

Regular Meeting Notice

The Board of Trustees of the Village of Riverdale will hold a regular meeting on
Tuesday, June 26, 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 – Regular Board Meeting – May 22, 2007
 - B. Approval of Minutes – Board Meeting – June 11, 2007
 - C. Approval for the closure of the following streets for block parties as follows:
 1. Wallace Av, 144th Street north to alley, New Name MB Church, July 21
 2. 145th Block of Eggleston, June 16, June 23(Rain Date)
 3. 142nd Block of Clark, August 18, August 25 (Rain Date)
6. Corporate Bills
 - A. Regular Corporate Bills as reviewed by the Department Heads and approved by the Committee Chairpersons, June 11, 2007
 - B. Regular Corporate Bills as reviewed by the Department Heads and approved by the Committee Chairpersons, June 26, 2007
 - C. Month End Corporate Bills for the month ending May 31, 2007 in the amount of \$906,675.91 as reviewed by the Department Heads and approved by the Committee Chairpersons.
7. Correspondence
8. Unfinished Business
9. New Business
 - A. Presentations/Appointments/Personnel
 1. Variety Club
 2. Certificates of Election
 - B. Ordinances/Resolutions/Proclamations/Authorizations
 1. Ordinance – Excessive False Alarm and Permits
 2. Ordinance – Regulating Marches, Funeral Processions
 3. Ordinance – Annual Prevailing Wage
 4. Resolution – Authorize the Village to Sign Department of Community and Economic Opportunity (DCEO) Grant Award No. 07-203663
 5. Resolution – Forgiving the Debt of the Former Emergency Telephone System Board to the Water Fund
 6. Resolution – Authorize the Village to Sign the Contract with Gallagher Asphalt for Construction of Parking Lot Along Illinois Street, 145th - 146th
 7. Resolution – Appointing Ken Pilota as Special Counsel
 8. Resolution - Authorizing No-Cash Bid (Pilota)

9. Resolution – Authorization for Agreement with Cook County Tax Reactivation Project
10. Resolution - Requesting no-cash bid (CCTRP)
11. Status of Board of Local Improvements and Committee of the Whole meeting scheduled for July 3, 2007
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.
 - B. Gus Macker 3-on-3 Basketball Tournament is coming June 30-July1. Be part of this exciting event! All residents are invited to come out to cheer for the team of their choice. Many special events are also planned for this great weekend?
 - C. Quality of Life Committee is presenting its 1st Annual Riverdale Idol Contest on September 8. Students ages 5-18 are encouraged to audition July 28 and August 12. First round of selection is set for June 30 at the Gus Macker Tournament. Are you the new Riverdale Idol??
 - D. The Annual Appropriation Ordinance is on file at Village Hall and available for inspection. The annual hearing for the Appropriation for Funds for the Fiscal Year Ending April 30, 2008 will be Tuesday, July 10, at 8:00 pm.
 - E. Join Mayor Evans on Monday, July 9 at Village Hall or Thursday, July 12 at the Resource Center, 13725 Wabash, for a discussion of Village concerns and solutions. The meetings will start at 7:00 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