

**The Board of Trustees of the Village of Riverdale will meet on
Tuesday February 12, 2019 at 7:00 p.m. in the Village Board Chambers
157 W. 144th Street, Riverdale, Illinois 60827**

COMMITTEE OF THE WHOLE

AGENDA

1. Call to Order
2. Roll Call
3. Approval of the Committee of the Whole Meeting Minutes dated January 8, 2019
4. Department Reports:
 - A. Village Administration**
 1. Budget Director
 - B. Building/Zoning, Fire Department & Inspectional Services**
 1. Discussion relating to the selection of a demolition contractor for the IHDA Phase 1 project.
 2. Discussion relating to a deed in lieu and settlement agreement for 824 W. 138t St.
 - C. Public Works**
 - D. Police Department**
- E. Village Clerk**
- F. Village Attorney**
- G. Village Engineer**

1. Discussion relating to an Agreement between the Village of Riverdale and Riverdale Materials Inc. for the 2019 Alley Reconstruction Project.
2. Discussion relating to an Agreement between the Village of Riverdale and Hancock Engineering Company for Professional Engineering Services required on Cook County's 2018 Program Year Community Development Block Grant Program to improve local alleys.
3. Discussion relating to an Agreement between the Village of Riverdale and Hancock Engineering Company Services required on the Village's 2019 Alley Reconstruction Project to improve local alleys.

A Presentation for Permitting Requirements for MS4 (Municipalities with Separate Storm Sewer System) Communities regarding Storm water management.)

H. Trustees

I. Public Comments

J. Executive Session

K. 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 or consideration of salary schedules for one or more classes of employees
- iii. Selection of person to fill a public office or discipline, performance or removal of the occupant of a public office where authorized to appoint or remove the official;
- iv. Purchase or lease of real property or setting of a price for sale or lease municipal property v. Litigation, pending or probable

L. Adjourn