THE BOARD OF TRUSTEES OF THE VILLAGE OF RIVERDALE WILL MEET ON TUESDAY SEPTEMBER 12, 2023 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 AUGUST 8, 2023
- 4. DEPARTMENTAL 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
- SWEARING IN OF DEPUTY FIRE CHIEF JOHN BRENNAN, FIREFIGHTER/PARAMEDIC'S THADDIOUS PARKER AND CODY MCELHENY.
- 2. DISCUSSION REGARDING A RESOLUTION AUTHORIZING THE EXECUTION OF A SETTLEMENT AGREEMENT IN CASE NUMBER 2018 CV 2138.
- **3.** DISCUSSION REGARDING AN ORDINANCE AMENDING CHAPTER 15.02 ADOPTING BUILDING AND FIRE CODES FOR THE VILLAGE.

G. Village Engineer

- 1. DISCUSSION RELATED TO ACCEPTING A PROPOSAL PREPARED BY PRECISION PAVEMENT MARKINGS, INC. FOR INSTALLING PAVEMENT MARKING ALONG 144TH STREET BETWEEN STEWART AVENUE AND ATLANTIC AVENUE.
- 2. DISCUSSION RELATED TO APPROVING AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE VILLAGE OF RIVERDALE AND THE METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO FOR CONDITION ASSESSMENT AND REHABILITATION OF SANITARY SEWERS IN THE VILLAGE OF RIVERDALE.
- 3. DISCUSSION RELATED TO THE ILLINOIS ENVIRONMENTAL PROTECTION AGENCY'S NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM PERMIT FOR MS4 COMMUNITIES

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