

**The Board of Trustees of the Village of Riverdale will meet on
Tuesday October 8, 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 September 10, 2019
4. Department Reports:

A. Village Administration

1. Budget Director

B. Building/Zoning, Fire Department & Inspectional Services

C. Public Works

D. Police Department

E. Village Clerk

F. Village Attorney

G. Village Engineer

1. A discussion related to the execution of 2019 Program Year Community Development Block Grant (CDBG) Subrecipient Agreement with Cook County.
2. A discussion related to approving an Agreement with Hancock Engineering Company for furnishing professional engineering services to design and construct improvements under the 2019 Program Year Community Development Block Grant (CDBG) Program.

3. A discussion related to awarding a Contract to the lowest bidder for the 2018 Program Year Community Development Block Grant (CDBG) Program.
4. A discussion related to approving a Proposal submitted to the Village by Lindahl Brothers, Inc. for performing street repairs on 134th Street east of Halsted Street.
5. A discussion related to approving a Proposal submitted to the Village by J E Roofing and Construction Company for performing repairs on the Village's Public Safety Facility's roof structure.

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