The Board of Trustees of the Village of Riverdale will meet on

Tuesday July 24, 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 June 26, 2018
- 6. Corporate Bills:
 - a. Approval of the Regular Corporate Bills for the Period Ending Friday
 July 20, 2018
- 7. Correspondence
- 8. Announcements
- 9. Unfinished Business

New Business

- 1. AN ORDINANCE OF THE VILLAGE OF RIVERDALE, COOK COUNTY, ILLINOIS APPROVING THE ANNUAL APPRORIATIONS FOR FISCAL YEAR BEGINNING MAY 1, 2018 AND ENDING APRIL 30, 2019.
- 2. A RESOLUTION OF THE VILLAGE OF RIVERDALE, COOK COUNTY, ILLINOIS, APPROVING AND AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE VILLAGE OF RIVERDALE AND PNC BANK.

- 3. AN ORDINANCE AMENDING SECTION 10.36.040 OF CHAPTER 10.36 OF TITLE 10 OF THE RIVERDALE MUNICIPAL CODE TO PROVIDE FOR TWO-WAY STOPS AT 139TH STREET AND SOUTH SCHOOL STREET.
- 4. A RESOLUTION OF THE VILLAGE OF RIVERDALE, COOK COUNTY, ILLINOIS, APPROVING AND AUTHORIZING EXECUTION OF A LICENSE AGREEMENT FOR THE PROPERTY LOCATED AT 1201 W. 138TH STREET, RIVERDALE, ILLINOIS.
- 5. AN ORDINANCE OF THE VILLAGE OF RIVERDALE, COOK COUNTY, ILLINOIS AMENDING THE RIVERDALE MUNICIPAL CODE TO PROVIDE FOR THE REGULATION OF AND APPLICATION FOR SMALL WIRELESS FACILITIES.
- 6. A RESOLUTION OF THE VILLAGE OF RIVERDALE, COOK COUNTY, ILLINOIS, APPROVING AND AUTHORIZING EXECUTION OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE VILLAGE AND THE CHICAGO METROPOLITAN AGENCY FOR PLANNING REGARDING A PILOT PAVEMENT PROGRAM.
- 7. A RESOLUTION OF THE VILLAGE OF RIVERDALE, COOK COUNTY, ILLINOIS, APPROVING AND AUTHORIZING EXECUTION OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE VILLAGE AND THE ILLINOIS DEPARTMENT OF NATURAL RESOURCES REGARDING VILLAGE USE OF EXCESS FEDERAL FIREFIGHTER EQUIPMENT.
- 8. A RESOLUTION OF THE VILLAGE OF RIVERDALE, COOK COUNTY, ILLINOIS, AUTHORIZING THE EXECUTION OF AN ENGINEERING AGREEMENT FOR DESIGN AND CONSTRUCTION ENGINEERING SERVICES ON THE VILLAGE'S COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM ALLEY RECONSTRUCTION PROJECT.
- 9. A RESOLUTION OF THE VILLAGE OF RIVERDALE, COOK COUNTY, ILLINOIS FOR IMPROVEMENT BY A MUNICIPALITY UNDER THE ILLINOIS HIGHWAY CODE.
- 10. A RESOLUTION OF THE VILLAGE OF RIVERDALE, COOK COUNTY, ILLINOIS HONORING AND MOURNING THE LOSS OF BRUCE T. COLEMAN.

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