

## **Regular Meeting Notice**

The Board of Trustees of the Village of Riverdale will hold a regular meeting on Tuesday, January 9, 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 – December 12, 2006
  - B. Authorize the Village Clerk to notify the Fire & Police Commission to bring forward the next eligible candidate for Police Lieutenant.
6. Corporate Bills
  - A. Regular Corporate Bills
7. Correspondence
8. Unfinished Business
9. New Business
  - A. Presentations/Appointments/Personnel
    1. Oath of Office – 4 Police Officers
    2. Oath of Office – Fire Engineer
    3. Oath of Office - Lieutenant
    4. Appointment of Deputy Chief
    5. Service Awards – Employee Longevity
    6. Proclamation – Girl Scout Cookie Program for 2007
  - B. Ordinances/Resolutions/Proclamations/Authorizations
    1. Ordinance – Ratification of 2006-07 Collective Bargaining Contract Re-Opener Agreement Between the Village of Riverdale and the Riverdale Professional Firefighters Local 3580
    2. Ordinance – Authorize the First Amendment to Riverdale Tax Increment financing Redevelopment Agreement for Central Industrial /138<sup>th</sup> & Stewart Avenue Area School District #133 Project
    3. Zoning Board Recommendations
      - a. Ordinance – Authorizing Height and Square Footage Variance for Cardinal Outdoor Signs
      - b. Ordinance – Authorizing Conditional Use for Location of Billboard for Cardinal Outdoor Signs
    4. Ordinance – Amending Chapter 2.32.120, Setting of Grade – Fee
    5. Resolution – Authorizing the Agreement with Kane McKenna & Associates for Services Involve in Extending the Life of the Enterprise Zone in the Village of Riverdale
    6. Resolution – Authorizing the Village to Execute a Furniture Lease Agreement with Entrepreneurs University

7. Resolution – Authorizing Execute of \$75,000.00 Promissory Note with Amalgamated Bank of Chicago
  8. Motion to authorize the Village to purchase computer equipment as proposed by Revere Consulting at a cost not to exceed \$3,971.98 plus installation.
  9. Motion to accept the recommendation of Robinson Engineering and authorize a contract with JJ Newell & Son Concrete Contractors, in the amount of \$49,861.00 for work under CDBG Project #05-089, 138<sup>th</sup> Street Sidewalk Program. JJ Newell & Son Contractors was the lowest responsible bidder for this project.
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. During cold weather, please remember to check on your elderly neighbors.
  - C. Village offices will be closed on Monday, January 15, in observance of Dr. Martin Luther King birthday holiday.
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