

**The Board of Trustees of the Village of Riverdale will meet on
Tuesday April 24, 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 February 27, 2018 and March 27, 2018 and Special Meeting Minutes dated March 19, 2018**
- 6. Corporate Bills:**
 - a. Approval of the Regular Corporate Bills for the Period Ending Friday April 20, 2018**

7. Correspondence

8. Announcements

9. Unfinished Business

New Business

- 1. PROCLAMATION OF JAYERA GRIFFIN COMMUNITY SERVICE DAY**
- 2. RESOLUTION OF THE VILLAGE OF RIVERDALE, COOK COUNTY, ILLINOIS, APPROVING AND AUTHORIZING AN AGREEMENT WITH JOHN KASPEREK CO., INC. (we are awaiting his proposal to attach to the resolution)**
- 3. AN ORDINANCE OF THE VILLAGE OF RIVERDALE, COOK COUNTY, ILLINOIS, PROVIDING FOR AN AMNESTY PROGRAM IN RELATION TO VEHICLE AND OTHER MUNICIPAL CODE VIOLATIONS**

4. AN ORDINANCE OF THE VILLAGE OF RIVERDALE, COOK COUNTY, ILLINOIS, PROVIDING FOR AN AMNESTY PROGRAM IN RELATION TO DELINQUENT WATER ACCOUNT PENALTIES AND FEES
5. A RESOLUTION OF THE VILLAGE OF RIVERDALE, COOK COUNTY, ILLINOIS, AUTHORIZING AND ACCEPTING A GRANT FROM THE ILLINOIS HOUSING DEVELOPMENT AUTHORITY
6. A RESOLUTION OF THE VILLAGE OF RIVERDALE, COOK COUNTY, ILLINOIS, AUTHORIZING AND APPROVING A PROPOSAL BY REM MANAGEMENT SERVICES, INC. AND P4 SECURITY SOLUTIONS LLC REGARDING A POLICE SERGEANT PROMOTIONAL EXAM
7. A RESOLUTION SUPPORTING A CLASS 8 REAL ESTATE TAX ASSESSMENT RENEWAL APPLICATION BY WALTER PAYTON POWER EQUIPMENT, LLC, FOR AN INDUSTRIAL FACILITY LOCATED AT 930 W. 138th STREET, VILLAGE OF RIVERDALE, COOK COUNTY, ILLINOIS
8. A RESOLUTION OF THE VILLAGE OF RIVERDALE, COOK COUNTY, ILLINOIS, AUTHORIZING AND APPROVING A PURCHASE AND SALE AGREEMENT WITH NSI PROPERTIES INC. (500 W. 144TH ST)
9. A MOTION AUTHORIZING THE EXECUTION OF AN ALLEY IMPROVEMENT AGREEMENT WITH RIVERDALE MATERIALS.

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