

157 West 144<sup>th</sup> Street, Riverdale, Illinois 60827  
Village Board Chambers

**Special Board Meeting of the Board of Trustees**

Tuesday, July 30, 2024

6:45 PM

**AGENDA**

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. PLEDGE OF ALLEGIANCE OF UNITED STATES OF AMERICA**

**IV. HEARING**

- A. AN ORDINANCE ADOPTING THE COMBINED ANNUAL BUDGET AND APPROPRIATION OF FUNDS FOR THE VILLAGE OF RIVERDALE FOR THE FISCAL YEAR BEGINNING ON MAY 1, 2023 AND ENDING ON APRIL 30, 2024

**V. APPROVAL OF BOARD MEETING MINUTES**

- A. SPECIAL BOARD MEETING MINUTES DATED JUNE 14, 2024 AND APRIL 9, 2024 AND REGULAR BOARD MEETING MINUTES DATED MAY 28, 2024

**VI. CORRESPONDENCE**

**VII. ANNOUNCEMENTS**

**VIII. CORPORATE BILLS**

- A. APPROVAL OF THE REGULAR CORPORATE BILLS PRIOR TO THE PERIOD ENDING FRIDAY, JUNE 21, 2024
- B. APPROVAL OF THE REGULAR CORPORATE BILLS PRIOR TO THE PERIOD ENDING FRIDAY, JULY 26, 2024

**IX. UNFINISHED BUSINESS**

**X. NEW BUSINESS**

- A. AN ORDINANCE ADOPTING THE COMBINED ANNUAL BUDGET AND APPROPRIATION OF FUNDS FOR THE VILLAGE OF RIVERDALE FOR THE FISCAL YEAR BEGINNING ON MAY 1, 2023 AND ENDING ON APRIL 30, 2024
- B. A RESOLUTION APPROVING AND AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE AND THE REGIONAL TRANSPORTATION AUTHORITY FOR MOBILITY IMPROVEMENT AND TRANSIT-ORIENTED DEVELOPMENT ACTION GUIDE
- C. A RESOLUTION APPROVING AND AUTHORIZING A LETTER OF UNDERSTANDING BETWEEN THE VILLAGE AND IDOT REGARDING MAINTENANCE ISSUES FOR HALSTED STREET BRIDGE OVER THE RAILROAD TRACKS
- D. A RESOLUTION APPROVING AND AUTHORIZING A PROPOSAL FROM PRECISION PAVEMENT MARKINGS, INC. TO REMOVE AND REPLACE PAVEMENT MARKINGS ALONG SCHOOL STREET BETWEEN 144<sup>TH</sup> AND 138<sup>TH</sup> STREETS
- E. APPROVAL OF IDOT RESOLUTION FOR MAINTENANCE – GENERAL MAINTENANCE (5/1/24 – 7/31/24) AND (8/1/24 – 4/30/25)
- F. APPROVAL OF IDOT RESOLUTION FOR MAINTENANCE – RESURFACING (5/1/24 – 7/31/24) AND (8/1/24 – 4/30/25)
- G. A RESOLUTION SUPPORTING A CLASS 8 REAL ESTATE TAX ASSESSMENT APPLICATION BY ZENOBIA, LLC FOR A RESTAURANT LOCATED AT 170 WEST 144<sup>TH</sup> STREET, VILLAGE OF RIVERDALE

**XI. PUBLIC COMMENT**

**XII. CLOSED SESSION**

**XIII. ADJOURNMENT**