

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

[www.villageofrivergrove.org](http://www.villageofrivergrove.org)

708/ 453-8000

Thursday, **February 16, 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: \_\_\_\_\_)

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**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 16, 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	___		

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(3) **SPECIAL RECOGNITION OR PROCEEDINGS:**

a) **STATUS REPORT regarding the QUIET ZONE** Being Created on the Milwaukee West Line Between the Villages of Franklin Park and River Grove. By: Brad Clark of Hancock Engineering.

b) **PROCLAMATION: PARENT TEACHER ASSOCIATION of RIVER GROVE SCHOOL** (Founders Day Program) February 2017.

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(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>
<b>Regular Agenda and Board;</b>	<b>Open 02/02/2017</b>	<b>02/16/2017</b>	
<b>Committee-of-the-Whole</b>	<b>Open 02/09/2017</b>	<b>02/16/2017</b>	
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	

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

**IN-COMING:** 1) Invitation from Kristy Flynn of the St. Baldrick’s Committee re: the “11th Annual St. Baldrick’s Day Celebration” on Friday, March 3, 2017 at 5:30 pm at Hanging Gardens Banquets, 8301 Belmont Ave in RG. 2) Request letter from the Salvation Army to conduct their “annual Donut Days Campaign” on Friday and Saturday, June 2 and 3, 2017, and, their “Red Kettle Campaign” on Mondays through Saturdays, November 1 through December 23, 2017. 3) Invitation re: the River Grove Lions Club’s St. Patrick’s Day fundraiser on Saturday, March 11, 2017 from 3:00 pm – 8:00 pm at the Underpass, 9400 W. Grand, Franklin Park.

**OUT-GOING CORRESPONDENCE:** None.

(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     |  |

(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:** None.

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

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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 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.
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(14) **ADJOURNMENT:** (Time: \_\_\_\_\_)

Prepared by: Marjorie A. Manchen, Village Clerk

Approved by: Lynn Bjorvik, Acting President