

**Village of Riverdale**

**Regular Board Meeting of the Board of Trustees  
Held at Village Board Chambers  
157 W. 144<sup>th</sup> 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 THE EXPENDITURE OF MOTOR FUEL TAX DOLLARS FOR ENGINEERING ON THE 2022 PROGRAM YEAR**

**COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM ALLEY  
RECONSTRUCTION PROJECT**

- 4. A RESOLUTION AWARDING A CONTRACT TO M&J ASPHALT PAVING COMPANY ON THE 2021 PROGRAM YEAR COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM ALLEY RECONSTRUCTION PROJECT**
- 5. A RESOLUTION APPOINTING MICHAEL WEBER AS COMMANDER OF THE RIVERDALE POLICE DEPARTMENT**
- 6. A RESOLUTION AUTHORIZING AND APPROVING AN EMPLOYMENT AGREEMENT WITH POLICE COMMANDER MICHAEL WEBER**
- 7. 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.**
- 8. A RESOLUTION AUTHORIZING AND APPROVING AN AGREEMENT WITH FUSUS TO PROVIDE A VIDEO AND DATA COLLABORATION PLATFORM FOR THE RIVERDALE POLICE DEPARTMENT.**
- 9. A RESOLUTION AUTHORIZING THE SALE OF SURPLUS PROPERTY OWNED BY THE VILLAGE OF RIVERDALE (2009 MEDTEC AMBULANCE)**
- 10. A RESOLUTION AUTHORIZING AND APPROVING AN AGREEMENT WITH HR MATTERS 2 TO PROVIDE HUMAN RESOURCES MANAGEMENT SERVICES FOR THE VILLAGE.**
- 11. AN ORDINANCE GRANTING A CONDITIONAL USE TO ALLOW A "MOTOR VEHICLE REPAIR GARAGE" USE WITHIN THE B3 GENERAL COMMERCIAL DISTRICT (13727 S. HALSTED)**
- 12. AN ORDINANCE GRANTING A CONDITIONAL USE TO ALLOW A "MOTOR VEHICLE SALES" USE WITHIN THE B3 GENERAL COMMERCIAL DISTRICT (13727 S. HALSTED)**
- 13. A RESOLUTION AUTHORIZING AND APPROVING AN AGREEMENT WITH PORTABLE VIDEO SOLUTIONS LLC TO PURCHASE A POLE CAMERA SYSTEM FOR THE RIVERDALE POLICE DEPARTMENT**
- 14. 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. ADJOURNMENT**

- a. **Executive Sessions 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**