

## **Regular Meeting Notice**

The Board of Trustees of the Village of Riverdale will hold a regular meeting on Tuesday, September 25, 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. 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 – September 11, 2007
6. Corporate Bills
  - A. Regular Corporate Bills As Reviewed By The Department Heads And Approved By The Committee Chairpersons
7. Correspondence
8. Unfinished Business
  1. Ordinance – Authorizing Conditional Use Under The Zoning Code For Property Located At 14150 S. Indiana
9. New Business
  - A. Presentations/Appointments/Personnel
    1. Appointment of Health Officer
    2. Presentation by the Tree Commission
  - B. Ordinances/Resolutions/Proclamations/Authorizations
    1. Ordinance – Amending Chapter 5.32.010, Liquor Licenses and Regulations
    2. Ordinance – Amending Zoning Code, Designating Barbershops, Beauty Shops, Nail Shops As Conditional Use
    3. Ordinance – Authorizing a Conditional Use for Telecommunications Tower near 142<sup>nd</sup> Street and Normal
    4. Resolution – Authorizing the Sale of Village Property
10. 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.
11. 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

12. Adjourn