

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, **February 02, 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, **February 02, 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 01/19/2016	02/02/2017	
Minutes of Closed Executive Session	Held on 11/12/2015	HOLD – Until 05/12/2017	

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

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

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

IN-COMING: 1) Invitation from the Grand Corridor Chamber of Commerce for their annual installation of officers dinner at Elmcrest Banquets in Elmwood Park on Friday, February 3, 2017; \$60.00 per person. 2) Invitation to the St. Cyprian School Casino Night Fundraiser on Saturday, Feb 25, 2017, starting at 6:00 pm.

OUT-GOING CORRESPONDENCE: “2017 Annual Exempt Affidavit” of Corporation Counsel Bart Smith, listing the Village of River Grove real estate holdings delivered to Cook County Assessor Joseph Barrios on January 17, 2017.

(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, 2016)

(8) **RESOLUTIONS:**

RESOLUTION NO. 17-R-04. A Resolution Designating and Authorizing Transfer Agents to Act on Behalf of the Village of River Grove with Illinois Funds.

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

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

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ORDINANCES; SECOND READING(S):

a. **ORDINANCE NO. 2016-20. AN ORDINANCE ESTABLISHING REGULATIONS GOVERNING THE REIMBURSEMENT OF TRAVEL, MEAL AND LODGING EXPENSES.** (First public reading was December 15, 2016).

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

b. **ORDINANCE NO. 2017-01. AN ORDINANCE ABATING A TAX FOR GENERAL OBLIGATION BONDS (UTILITY TAX ALTERNATE REVENUE SOURCE), SERIES 2006A, OF THE VILLAGE OF RIVER GROVE, COOK COUNTY, ILLINOIS.** (First reading was January 19, 2017).

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

c. **ORDINANCE NO. 2017-02. AN ORDINANCE ABATING A TAX FOR GENERAL OBLIGATION BONDS (SALES TAX ALTERNATE REVENUE SOURCE), SERIES 2008, OF THE VILLAGE OF RIVER GROVE, COOK COUNTY, ILLINOIS.** (First reading was January 19, 2017).

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

d. **ORDINANCE NO. 2017-03. AN ORDINANCE ABATING A TAX FOR GENERAL OBLIGATION REFUNDING BONDS (TAX INCREMENT ALTERNATE REVENUE SOURCE), SERIES 2009, OF THE VILLAGE OF RIVER GROVE, COOK COUNTY, ILLINOIS.** (First public reading was January 19, 2017).

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

(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)

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

(11) **PRESIDENT’S REPORT:**

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