

## Regular Meeting Notice

The Board of Trustees of the Village of Riverdale will hold a regular meeting on  
Tuesday, April 22, 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 of the United States of America
4. Roll Call
5. Consent Agenda
  - A. Approval of Minutes – Regular Board Meeting – April 8, 2008
6. Corporate Bills
  - A. Regular Corporate Bills for Period Ending April 18, 2008
7. Correspondence
  - A. Ivanhoe Park District – Request for Waiver of Permit Fees for Repairs for the Recreation Building
8. Unfinished Business
  - A. Resolution – Authorize a Class 8 Cook County Tax Abatement for Riverdale Marina
  - B. Resolution – Award of Contract for Street Lighting along Lowe Avenue, 136<sup>th</sup> to 138<sup>th</sup> Street, Community Development Block Grant
9. New Business
  - A. Presentations/Appointments/Personnel
    1. Resolution – Honoring Mike Hutson for his Efforts to Make the Children of Riverdale Safe During Times of Crisis
    1. Remembering When Program
  - B. Ordinances/Resolutions/Proclamations/Authorizations
    1. Resolution – Authorizing the Village to Apply for 2008 Illinois Transportation Enhancement Program
    2. Resolution – Authorizing the Village of Riverdale to Enter Into an Intergovernmental Agreement Between the City of Blue Island, South Suburban Mayors and Managers Association and other South Suburban Villages for Fee Splitting for Phase I Engineering Costs for Design of a Pedestrian Trail Along the Calumet-Sag Channel
    3. Resolution – Approving the Transfer of Volume Cap in Connection with Private Activity Bond Issues and Related Matters
    4. Resolution – Ceding Remaining Unused Allocation of 2008 Private Activity Bond Volume Cap to the Illinois Development Finance Authority for Use by Projects in the Chicago Southland Area
    5. Resolution – Ratifying Proposed 2007-2011 Fire Department Collective Bargaining Agreement
    6. Proclamation – Municipal Clerks Week – May 4-10, 2008
10. Community Announcements
  - A. 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. The next volunteer meeting is April 30 at 5:30 at the Resource Center.

- B. 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.
  - C. Thornton Township and the Village of Riverdale are co-sponsoring the 13<sup>th</sup> Annual Job Fair at South Suburban College Field House, on Wednesday, May 21. Riverdale will sponsor a bus to the event.
  - D. Remembering When, Riverdale Coalition, is hosting a "Friends and Family Night" on Thursday, May 15, at Park School, 14200 S Wentworth from 5 -8 PM. This program is being offered to all older friends and families to promote safety from fires and falls in their homes. Please RSVP to the Riverdale Library by May 7 if you plan to attend – 841-3311.
  - E. The Riverdale Community Policing Initiative is hosting a Safety Awareness Program at Riverdale Park, 138<sup>th</sup> & Wentworth, on Saturday May 24 at 11:00 AM. There will be a Bicycle give-away along with a Bike Safety Program to kick off the 2008 summer season. Representatives from not for profit organizations are welcome to set up tables to display their information as well. Please contact Officers Beatty or Powers at the Police Department, 841-2203.
  - F. Global Youth Service Day Carnival – sponsored by Aunt Martha's and Patton School, will be conducted this Saturday, April 26, Noon – 4 pm.
  - G. The Riverdale Resource Center Director, Myrna Thompson, will be presenting "Caring About Kids Event" (CAKE) at 1:00 PM during the Youth Service Day Carnival on April 26 at Patton School.
  - H. Household Hazardous Waste Collection Day, Saturday, May 31, hosted by the City of Chicago Heights in the parking lot at 1020 Dixie Highway.
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