

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.us

708/ 453-8000

Thursday, **April 20, 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, **April 20, 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:**

ARBOR DAY PROCLAMATION. Presentation of Proclamation by Clerk Manchen; and Tree City USA Presentation by Brent Leder.

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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>
Regular Agenda and Board;	Open 04/06/2017	04/06/2017	
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: None.

Out-Going Correspondence: Approval letter sent to Edna Muniz re: River Grove baseball parade on Saturday, April 29, 2017 at approximately 9:00 am from River Grove School to Shelton Field.

(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:**

- a. **RESOLUTION NO. 2017-R-015.** A Resolution Relating to Participation by Elected Officials in the Illinois Municipal Retirement Fund (Annual Recertification Under IMRF Board Resolution 2017-02-13).

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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b. **RESOLUTION 2017-R-18**. A Resolution Approving an Entertainment Contract for the Performance of The Neverly Brothers at River Grove Gazebo Concert Series on August 2, 2017 (\$1,000.00).

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

c. **RESOLUTION 2017-R-19** - A Resolution Approving an Entertainment Contract for the Performance of Bill O'Connell's Chicago Skyliners Big Band at River Grove Gazebo Concert Series on September 13, 2017 (\$1,600.00).

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

d. **RESOLUTION 2017-R-20**. A Resolution Authorizing the Retainer of Sikich LLP to Perform Professional Auditing Services for the Village of River Grove, Illinois, for its fiscal years ending April 30, 2017, December 31, 2017, and December 31, 2018 (\$108,610.00 for Three Audit Term).

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

e. **RESOLUTION NO. 2017-R-21**. A Resolution Approving a Services Agreement with GOVTEMPUSA, LLC, as an Independent Contractor providing Finance Director Services for the Village of River Grove (Greg Peters/ \$84.00 per hour).

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

f. **RESOLUTION NO. 2017-R-22**. A Resolution Approving a Services Agreement with Current Technologies as an Independent Contractor providing Information Technology and Network Services for the Village of River Grove (\$49,000.00).

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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g. **RESOLUTION NO. 2017-R-23.** A Resolution Approving a Services Agreement with CivicPlus, Inc. as an Independent Contractor providing Website Redesign Services for the Village of River Grove (\$9,990.00 during Years 1 through 4, and \$3,728.00 in Year 5).

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

h. **RESOLUTION NO. 2017-R-24.** A Resolution Relating to Participation by Elected Officials in the Illinois Municipal Retirement Fund (Annual Recertification Under IMRF Board Resolution 2017-02-13).

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:**

a. **First Reading(s):** None.

b. **Second Reading(s):**

ORDINANCE NO. 2017-05. An Ordinance Amending the Fiscal Year of the Village of River Grove from May 1 through April 30, to January 1 through December 31, effective January 1, 2018 (Title 1, Chapter 13, Section 1-13-1).

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 vouchers are properly endorsed and funds are available in accordance with the list of warrants, dated **April 20, 2017**. (By: Finance Chair Obaya).

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:**

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

PROCLAMATION HONORING JEFFERY S. WEINER, SR.

(13) **PUBLIC COMMENTS FROM THE AUDIENCE:** (Obtain name and address of each public speaker):

(14) **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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(15) **ADJOURNMENT:** (Time: _____)

Prepared by: Marjorie A. Manchen, Village Clerk

Approved by: Lynn Bjorvik, Acting President