

The Board of Trustees of the Village of Riverdale will meet on
Tuesday February 13, 2024 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 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. A RESOLUTION APPOINTING VICKI WILLIAMS AS THE CITIZEN REPRESENTATIVE OF THE VILLAGE OF RIVERDALE TO THE ECOM/SOUTHCORP JOINT E9-1-1 EMERGENCY TELEPHONE SYSTEM BOARD OF DIRECTORS
 2. AN ORDINANCE SETTING ASIDE CERTAIN REVENUE FOR THE ACQUISITION AND MAINTENANCE OF VILLAGE-OWNED VEHICLES
 - G. Village Engineer

1. **DISCUSSION RELATED TO ACCEPTING A PROPOSAL PREPARED BY MEADE INC. FOR INSTALLING A LIGHT POLE ALONG 146TH STREET BETWEEN PARNELL AVENUE AND NORMAL AVENUE.**
2. **DISCUSSION RELATED TO A RESOLUTION BETWEEN THE VILLAGE OF RIVERDALE AND THE REGIONAL TRANSPORTATION AUTHORITY FOR TECHNICAL ASSISTANCE PROVIDED ON THE RIVERDALE MOBILITY IMPROVEMENT AND TRANSIT ORIENTED DEVELOPMENT STUDY.**

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