The Board of Trustees of the Village of Riverdale will meet on Tuesday March 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 February 12, 2019
- 4. Department Reports:

A. Village Administration

1. Budget Director

B. Building/Zoning, Fire Department & Inspectional Services

- **1.** Discussion relating to a conditional use application to operate a daycare center located at 14230-34 S. Indiana Avenue.
- **2.** Discussion relating to a text amendment to Section 17.03 of the Zoning Code.
- C. Public Works
- D. Police Department

E. Village Clerk

- F. Village Attorney
- **G**. Village Engineer

- 1. Discussion related to bid proposals received for the Village's 2017 Program Year Cook County Community Development Block Grant Alley Reconstruction Project.
- **2.** Discussion related to an application for funds thru Cook County's 2019 Program Year Community Development Block Grant Program.

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