

**The Board of Trustees of the Village of Riverdale will meet on
Tuesday February 23, 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:**
 - a. Approval of the Regular Board Meeting Minutes from January 26, 2016**
- 6. Corporate Bills:**
 - a. Approval of the Regular Corporate Bills for the Period Ending Friday
February 19, 2016**
- 7. Correspondence**
- 8. Announcements**
- 9. Unfinished Business**
- 10. Swearing in of Acting Deputy Police Chief Willie Darkried as Deputy Police Chief**
- 11. New Business**

1. A RESOLUTION OF THE VILLAGE OF RIVERDALE, COOK COUNTY, ILLINOIS, AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH STANARD & ASSOCIATES, INCORPORATED FOR CONSULTING SERVICES RELATED TO THE VILLAGE OF RIVERDALE'S FIRE DEPARTMENT ELIGIBILITY AND HIRING LIST;
2. A RESOLUTION OF THE VILLAGE OF RIVERDALE, COOK COUNTY, ILLINOIS, AUTHORIZING A STANDARD AGREEMENT FOR GRASS CUTTING SERVICES FOR THE 2016 CALENDAR YEAR;
3. A RESOLUTION OF THE VILLAGE OF RIVERDALE, COOK COUNTY, ILLINOIS, AUTHORIZING THE USE OF MOTOR FUEL TAX FUNDS UNDER THE ILLINOIS HIGHWAY CODE IN THE AMOUNT OF \$35,000.00 FOR VARIOUS ALLEY RESURFACING IMPROVEMENTS AND RELATED WORK;
4. AN ORDINANCE AUTHORIZING AND APPROVING A PRELIMINARY CONSTRUCTION ENGINEERING SERVICES AGREEMENT FOR MOTOR FUEL TAX FUNDS BY AND BETWEEN EDWIN HANCOCK ENGINEERING COMPANY AND THE VILLAGE OF RIVERDALE, COOK COUNTY, ILLINOIS (2016 ALLEY RESURFACING PROJECT); and
5. A RESOLUTION SUPPORTING A CLASS 8 REAL ESTATE TAX ASSESSMENT CLASSIFICATION APPLICATION BY OSCAR WINSKI COMPANY, INC. LOCATED AT 14100 SOUTH HALSTED AVENUE WITHIN THE VILLAGE OF RIVERDALE, COOK COUNTY, ILLINOIS

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

