

**The Board of Trustees of the Village of Riverdale will meet on
Tuesday January 23, 2018 at 7:00 p.m. in the Village Board Chambers**

157 W. 144th Street, Riverdale, Illinois 60827

REGULAR BOARD MEETING

AGENDA

- 1. Call To Order**
- 2. Meditation/Personal Reflections**
- 3. Pledge of Allegiance of United States of America**
- 4. Roll Call:**
- 5. Consent Agenda:**
 - a. Approval of the Regular Board Meeting Minutes dated November 28, 2017, Special Board Meeting Minutes dated December 19, 2017 and December 23, 2017**
- 6. Corporate Bills:**
 - a. Approval of the Regular Corporate Bills for the Period Ending Friday January 19, 2018**
- 7. Correspondence**
- 8. Announcements**
- 9. Unfinished Business**

New Business:

- 1. A RESOLUTION OF THE VILLAGE OF RIVERDALE, COOK COUNTY, ILLINOIS, AUTHORIZING THE EXECUTION OF A SETTLEMENT CONTRACT IN CASE NUMBER 2016 WC 17306 AND A SEPARATION AGREEMENT;**
- 2. A RESOLUTION OF THE VILLAGE OF RIVERDALE, COOK COUNTY, ILLINOIS, AUTHORIZING THE EXECUTION OF A RELEASE AND SETTLEMENT AGREEMENT IN CASE NUMBER 2016 CV 4560;**

3. AN ORDINANCE OF THE VILLAGE OF RIVERDALE, COOK COUNTY, ILLINOIS, GRANTING A CONDITIONAL USE TO ALLOW A "RECYCLING FACILITY AND TRANSFER STATION" WITHIN THE I-2 GENERAL INDUSTRIAL DISTRICT (17-05: 1201 W. 138TH STREET) – CORRECTING DRAFTING ERRORS IN ORDINANCE 2017-22;
4. A RESOLUTION OF THE VILLAGE OF RIVERDALE, COOK COUNTY, ILLINOIS, AUTHORIZING AND APPROVING AN ABATEMENT AGREEMENT WITH UNIVERSAL SCRAP METALS, INC.;
5. A RESOLUTION OF THE VILLAGE OF RIVERDALE, COOK COUNTY, ILLINOIS, AUTHORIZING AND APPROVING AN ABATEMENT AGREEMENT WITH NSI PROPERTIES INC.;
6. A RESOLUTION OF THE VILLAGE OF RIVERDALE, COOKCOUNTY, ILLINOIS AUTHORIZING AND APPROVING A LICENSE AGREEMENT WITH S.M.J. TOWING INC. FOR THE PROPERTY LOCATED AT 13912 S. HALSTED AVENUE WITHIN THE VILLAGE OF RIVERDALE, COOK COUNTY, ILLINOIS;
7. A RESOLUTION SUPPORTING A CLASS 8 REAL ESTATE TAX ASSESSMENT CLASSIFICATION APPLICATION BY S.M.J. TOWING INC. LOCATED AT 13912 SOUTH HALSTED AVENUE WITHIN THE VILLAGE OF RIVERDALE, COOK COUNTY, ILLINOIS AND
8. AN ORDINANCE OF THE VILLAGE OF RIVERDALE, COOK COUNTY, ILLINOIS, ESTABLISHING A SPECIAL PURPOSE ENTITY FOR ISSUANCE OF INCOME TAX SECURITIZATION BONDS

Public Comments

- a. **Executive Sessions Closed Session for any lawful purpose including but not limited to:**
 - i. **Appointment, employment, discipline, performance or dismissal of specific employees;**
 - ii. **Collective bargaining matters of consideration of salary schedules for one or more classes of employees**
 - iii. **Selection of person to fill a public office of discipline, performance or removal of the occupant of public**
 - iv. **Purchase or lease of real property or settling of a price for sale or lease of municipal property**
 - v. **Litigation, pending or probable**

Adjourn