

**The Board of Trustees of the Village of Riverdale will meet on
Tuesday February 27, 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 January 23, 2018**
- 6. Corporate Bills:**
 - a. Approval of the Regular Corporate Bills for the Period Ending Friday February 23, 2018**
- 7. Correspondence**
- 8. Announcements**
- 9. Unfinished Business**

New Business

- 1. A RESOLUTION OF THE VILLAGE OF RIVERDALE, COOK COUNTY, ILLINOIS, ESTABLISHING A SPECIAL FUND FOR VILLAGE PROPERTY;**
- 2. AN ORDINANCE OF THE VILLAGE OF RIVERDALE, COOK COUNTY, ILLINOIS, AMENDING CHAPTER 3.04.020 OF TITLE 3 OF THE RIVERDALE MUNICIPAL CODE;**
- 3. A RESOLUTION OF THE VILLAGE OF RIVERDALE, COOK COUNTY, ILLINOIS, AUTHORIZING AND APPROVING AN AGREEMENT WITH CELL AT AUCTION, LLC. (and copy of the Agreement);**

4. A RESOLUTION OF THE VILLAGE OF RIVERDALE, COOK COUNTY, ILLINOIS, AUTHORIZING AND APPROVING A PURCHASE AND SALE AGREEMENT WITH NSI PROPERTIES INC. (and copy of the Agreement);
5. A RESOLUTION SUPPORTING A CLASS 6B (SUSTAINABLE EMERGENCY RELIEF) REAL ESTATE TAX ASSESSMENT APPLICATION BY ABC AUTO PARTS AND SALES, INC. FOR AN INDUSTRIAL FACILITY LOCATED AT 13741 S. ASHLAND AVENUE, RIVERDALE, COOK COUNTY ILLINOIS;
6. AN ORDINANCE OF THE VILLAGE OF RIVERDALE, COOK COUNTY, ILLINOIS, CORRECTING TITLE 12 OF THE RIVERDALE MUNICIPAL CODE;
7. A RESOLUTION OF THE VILLAGE OF RIVERDALE, COOK COUNTY, ILLINOIS, AUTHORIZING THE EXECUTION OF A SETTLEMENT CONTRACT IN CASE NUMBER 2016 WC 1598;
8. A REVISED 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