

## Regular Meeting Notice

The Board of Trustees of the Village of Riverdale will hold a regular meeting on  
Tuesday, February 26, 2008, at 8:00 PM at the Village Board Chambers,  
Village Hall, 157 W. 144<sup>th</sup> Street, Riverdale, Illinois.

### Agenda

1. Call to Order
2. Meditation/Personal Reflection
3. Pledge of Allegiance to the Flag
4. Roll Call
5. Approval of Consent Agenda (Items on the Consent Agenda may be removed upon the request of a Trustee)
  - A. Approval of Minutes – Regular Board Meeting – February 12, 2008
  - B. Approval of Minutes – Public Hearing – February 19, 2008
  - C. Authorize the Salvation Army to solicit funds in the Village on Friday and Saturday, June 6-7 for their Donut Day solicitation subject to Village policy.
  - D. Authorize the Salvation Army to solicit funds for their annual Christmas Kettle appeal from November 21 through December 24, 2008, subject to Village policy.
6. Corporate Bills
  - A. Regular Corporate Bills for Period Ending February 22, 2008
7. Correspondence
8. Unfinished Business
  - A. Resolution – Authorize a Class 8 Cook County Tax Abatement for Riverdale Marina
  - B. Resolution - Resolution – Award of Contract for Street Lighting along Lowe Avenue, 136<sup>th</sup> to 138<sup>th</sup> Street, Community Development Block Grant
  - C. Resolution – Authorizing the Village of Riverdale to Partner with the IHB Railroad for a CMAQ Grant Application
9. New Business
  - A. Presentations/Appointments/Personnel
    1. Appointment of Commission Member – Civil Service Commission
  - B. Ordinances/Resolutions/Proclamations/Authorizations
    1. Ordinance – Declaring 1993 Chevy Truck as Surplus Property
    2. Ordinance – Authorizing the Village to Levy the Amount Sufficient to Pay the Lease Payments for Equipment for the Police Department
    3. Ordinance – Authorize a Zoning Map Amendment for Property Located at the Northwest Corner of the Intersection of 134<sup>th</sup> & Halsted Street, commonly known as 13350 S. Halsted, from I-1 to B-3.
10. Community Announcements
  - A. During cold weather, please remember to check on your elderly neighbors.
  - B. Prescription Cards are available at Village Hall for all residents. This initiative is sponsored by Cook County and the National Association of Counties.

- C. Annual Spring Clean Up Day is scheduled for Saturday, March 29. Pick up of household items begins at 6:00 AM so have your items out by 6 AM. Call Public works for more information – 841-2202.
  - D. Habitat for Humanity is planning to construct homes in the Village. A seminar will be held for all those interested in home ownership through Habitat for Humanity on March 29. More information will be forthcoming.
  - E. Plan now for the Macker Basketball Tournament – June 28-29. Get your team ready, offer to help with the activities, or volunteer now. We are accepting donations and sponsorships for this regional event.
  - F. The Riverdale Police Department is participating in the annual Torch Run for Special Olympics. This year's run will be held June 10-11. Please support your local law enforcement members who participate in this run for a good cause. Donations are taken by the Illinois Special Olympics Committee, c/o Sgt. Dennis Reilly.
11. Closed Session for any lawful purpose including but not limited to:
- 1. Appointment, employment, discipline, performance or dismissal of specific employees;
  - 2. Collective bargaining matters or consideration of salary schedules for one or more classes of employees;
  - 3. 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;
  - 4. Purchase or lease of real property or setting of a price for sale or lease of municipal property.
  - 5. Review of closed session minutes
  - 6. Litigation, pending or probable
12. Adjourn