjorvik _____	Trustee Robert Thomas _____
Trustee Tracy D. Aller _____	Trustee Roger V. Sewell _____	Trustee Michele M. Obaya _____

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(10) **NEW BUSINESS:**

**PAYING VILLAGE'S BILLS.** Board action regarding the authorization to pay the bills of the Village when funds are available and vouchers are properly endorsed. (Finance Chair)

Trustee Jeffery S. Weiner \_\_\_\_\_ Trustee Lynn M. Bjorvik \_\_\_\_\_ Trustee Robert Thomas \_\_\_\_\_  
Trustee Tracy D. Aller \_\_\_\_\_ Trustee Roger V. Sewell \_\_\_\_\_ Trustee Michele M. Obaya \_\_\_\_\_

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(11) **PRESIDENT'S REPORT:**

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(12) **PUBLIC COMMENTS FROM THE AUDIENCE:** (Obtain name and address 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:

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, namely **8359 W. Grand Avenue, 8514 W. River Grove Avenue, 2212 N. Elm Street, 8837 W. Grand Avenue, and 8300 Center Street and the Center Street Expansion.**
  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 ILCS 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: \_\_\_\_\_)

Prepared by: Marjorie A. Manchen, Village Clerk

Approved by: Lynn Bjorvik, Acting President