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, May 04, 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, May 04, 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; Establishment of Quorum: 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) APPROVAL OF MINUTES: By motion and second of the Board:

<table>
<thead>
<tr>
<th>Meeting Type</th>
<th>Open or Closed</th>
<th>Meeting Date</th>
<th>Review Date</th>
<th>Approval Date</th>
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<tr>
<td>Regular Agenda and Board;</td>
<td>Open</td>
<td>04/20/2017</td>
<td>05/04/2017</td>
<td></td>
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<tr>
<td>Public Budget Hearing &amp; Special Meeting</td>
<td>Open</td>
<td>04/27/2017</td>
<td>05/04/2017</td>
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Minutes of Closed Executive Session
- Held on 11/12/2015
- HOLD – Until 05/12/2017
- Held on 01/14/2016
- HOLD – Until 07/14/2017
- Held on 07/14/2016
- HOLD – Until 01/14/2018
- Held on 07/21/2016
- HOLD – Until 01/21/2018
- Held on 12/08/2016
- HOLD – Until 06/08/2018
PUBLIC MEETING AGENDA
VILLAGE OF RIVER GROVE, COOK COUNTY, ILLINOIS

(4) **ADJOURNMENT SINE DIE** (Time: _________)
(Momentarily without assigning a future time or day)

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

**ADMINISTRATION OF THE OATH OF OFFICE OF ELECTED OFFICIALS** by Hon. Peter M. Silvestri, Cook County Commissioner:

DAVID B. GUERIN as River Grove Village President;
MARJORIE A. MANCHEN as River Grove Village Clerk;
ROGER V. SEWELL as River Grove Village Trustee
MICHELE M. OBAYA as River Grove Village Trustee, and
MICHAEL L. KONWINSKI as River Grove Village Trustee.

(6) **CALL TO RETURN TO ORDER:**

(7) **ROLL CALL ATTENDANCE; Establishment of Quorum** (New Village Board); By the Clerk:

President David B. Guerin       Trustee Tracy D. Aller       Trustee Robert C. Thomas
Clerk Marjorie A. Manchen      Trustee Lynn Bjorvik        Trustee Michele M. Obaya
                                     Trustee Roger V. Sewell       Trustee Michael L. Konwinski

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

In-Coming: a) Invitation received to participate in the St. Cyprian’s 11th Annual Walk-A-Thon in River Grove, Saturday, May 13, 2017; check in at 8:30 am; walk begins at 9:30 am.
b) Invitation received to participate in the Grand Corridor Chamber of Commerce annual golf outing on Monday, June 5, 2017 at River Forest Country Club.

Out-Going Correspondence: None.

(9) **COMMITTEE REPORTS:**

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

a. **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).

b. **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.

(11) **RESOLUTIONS:**

a. **RESOLUTION NO. 2017-R-25.** A Resolution Ratifying the Engagement and Designation of Kane McKenna Inc. as Independent Registered Municipal Advisor of the Village of River Grove for the Issuance of Bond Series 2017A and 2017B ($40,000.00).

Trustee Tracy D. Aller       _____   Trustee Roger V. Sewell       _____   Trustee Michele M. Obaya   _____
Trustee Lynn M. Bjorvik      _____   Trustee Robert Thomas       _____   Trustee Michael L. Konwinski   __

b. **RESOLUTION NO. 2017-R-26.** A Resolution Approving the Engagement of Bernardi Securities, Inc. as Underwriter of the Series 2017A and Series 2017B Bonds to be Issued by the Village of River Grove (Commission Fee Not to Exceed between 1.25% and 1.4%).

Trustee Tracy D. Aller       _____   Trustee Roger V. Sewell       _____   Trustee Michele M. Obaya   _____
Trustee Lynn M. Bjorvik      _____   Trustee Robert Thomas       _____   Trustee Michael L. Konwinski   __

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Trustee Tracy D. Aller       _____   Trustee Roger V. Sewell       _____   Trustee Michele M. Obaya   _____
Trustee Lynn M. Bjorvik      _____   Trustee Robert Thomas       _____   Trustee Michael L. Konwinski   __
(12) **ORDINANCES:**

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

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

i. **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.

Trustee Tracy D. Aller _____  Trustee Roger V. Sewell _____  Trustee Michele M. Obaya _____
Trustee Lynn M. Bjorvik _____  Trustee Robert Thomas _____  Trustee Michael L. Konwinski __

ii. **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.

Trustee Tracy D. Aller _____  Trustee Roger V. Sewell _____  Trustee Michele M. Obaya _____
Trustee Lynn M. Bjorvik _____  Trustee Robert Thomas _____  Trustee Michael L. Konwinski __

(13) **NEW BUSINESS:**

a. **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 **May 04, 2017.** (By: Finance Chair Obaya).

Trustee Tracy D. Aller _____  Trustee Roger V. Sewell _____  Trustee Michele M. Obaya _____
Trustee Lynn M. Bjorvik _____  Trustee Robert Thomas _____  Trustee Michael L. Konwinski __

b. **MAYOR APPOINTMENTS for Fiscal Year 2017-18** – Motion addressing Mayoral appointments of FY2017-18.

Trustee Tracy D. Aller _____  Trustee Roger V. Sewell _____  Trustee Michele M. Obaya _____
Trustee Lynn M. Bjorvik _____  Trustee Robert Thomas _____  Trustee Michael L. Konwinski __

(14) **PRESIDENT’S REPORT:**
PUBLIC MEETING AGENDA
VILLAGE OF RIVER GROVE, COOK COUNTY, ILLINOIS

(15) **PUBLIC COMMENTS FROM THE AUDIENCE**: (Obtain name and municipal residency of each public speaker):


(16) **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.


(17) **ADJOURNMENT**: (Time: _________)

Prepared by: Marjorie A. Manchen, Village Clerk  
Approved by: Lynn Bjorvik, Acting President