



VILLAGE OF RIVER GROVE, ILLINOIS
2621 THATCHER AVENUE, RIVER GROVE, ILLINOIS
www.villageofrivergrove.org
708/ 453-8000

LEGAL NOTICE

AMENDED

Notice and Agenda of a COMMITTEE-OF-THE-WHOLE MEETING
of the Board of Trustees of the Village of River Grove, Illinois

THURSDAY, FEBRUARY 09, 2017 AT 6:30 PM

VILLAGE CONFERENCE ROOM: 2621 THATCHER AVENUE, RIVER GROVE, ILLINOIS

(All cell phones must be silenced or turned off prior to and during all meetings of the Board)

AGENDA

(1) **6:30 pm CALL TO ORDER**: By Acting President Bjorvik (Time: _____)

(2) **ROLL CALL ATTENDANCE**: By Clerk Manchen:

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 _____

(3) **COMMITTEE-OF-THE-WHOLE DISCUSSION ITEMS (OPEN SESSION)**:

A) **REVIEW AND DISCUSSION OF CROWE HORWATH LLP AUDIT**
("Annual Financial Report, Year Ended April 30, 2016).
By: Christine Torres and Matt Geerdes with Crowe Horwath LLP

B) **UNSAFE AND DANGEROUS PROPERTY MATTERS.**
By: Village Attorney Bart A. Smith.

C) **PROPERTY INSPECTION PROCEDURES AND PROCESS.**
By: Village Attorney Bart A. Smith.

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- D) **DISCUSSION OF DECEMBER 2016 FINANCE REPORT** (Distributed to Village Board on February 2, 2017) By: Interim Finance Director Greg Peters.
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- E) **DISCUSSION OF UPCOMING VILLAGE BUDGET ISSUES.**
By: Interim Finance Director Greg Peters. **Topics to include the following:**

- i) Proposed Fiscal Year Change
 - ii) Proposed Budget Calendar
 - iii) Proposed Budget Format
 - iv) Budget Goals for Upcoming Year
 - v) Proposed Professional Service Engagements for Pricing Consideration
 - a. Water & Sewer Rate Study
 - b. Auditing Services
 - c. Insurance Coverage Review
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(4) EXECUTIVE / CLOSED SESSION (If Needed): A motion will be needed to go into a closed, executive session of the board to discuss the following items:

- a. Pursuant to 5 ILCS 120/2(c) (1), the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. Includes FOP grievance.
- b. Pursuant to 5 ILCS 120/2(c) (2), the Board shall hold a closed meeting session to consider the status of negotiations between the Village of River Grove and Fraternal Order of Police Lodge 59, i.e. collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.
- c. 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.
- d. 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 Grand Avenue, 8300 Center Street and the Center Street Expansion, 2212 Elm Street, and 8514 River Grove Avenue.

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- e. 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.
- f. 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.

(5) **ADJOURNMENT:** (Time: _____)

Prepared by: Marjorie A. Manchen,
Village Clerk

Approved by: Lynn Bjorvik,
Acting President/ Trustee

Cc: Village Hall Bulletin Board
News Media (Pioneer Press/ Tribune Media Group)
Board members & Department heads