

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, **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:

<u>Meeting Type</u>	<u>Open or Closed</u>	<u>Meeting Date</u>	<u>Review Date</u>	<u>Approval Date</u>
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Regular Agenda and Board; Open 04/20/2017 05/04/2017

Public Budget Hearing & Special Meeting Open 04/27/2017 05/04/2017

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

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(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:**

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| a. Public Safety – Trustee Weiner/ Konwinski | 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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(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.
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(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 _____

- c. **RESOLUTION NO. 2017-R-27.** A Resolution Approving an Intergovernmental Agreement to License the Construction and Maintenance of a School Parking Lot on the Public Right-Of-Way between the Village of River Grove and the Board of Education of River Grove School District 85.5 (8441 River Grove Avenue and Forest View Avenue Right of Way).

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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(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:**

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(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 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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(17) **ADJOURNMENT:** (Time: _____)

Prepared by: Marjorie A. Manchen, Village Clerk

Approved by: Lynn Bjorvik, Acting President