

Regular Meeting Notice

The Board of Trustees of the Village of Riverdale will hold a regular meeting on
Tuesday, November 27, 2007, at 8:00 PM at the Village Board Chambers,
Village Hall, 157 W. 144th 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 – Public Hearing, November 13, 2007
 - B. Approval of Minutes – Regular Board meeting, November 13, 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
 - A. Resolution – Authorize a Class 8 Tax Abatement for Riverdale Marina
9. New Business
 - A. Presentations/Appointments/Personnel
 - B. Ordinances/Resolutions/Proclamations/Authorizations
 1. Bond Ordinance – Issue of \$1.6M Bonds
 2. Authorization – Approval for the 2007 Community Development Block Grant Program Agreement, 07-037
 3. Resolution – Tax Abatement for General Obligation Refunding Bonds, Series 2003A
 4. Resolution – Tax Abatement for General Obligation Refunding Bonds, (Alternate Revenue Source), Series 2003B
 5. Resolution – Tax Abatement for General Obligation Refunding Bonds, Series 2003C
 6. Resolution – Tax Abatement for General Obligation Refunding Bonds, (Alternate Revenue Source), Series 2003E
 7. Resolution – Tax Abatement for General Obligation Refunding Bonds, Series 2004A
 8. Resolution – Authorize the Use of Motor Fuel Tax Funds to Pay the Indebtedness for Series 2003B Bonds
 9. Resolution – Authorizing an Intergovernmental Agreement for Access to Geographic Information Systems (GIS)
 10. Authorize a Subgrant Agreement Between the County of Cook and the Village of Riverdale for equipment (Homeland Security)
 11. Change of meeting dates for the Board meetings in December, 2007, and Board of Local Improvements in January 2008.

10. Community Announcements
 - A. Cook County Clerk David Orr is recruiting for election judges to serve in suburban polling places for the February 5, 2008, Primary Election. Applications are available online at www.voterinfonet.com, or call 312-603-0965.
 - B. Annual Tree Lighting is set for Sunday, December 2, 2007, at the Public Safety Building. Santa will be on hand as well.
 - C. The annual Toys for Tots collection has begun. New unwrapped toys can be dropped off at Village Hall and the Public Safety Building.
 - D. For up to the minute news about Village events, join the e-news hotline. Send us an e-mail and we will add your e-mail address to the data base. When news happens, you will get a notification.
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