

**The Board of Trustees of the Village of Riverdale will meet on
Tuesday February 28, 2017 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 dated January 24, 2017.**
- 6. Corporate Bills:**
 - a. Approval of the Regular Corporate Bills for the Period Ending Friday February 24, 2017.**
- 7. Correspondence**
- 8. Announcements**
- 9. Unfinished Business**

New Business:

- 1. A RESOLUTION OF THE VILLAGE OF RIVERDALE, COOK COUNTY, ILLINOIS, AUTHORIZING A STANDARD AGREEMENT FOR GRASS CUTTING SERVICES FOR THE 2017 CALENDAR YEAR;**
- 2. A RESOLUTION OF THE VILLAGE OF RIVERDALE, COOK COUNTY, ILLINOIS, AUTHORIZING AN AGREEMENT BY AND BETWEEN THE VILLAGE OF RIVERDALE AND EDWIN HANCOCK**

ENGINEERING COMPANY FOR PROFESSIONAL ENGINEERING SERVICES FOR THE NORTHEAST SEWER SEPARATION AND FLOOD RELIEF PROJECT;

3. A RESOLUTION OF THE VILLAGE OF RIVERDALE, COOK COUNTY, ILLINOIS, AUTHORIZING A CONTRACTOR AND OWNER AGREEMENT BY AND BETWEEN THE VILLAGE OF RIVERDALE AND JOHN NERI CONSTRUCTION COMPANY TO CONSTRUCT THE NORTHEAST SEWER SEPARATION AND FLOOD RELIEF PROJECT; and
4. AN ORDINANCE OF THE VILLAGE OF RIVERDALE, COOK COUNTY, ILLINOIS, APPROVING AND AUTHORIZING THE EXECUTION OF A FIRST AMENDMENT TO THE PURCHASE AND SALE AGREEMENT BETWEEN THE VILLAGE OF RIVERDALE AND WEEKES FORESTRY, INC.

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