

**The Board of Trustees of the Village of Riverdale will meet on
Tuesday January 26, 2016 at 7:00 p.m. in the Village Board Chambers**

157 W. 144th Street, Riverdale, Illinois 60827

REGULAR BOARD MEETING

AGENDA

- 1. Call To Order**
- 2. Meditation/Personal Reflections**
- 3. Pledge of Allegiance of United States of America**
- 4. Roll Call:**
- 5. Consent Agenda:**
 - Approval of the Regular Board Meeting Minutes from December 22, 2015 and November 24, 2015**
- 6. Corporate Bills:**
 - a. Approval of the Regular Corporate Bills for the Period Ending Friday January 22, 2016**
- 7. Correspondence**
- 8. Announcements**
- 9. Unfinished Business**

New Business:

- a. A Resolution of the Village of Riverdale, Cook County, Illinois, authorizing the execution of a settlement agreement and general release for Case Number 2015 M1 301329;**
- b. An Ordinance of the Village of Riverdale, Cook County, Illinois, amending the Zoning Map to zone the property generally located at 13900 S. Indiana Ave. from R-3 Limited General Residence District to B-2 Service Business District (16-01): 13900 S. Indiana Avenue);**
- c. An Ordinance of the Village of Riverdale, Cook County, Illinois, granting a Conditional Use to allow a “Motor Vehicles Sales” use within the B-2 Service Business District (16-02: 13900 S. Indiana Avenue).**

Public Comments

Executive Sessions Closed Session for any lawful purpose including but not limited to:

- i. Appointment, employment, discipline, performance or dismissal of specific employees;**
- ii. Collective bargaining matters of consideration of salary schedules for one or more classes of employees**
- iii. Selection of person to fill a public office of discipline, performance or removal of the occupant of public**
- iv. Purchase or lease of real property or settling of a price for sale or lease of municipal property**
- v. Litigation, pending or probable**

Adjourn