

**The Board of Trustees of the Village of Riverdale will meet on  
Tuesday December 27, 2016 at 7:00 p.m. in the Village Board Chambers**

**157 W. 144<sup>th</sup> 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:**
  - a. Approval of the Regular Board Meeting Minutes dated November 22, 2016.**
- 6. Corporate Bills:**
  - a. Approval of the Regular Corporate Bills for the Period Ending Friday December 23, 2016.**
- 7. Correspondence**
- 8. Announcements**
- 9. Unfinished Business**

**New Business:**

- 1. AN ORDINANCE ABATING THE REAL ESTATE TAX HERETOFORE LEVIED FOR THE TAX LEVY YEAR 2016 TO PAY THE DEBT SERVICE ON \$12,755,000.00 GENERAL OBLIGATION BONDS, SERIES 2011, OF THE VILLAGE OF RIVERDALE, COOK COUNTY, ILLINOIS;**

2. AN ORDINANCE ABATING THE REAL ESTATE TAX HERETOFORE LEVIED FOR THE TAX LEVY YEAR 2016 TO PAY THE DEBT SERVICE ON \$1,375,000.00 GENERAL OBLIGATION REFUNDING BONDS, SERIES 2003B, OF THE VILLAGE OF RIVERDALE, COOK COUNTY, ILLINOIS;
3. AN ORDINANCE ABATING THE REAL ESTATE TAX HERETOFORE LEVIED FOR THE TAX LEVY YEAR 2016 TO PAY THE DEBT SERVICE ON \$2,400,000.00 GENERAL OBLIGATION REFUNDING BONDS, SERIES 2003E, OF THE VILLAGE OF RIVERDALE, COOK COUNTY, ILLINOIS;
4. AN ORDINANCE AUTHORIZING THE EXECUTION OF A GOVERNMENT OBLIGATION CONTRACT FOR THE PURCHASE AND FINANCING OF A 2017 FORD EXPLORER BY AND BETWEEN UNIVEST CAPITAL, INCORPORATED D/B/A MUNICIPAL CAPITAL FINANCE AND THE VILLAGE OF RIVERDALE, COOK COUNTY, ILLINOIS;
5. A RESOLUTION OF THE VILLAGE OF RIVERDALE, COOK COUNTY, ILLINOIS AUTHORIZING AND APPROVING THE VILLAGE OF RIVERDALE PERSONNEL POLICY MANUAL;
6. AN ORDINANCE OF THE VILLAGE OF RIVERDALE, COOK COUNTY, ILLINOIS, AUTHORIZING AND ACCEPTING A PERMANENT STORM SEWER EASEMENT AND TEMPORARY CONSTRUCTION EASEMENT FROM CONTANDA TERMINALS, LLC FROM THE INTERSECTION OF 135TH PLACE AND INDIANA AVENUE TO THE LITTLE CALUMET RIVER FOR THE NORTHEAST SEWER SEPARATION FLOOD RELIEF PROJECT;
7. A RESOLUTION OF THE VILLAGE OF RIVERDALE, COOK COUNTY, ILLINOIS, AUTHORIZING AND APPROVING AN AGREEMENT FOR APPLICATION HOSTING AND TECHNOLOGY SUPPORT SERVICES WITH XEROX GOVERNMENT SYSTEMS, LLC FOR FIREHOUSE SOFTWARE LICENSING AND USE;
8. AN ORDINANCE OF THE VILLAGE OF RIVERDALE, COOK COUNTY, ILLINOIS AMENDING TITLE TWO, TITLE EIGHT AND TITLE FIFTEEN OF THE RIVERDALE MUNICIPAL CODE PERTAINING TO ADMINISTRATIVE AND PERSONNEL, HEALTH AND SAFETY AND BUILDING AND CONSTRUCTION PRACTICES;
9. AN ORDINANCE OF THE VILLAGE OF RIVERDALE, COOK COUNTY, ILLINOIS, AUTHORIZING AND APPROVING A PERMIT AGREEMENT AND RELEASE BY AND BETWEEN THE VILLAGE OF RIVERDALE AND PRAXAIR, INCORPORATED TO OPERATE AND MAINTAIN A PIPE LINE;
10. AN ORDINANCE OF THE VILLAGE OF RIVERDALE, COOK COUNTY, ILLINOIS, APPROVING A DEED IN LIEU OF FORECLOSURE AND SETTLEMENT AGREEMENT ON THE REAL PROPERTY COMMONLY KNOWN AS 500 WEST 144TH STREET, RIVERDALE, ILLINOIS; and
11. AN ORDINANCE OF THE VILLAGE OF RIVERDALE, COOK COUNTY, ILLINOIS, AUTHORIZING AND APPROVING A FIRST AMENDMENT TO TAX INCREMENT FINANCING REDEVELOPMENT AGREEMENT BETWEEN THE VILLAGE OF RIVERDALE, ROBEEY CROWDER, SHELIA WASHINGTON-CROWDER AND JOSEPH HODGES.

**Public Comments:**

- a. **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**