

Village of Riverdale

**Regular Board Meeting of the Board of Trustees
Held at Village Board Chambers
157 W. 144th Street, Riverdale, IL 60827
Tuesday, May 23, 2023
7:00 pm**

AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE OF UNITED STATES OF AMERICA

IV. CONSENT AGENDA

**1. APPROVAL OF THE REGULAR BOARD MEETING MINUTES DATED
APRIL 25, 2023**

V. CORRESPONDENCE

VI. ANNOUNCEMENTS

VII. CORPORATE BILLS

**1. APPROVAL OF THE REGULAR CORPORATE BILLS PRIOR TO THE
PERIOD ENDING FRIDAY, MAY 19, 2023**

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

**1. A RESOLUTION AUTHORIZING THE EXPENDITURE OF REBUILD
ILLINOIS FUNDS ON THE LOWE AVENUE STREET RESURFACING
PROJECT AS PART OF THE REBUILD ILLINOIS BOND FUND PROGRAM**

**2. A RESOLUTION AUTHORIZING THE EXPENDITURE OF REBUILD
ILLINOIS FUNDS ON THE WABASH AVENUE AND TRACY AVENUE
ROADWAY IMPROVEMENT PROJECT AS PART OF THE REBUILD
ILLINOIS BOND FUND PROGRAM**

**3. A RESOLUTION AUTHORIZING AND APPROVING AN AGREEMENT
WITH HANCOCK ENGINEERING FOR PROFESSIONAL ENGINEERING**

**SERVICES ON THE 2022 PROGRAM YEAR COMMUNITY
DEVELOPMENT BLOCK GRANT PROGRAM ALLEY
RECONSTRUCTION PROJECT**

- 4. A RESOLUTION AUTHORIZING THE EXPENDITURE OF MOTOR FUEL TAX DOLLARS FOR ENGINEERING ON THE 2022 PROGRAM YEAR COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM ALLEY RECONSTRUCTION PROJECT**
- 5. A RESOLUTION AWARDED A CONTRACT TO M&J ASPHALT PAVING COMPANY ON THE 2021 PROGRAM YEAR COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM ALLEY RECONSTRUCTION PROJECT**
- 6. A RESOLUTION APPOINTING MICHAEL WEBER AS COMMANDER OF THE RIVERDALE POLICE DEPARTMENT**
- 7. A RESOLUTION AUTHORIZING AND APPROVING AN EMPLOYMENT AGREEMENT WITH POLICE COMMANDER MICHAEL WEBER**
- 8. A RESOLUTION AUTHORIZING AND APPROVING A FINANCING QUOTE BY AND BETWEEN THE VILLAGE AND MCCANN INDUSTRIES INC. FOR THE PURCHASE OF A 2021 CASE 521G WHEEL LOADER.**
- 9. A RESOLUTION AUTHORIZING AND APPROVING AN AGREEMENT WITH FUSUS TO PROVIDE A VIDEO AND DATA COLLABORATION PLATFORM FOR THE RIVERDALE POLICE DEPARTMENT.**
- 10. A RESOLUTION AUTHORIZING THE SALE OF SURPLUS PROPERTY OWNED BY THE VILLAGE OF RIVERDALE (2009 MEDTEC AMBULANCE)**
- 11. A RESOLUTION AUTHORIZING AND APPROVING AN AGREEMENT WITH HR MATTERS 2 TO PROVIDE HUMAN RESOURCES MANAGEMENT SERVICES FOR THE VILLAGE.**
- 12. AN ORDINANCE GRANTING A CONDITIONAL USE TO ALLOW A "MOTOR VEHICLE REPAIR GARAGE" USE WITHIN THE B3 GENERAL COMMERCIAL DISTRICT (13727 S. HALSTED)**
- 13. AN ORDINANCE GRANTING A CONDITIONAL USE TO ALLOW A "MOTOR VEHICLE SALES" USE WITHIN THE B3 GENERAL COMMERCIAL DISTRICT (13727 S. HALSTED)**

14. A RESOLUTION AUTHORIZING AND APPROVING AN AGREEMENT WITH PORTABLE VIDEO SOLUTIONS LLC TO PURCHASE A POLE CAMERA SYSTEM FOR THE RIVERDALE POLICE DEPARTMENT

15. A RESOLUTION AUTHORIZING AND APPROVING AN EQUIPMENT LEASE-PURCHASE AGREEMENT BY AND BETWEEN THE VILLAGE AND MOTOROLA SOLUTIONS INC. WITH FINANCING THROUGH US BANK FOR THE LEASE-PURCHASE OF RADIO COMMUNICATIONS EQUIPMENT FOR THE RIVERDALE POLICE DEPARTMENT

X. PUBLIC COMMENT

XI. EXECUTIVE SESSION

- 1. 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 of consideration of salary schedules for one or more classes of employees**
 - iii. Selection of person to fill a public office of discipline, performance or removal of the occupant of public**
 - iv. Purchase or lease of real property or settling of a price for sale or lease of municipal property**
 - v. Litigation, pending or probable**

XI. ADJOURNMENT