# The Board of Trustees of the Village of Riverdale will meet on

# Tuesday January 9, 2024 at 7:00 p.m. in the Village Board Chambers

# 157 W. 144<sup>th</sup> 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 November 14, 2023
- **4.** Departmental Reports:
  - A. Village Administration
    - 1. Finance Director
  - B. Building/Zoning, Fire Department & Inspectional Services
  - C. Public Works
  - **D. Police Department**
  - E. Village Clerk
  - F. Village Attorney
    - 1. AN ORDINANCE AMENDING CHAPTER 17.08 (BUSINESS DISTRICTS) OF THE ZONING CODE OF THE VILLAGE OF RIVERDALE (ZBA 23-03)
    - 2. AN ORDINANCE GRANTING A CONDITIONAL USE TO ALLOW A "SECONDHAND STORE OR THRFIT SHOP" USE AT 419 W. 144<sup>TH</sup> STREET WITHIN THE B4 RESTRICTED OFFICE DISTRICT (ZBA 23-04)
  - **G.** Village Engineer

- Discussion Related to an Intergovernmental Agreement between Illinois Department of Transportation and the Village of Riverdale regarding Maintenance Transfer of Traffic Signal Equipment located on Halsted Street (IL Route 1)
- Discussion Related to a Partnership with Great Lakes
   Community Action Partnership (GLCAP) to Satisfy Requirements Established by the Illinois
   Environmental Protection Agency as it Pertains to Lead Service Line Replacements
- 3. Discussion Related to the 2024 Program Year Cook County Community Development Block Grant Program Application

#### 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