

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



LEGAL NOTICE - SPECIAL MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES

and

PUBLIC HEARING

**REGARDING THE PROPOSED BUDGET FOR FISCAL YEAR ENDING
DECEMBER 31, 2017 FOR THE VILLAGE OF RIVER GROVE, ILLINOIS**

Thursday, April 27, 2017 at 7:00 p.m.

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

(A) **CALL TO ORDER:** By the Acting President (Time: _____)

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

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

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

(C) **NOTICE:** By Clerk Manchen: Notice of the Public Budget Hearing has been duly given, including but not limited to publication by the Chicago Tribune media group in the "Elm Leaves" on April 13, 2017, and, by posting notice and the agenda on both the Village Hall bulletin Board and the bulletin board by the Senior Community Center/ Courtroom at 2621 N. Thatcher Avenue, River Grove, on April 11, 2017, and, by distribution of the notice and agenda via e-mail to Board members and department heads, on April 11 (and will distribute again on April 18, 2017), and, by public announcement at the Regular Board meeting of April 20, 2017. Additionally, the Budget as well as the Appropriation Ordinance will be on display for public review commencing April 17, 2017 in the Village Clerk's Office, located at 2621 N Thatcher Avenue, River Grove, IL 60171.

(D) **PUBLIC BUDGET HEARING:**

1) **PURPOSE:** By Clerk Manchen:

- To Present the latest proposed 2017 River Grove Budget for fiscal year commencing May 1, 2017 and ending December 31, 2017, as well as the Appropriation Ordinance related thereto.
- To allow the public to question or comment regarding the Budget, as well as the Appropriation Ordinance.
- To allow the Board of Trustees to revise, alter, increase or decrease the items contained in the Budget and Ordinance.
- To record the final Budget and Appropriation amounts.

2) **PUBLIC COMMENTS FROM THE AUDIENCE:**

(Obtain name and municipal residency of each public speaker):

- 3) **FUTURE ACTION:** The final Budget and Appropriation is anticipated to be presented in Ordinance form for second public reading at the Regular Board Meeting, on May 04, 2017 at 7:00 p.m. for further action.

(E) **SPECIAL MEETING AGENDA ITEMS:**

1) **ORDINANCES:**

a. **First Reading(s):** Acting Pres Bjorvik to call the following Ordinances to be read aloud publicly by Clerk Manchen:

i. **ORDINANCE NO. 2017-06.** AN ORDINANCE MAKING AN APPROPRIATION FOR GENERAL CORPORATE PURPOSES; FOR POLICE PENSION FUND; FOR ILLINOIS MUNICIPAL RETIREMENT FUND, SOCIAL SECURITY, MEDICARE AND UNEMPLOYMENT INSURANCE; FOR DEBT SERVICE; FOR EMERGENCY TELEPHONE SYSTEM; FOR TAX INCREMENT FINANCE AND FOR MOTOR FUEL TAX FOR THE FISCAL YEAR MAY 1, 2017 TO DECEMBER 31, 2017, FOR THE VILLAGE OF RIVER GROVE, COOK COUNTY, ILLINOIS.

ii. **ORDINANCE NO. 2017-07.** AN ORDINANCE AMENDING SECTION 1-5-1 OF CHAPTER 5 OF TITLE 1 OF THE CODE OF THE VILLAGE OF RIVER GROVE AND ADDING RULE 20 TO THE RULES GOVERNING BOARD MEETINGS AND REGARDING PUBLIC PARTICIPATION AT THE MEETINGS OF THE BOARD OF TRUSTEES.

iii. **ORDINANCE NO. 2017-08.** AN ORDINANCE AMENDING THE CODE OF THE VILLAGE OF RIVER GROVE OPTING OUT OF THE COOK COUNTY EARNED SICK LEAVE ORDINANCE AND THE COOK COUNTY MINIMUM WAGE ORDINANCE.

b. **Ordinances; Second Reading(s):** None.

2) **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 27, 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 _____

- (F) **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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(G) **ADJOURNMENT:** (Time: _____)

Prepared by: Marjorie A. Manchen, Village Clerk

Approved: Lynn Bjorvik, Acting Pres/Trustee