The Board of Trustees of the Village of Riverdale will meet on Tuesday May 19, 2020 at 7:00 p.m. via Telephone Conference 157 W. 144th Street, Riverdale, Illinois 60827

COMMITTEE OF THE WHOLE AGENDA

In recognition of the ongoing CORVID-19 health crisis, the Village is making every effort to ensure the health, safety and welfare of its residents. To avoid the transmittance of the COVID-19 virus, residents of the Village are invited to attend this meeting telephonically. Specifically, residents are encouraged to call into the following teleconference line (712) 775-7031 in order to listen to the live meeting.

After dialing the teleconference line, you will be prompted to enter the following conference ID: 245-795. After you have entered this conference ID, you will be able to listen to the meeting.

Additionally, residents are encouraged to email their questions and public comments to kholcomb@villageofriverdale.net prior to and during the meeting. The emails will be read during the public comment portion of the meeting.

- 1. Call to Order
- 2. Roll Call
- 3. Approval of the Committee of the Whole Meeting Minutes dated March 10, 2020
- 4. Department Reports:
 - A. Village Administration
 - B. Building/Zoning, Fire Department & Inspectional Services
 - C. Public Works
 - D. Police Department

- E. Village Clerk
- F. Village Attorney
- **G.** Village Engineer
- H. Trustees

I. New Business

- 1. A discussion related to the acceptance of a deed in lieu of foreclosure for the property located at 14040 Parnell.
- 2. A discussion related to the acceptance of a deed in lieu of foreclosure for the property located at 537 Pacesetter.
- 3. A discussion related to the acceptance of a deed in lieu of foreclosure for the property located at 14319 Clark.
- 4. A discussion related to a conditional use application for the property located at 15 w. 137th Place.
- 5. A discussion related to sale of property located at 14324 Emerald.
- 6. A discussion related to the sale of property located at 13837 Michigan.
- 7. A discussion related a property tax incentive for the property located at 704 w. 134th.
- 8. A discussion related to an Intergovernmental Agreement related to the provision of fire station alerting equipment and associated software under a grant from the U.S. Department of Homeland Security through the Federal Emergency Management Agency.
- 9. A discussion related to establishing a 501(c)(3) organization related to Veteran's Memorial in the Village of Riverdale.
- 10. A discussion related to a contract with Taylor Media.

J. Public Comments

K. Executive Session

L. 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

M. Adjourn