

## **Regular Meeting Notice**

The Board of Trustees of the Village of Riverdale will hold a regular meeting on Monday, December 10, 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 – November 27, 2007
6. Corporate Bills
  - A. Regular Corporate Bills As Reviewed By The Department Heads And Approved By The Committee Chairpersons
  - B. Motion to authorize the payment of all corporate bills through the end of December, 2007.
7. Correspondence
8. Unfinished Business
  - A. Bond Issue, \$1.6M (Whistler Crossing)
  - B. Class 8 Tax Abatement – Riverdale Marina
9. New Business
  - A. Presentations/Appointments/Personnel
    1. Employee Longevity Awards
    2. Request the Fire and Police Commission to forward candidates for Sergeant from the Eligibility List.
  - B. Ordinances/Resolutions/Proclamations/Authorizations
    1. Ordinance - Water Rate Increase
    2. Ordinance - Sanitation Rate Increase
    3. Resolution – Reimbursement Agreement for Costs of Training and Equipment for Police and Fire Candidates
    4. Resolution – Authorize Eminent Domain Proceedings for Certain Real Estate in the Village of Riverdale
    5. Redevelopment Agreement with Pro4 Doors
    6. Award of Contract - Lowe Avenue Street Lighting - CDBG 06-406 (REL 07-404), Re-Bid results.
    7. Approval of Annual Calendar of Meetings for 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.voterinfont.com](http://www.voterinfont.com), or call 312-603-0965.
  - B. Have a safe and Happy Holiday Season.

C. The Fire Department is promoting the “Keep the Wreath Red” Campaign. The wreath will be lit with red bulbs, but each holiday related fire will result in replacing one red bulb with a white bulb. We encourage you all to keep Riverdale’s wreath red this year.

D. There will be no Village Board meetings on December 25 or January 1.

E. The Board of Local Improvements meeting of January 1 has been rescheduled to Thursday, January 3, at 7:30 PM.

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