The Board of Trustees of the Village of Riverdale will meet on Tuesday May 10, 2022 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 April 12, 2022
- 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

- 1. A Discussion related to an Ordinance authorizing the vacation of property located at 13744 S. Emerald Ave and conveying it to AGC Holdings, LLC
- 2. A Discussion related to an Ordinance amending Chapter 8.61 of the Riverdale Municipal Code (Medical, Fire and Specialty Response Cost Recovery Program)

G. Village Engineer

1. A Presentation related to the Illinois Environmental Protection Agency National Pollution Discharge Elimination System for Separate Storm Sewer Systems Permit

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