

The Board of Trustees of the Village of Riverdale will meet on
Tuesday February 11, 2025 at 7:00 p.m. in the Village Board Chambers
157 W. 144th Street, Riverdale, Illinois 60827

COMMITTEE OF THE WHOLE

AGENDA

1. Call to Order
2. Roll Call
3. Approval of the Committee of the Whole Meeting Minutes dated December 10, 2024
4. Departmental Reports:
 - A. Village Administration
 1. Finance Director
 - B. Building/Zoning, Fire Department & Inspectional Services
 - C. Public Works
 - D. Police Department
 - E. Village Clerk
 - F. Village Attorney
 1. Discussion related to 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. Discussion related to 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 2023-27 of the Village of Riverdale concerning the same.

3. Discussion of a resolution accepting and approving a proposal from Central Dispatch to provide 911 Fire/EMS dispatch services.
4. Discussion of a resolution authorizing and approving an intergovernmental agreement with the Cook County Sheriff's Office to provide 911 police dispatching services.
5. Discussion of a resolution authorizing and approving an intergovernmental agreement with the Cook County Emergency Telephone System Board for distribution of 911 surcharge funds.
6. Discussion of an ordinance authorizing and approving the purchase of a 2019 Ford Expedition for use by the Riverdale Fire Department.
7. Discussion of an ordinance granting a conditional use to allow a "truck parking area or yard" use at 824 W. 138th Street with in the I-1 Restricted Industrial District (ZBA 25-01).
8. Discussion of an ordinance authorizing and accepting the donation of real property commonly known as 526 W. 136th Place, Riverdale, Cook County, Illinois.

G. Village Engineer

1. Discussion related to approving a Resolution for submitting an application to Cook County for the 2025 PY Community Development Block Grant Program

H. Trustees

I. Public Comments

J. Executive Session

K. 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 or consideration of salary schedules for one or more classes of employees
- iii. Selection of person to fill a public office or discipline, performance or removal of the occupant of a public office where authorized to appoint or remove the official;
- iv. Purchase or lease of real property or setting of a price for sale or lease municipal property
- v. Litigation, pending or probable

L. Adjourn