

## Regular Meeting Notice

The Board of Trustees of the Village of Riverdale will hold a regular meeting on  
Tuesday, July 24, 2007, 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. Public Hearing for Annual Appropriation Ordinance
6. 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 – July 10, 2007
  - B. Approval for the Closure of Streets for Block Parties:
    1. Union - 143<sup>rd</sup> block on August 4, 2007 for the purpose of a block party, with an alternate rain date of August 5, 2007.
    2. 140<sup>th</sup> Ct. from State to Michigan – Saturday August 19-10 am to 8 pm with an alternate rain date of August 26.
7. Corporate Bills
  - A. Regular Corporate Bills as reviewed by the Department Heads and approved by the Committee Chairpersons
8. Correspondence
9. Unfinished Business
10. New Business
  - A. Presentations/Appointments/Personnel
    1. Variety Club
  - B. Ordinances/Resolutions/Proclamations/Authorizations
    1. Ordinance – Authorizing the Extension of the Expiration Date of the Northwest Riverdale Tax Increment Finance District (TIF#2)
    2. Ordinance – Authorizing the Sales of Certain Personal Property – Police Vehicles
    3. Ordinance – Setting Annual Salaries for Non-Union Personnel
    4. Resolution – Authorizing the Payment of a Settlement for Emergency Services Surcharge
    5. Riverdale Public Library District – Request to waive permit fees associated with the replacement of HVAC at their building
11. Community Announcements
  - A. Linn-Mathes, Inc. has been chosen as the general contractor for Whistler Crossing Project, Phase I and will require participation of trades such as carpentry, electrical, mechanical, plumbing, paving, roofing, and others. Construction is anticipated to begin in late fall. Local Contractors interested in subcontracting opportunities should contact Linn-Mathes, Inc. 309 S. Green St., Chicago, IL 60607 – Attn: Javier Costantino. Written responses only.
  - B. Taste of Thornton Township featuring *The Chi-Lites*, will be held on Saturday, August 18 at Thornton Township Hall, from 10 am to 6 pm. For more information call 596-6040.

- C. The CSX Railroad crossing on 137<sup>th</sup> Street near Michigan Avenue is closed for repairs with an estimated date for reopening of July 31.
  - D. The Annual Back to School Bash is set for Saturday, August 4, from Noon to 4 PM at “Kelly” Franson Park, 144<sup>th</sup> & Atlantic.
12. Closed Session for any lawful purpose including but not limited to:
- 1. Section 2(c)(1) Appointment, employment, discipline, performance or dismissal of specific employees;
  - 2. Section 2(c)(2) Collective bargaining matters or consideration of salary schedules for one or more classes of employees;
  - 3. Section 2(c)(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. Section 2(c)(5) The purchase or lease of real property for the use of the public body.
  - 5. Section 2(c)(6) Purchase or lease of real property or setting of a price for sale or lease of municipal property.
  - 6. Section 2(c)(21) Review of closed session minutes
  - 7. Section 2(c)(11) Litigation, pending or probable
13. Adjourn