NOTICE OF CALL FOR SPECIAL BOARD MEETING OF THE VILLAGE OF RIVERDALE

NOTICE, pursuant to Section 2.08.040 of the Village of Riverdale Municipal Code, a special meeting of the Village of Riverdale Board of Trustees is hereby called for February 11, 2025 immediately following the Committee of the Whole meeting at 7:00 p.m., in the Village Board Chambers at 157 West 144th Street, Riverdale, Illinois 60827. The special meeting on February 11, 2025, will be for consideration of and action on: (1) a resolution withdrawing the Village of Riverdale from participation in the Intergovernmental Combined Dispatch and Communication System Agreement dated November 30, 2004 (E-COM); (2) a resolution withdrawing the Village of Riverdale from participation in the intergovernmental cooperation agreement between E-COM and SOUTHCOM Public Safety Communications to form a Joint Emergency Telephone System and repealing Resolution 2023-37 of the Village of Riverdale concerning the same; (3) a resolution accepting and approving a proposal from Central Dispatch to provide 911 Fire/EMS Dispatch Services; (4) a resolution authorizing and approving an intergovernmental agreement with the Cook County Sheriff's Office to provide 9-1-1 police dispatching services; (5) a resolution authorizing and approving an intergovernmental agreement with the Cook County Emergency Telephone System Board for distribution of 911 surcharge funds; (6) an ordinance authorizing and approving the purchase of a 2019 Ford Expedition for use by the Riverdale Fire Department; (7) an ordinance granting a conditional use to allow a "truck parking area or yard" use at 824 W. 138th Street within the I-1 Restricted Industrial District (ZBA 25-01); (8) an ordinance authorizing and accepting the donation of real property commonly known as 526 W. 136th Place; (9) a resolution authorizing the execution of an application for the Cook County Community Development Block Grant Program for Program Year 2025; (10) approval of the Special Board Meeting Minutes dated November 12, 2024; and (11) approval of the Regular Corporate Bills prior to the period ending January 24, 2025.

The agenda for the February 11, 2025 Special Board Meeting of the Village of Riverdale Board of Trustees is attached hereto for public review. Thank you.

Dated: February 7, 2025.

Lawrence Jackson Village President, Village of Riverdale

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

Tuesday, February 11, 2025, following the Committee of the Whole Meeting

at 7:00 p.m. in the Village Board Chambers

157 W. 144th Street, Riverdale, Illinois 60827

SPECIAL MEETING AGENDA

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance of the United State of America

IV. Minutes

 APPROVAL OF THE SPECIAL BOARD MEETING MINUTES DATED NOVEMBER 12, 2024

V. Correspondence

VI. Announcements

VII. Corporate Bills

1. APPROVAL OF THE REGULAR CORPORATE BILLS PRIOR TO THE PERIOD ENDING JANUARY 24, 2025

VIII. Unfinished Business

IX. New Business

- 1. A RESOLUTION WITHDRAWING THE VILLAGE OF RIVERDALE FROM PARTICIPATION IN THE INTERGOVERNMENTAL COMBINED DISPATCH AND COMMUNICATION SYSTEM AGREEMENT DATED NOVEMBER 30, 2004 (E-COM)
- 2. A RESOLUTION WITHDRAWING THE VILLAGE OF RIVERDALE FROM PARTICIPATION IN THE INTERGOVERNMENTAL COOPERATION AGREEMENT BETWEEN E-COM AND SOUTHCOM PUBLIC SAFETY COMMUNICATIONS TO

FORM A JOINT EMERGENCY TELEPHONE SYSTEM AND REPEALING RESOLUTION 2023-37 OF THE VILLAGE OF RIVERDALE CONCERNING THE SAME

- 3. A RESOLUTION ACCEPTING AND APPROVING A PROPOSAL FROM CENTRAL DISPATCH TO PROVIDE 911 FIRE/EMS DISPATCH SERVICES
- 4. A RESOLUTION AUTHORIZING AND APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE COOK COUNTY SHERIFF'S OFFICE TO PROVIDE 9-1-1 POLICE DISPATCHING SERVICES
- 5. A RESOLUTION AUTHORIZING AND APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE COOK COUNTY EMERGENCY TELEPHONE SYSTEM BOARD FOR DISTRUBTION OF 911 SURCHARGE FUNDS
- 6. AN ORDINANCE AUTHORIZING AND APPROVING THE PURCHASE OF A 2019 FORD EXPEDITION FOR USE BY THE RIVERDALE FIRE DEPARTMENT
- AN ORDINANCE GRANTING A CONDITIONAL USE TO ALLOW A "TRUCK PARKING AREA OR YARD" USE AT 824 W. 138TH STREET WITHIN THE I-1 RESTRICTED INDUSTRIAL DISTRICT (ZBA 25-01)
- AN ORDINANCE AUTHORIZING AND ACCEPTING THE DONATION OF REAL PROPERTY COMMONLY KNOWN AS 526 W. 136TH PLACE, RIVERDALE, COOK COUNTY, ILLINOIS
- 9. A RESOLUTION AUTHORIZING THE EXECUTION OF AN APPLICATION FOR THE COOK COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR PROGRAM YEAR 2025
- X. Public Comment
- XI. Executive Session
- XII. Adjourn