

**The Board of Trustees of the Village of Riverdale will meet on
Tuesday March 27, 2018 at 7:00 p.m. in the Village Board Chambers
157 W. 144th Street, Riverdale, Illinois 60827**

REGULAR BOARD MEETING

AGENDA

- 1. Call To Order**
- 2. Meditation/Personal Reflections**
- 3. Pledge of Allegiance of United States of America**
- 4. Roll Call:**
- 5. Consent Agenda:**
 - a. Approval of the Regular Board Meeting Minutes dated January 23, 2018**
- 6. Corporate Bills:**
 - a. Approval of the Regular Corporate Bills for the Period Ending Friday
March 23, 2018**
- 7. Correspondence**
- 8. Announcements**
- 9. Unfinished Business**

New Business

- 1. A RESOLUTION OF THE VILLAGE OF RIVERDALE, COOK COUNTY, ILLINOIS ESTABLISHING A SPECIAL FUND FOR CALUMET SAG TRAIL IMPROVEMENT EXPENSES;**
- 2. A RESOLUTION OF THE VILLAGE OF RIVERDALE, COOK COUNTY, ILLINOIS, APPOINTING DAVID GONZALEZ AS VILLAGE TREASURER;**
- 3. A RESOLUTION OF THE VILLAGE OF RIVERDALE, COOK COUNTY, ILLINOIS, APPOINTING MICHELLE KELLY-ELLZEY AS INDEPENDENT DIRECTOR TO THE RIVERDALE FINANCE CORPORATION;**

4. A RESOLUTION OF THE VILLAGE OF RIVERDALE, COOK COUNTY, ILLINOIS, AUTHORIZING A STANDARD AGREEMENT FOR GRASS CUTTING SERVICES FOR THE 2018 CALENDAR YEAR (and agreement); and
5. A RESOLUTION OF THE VILLAGE OF RIVERDALE, COOK COUNTY, ILLINOIS, AUTHORIZING THE EXECUTION OF AN APPLICATION FOR THE COOK COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT 2018 PROGRAM YEAR (and application);
6. A MOTION DIRECTING THE CHIEF OF STAFF, ON BEHALF OF THE VILLAGE, TO: (i) TO PROVIDE NOTICE TO TRI-STATE DISPOSAL THAT THE VILLAGE IS DECLINING ANY AND ALL EXTENSIONS PROVIDED IN THE AGREEMENT WITH TRI-STATE DISPOSAL, DATED JULY 24, 2012, AND INFORM TRI-STATE DISPOSAL THAT SAID AGREEMENT SHALL THEREFORE EXPIRE ON JULY 19, 2019; AND (II) OBTAIN PROPOSALS FROM ALTERNATIVE WASTE DISPOSAL CONTRACTORS FOR REVIEW BY THE VILLAGE BOARD ON OR BEFORE JUNE 15, 2018; AND
7. A MOTION REGARDING A REPORT ON THE WITHDRAWAL OF AFFORDABLE RECOVERY HOUSING'S ZONING APPLICATIONS FOR A CONDITIONAL USE AND VARIANCE.

Public Comments

- 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

Adjourn