

**The Board of Trustees of the Village of Riverdale will meet on  
Tuesday August 23, 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 Public Hearing and Regular Board Meeting Minutes dated July 26, 2016.**
- 6. Corporate Bills:**
  - a. Approval of the Regular Corporate Bills for the Period Ending Friday August 19, 2016.**
- 7. Correspondence**
- 8. Announcements**
- 9. Unfinished Business**

**New Business:**

1. A RESOLUTION OF THE VILLAGE OF RIVERDALE, COOK COUNTY, ILLINOIS, AUTHORIZING THE EXECUTION OF A LOCAL PUBLIC AGENCY AGREEMENT WITH THE STATE OF ILLINOIS(Cal-Sag Trail);
2. A RESOLUTION OF THE VILLAGE OF RIVERDALE, COOK COUNTY, ILLINOIS, AUTHORIZING THE EXECUTION OF A CONSTRUCTION ENGINEERING SERVICES AGREEMENT WITH TERRA ENGINEERING, LTD. FOR PHASE III ENGINEERING FOR THE CAL-SAG TRAIL;
3. A RESOLUTION OF THE VILLAGE OF RIVERDALE, COOK COUNTY, ILLINOIS, AUTHORIZING LOCAL FUNDING FOR THE FEDERALLY FUNDED CAL-SAG TRAIL (RIVERDALE SEGMENT) PROJECT, SECTION NUMBER 15-00131-00-BT;
4. A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF RIVERDALE, COOK COUNTY, ILLINOIS AND THE FOREST PRESERVE DISTRICT OF COOK COUNTY FOR CONSTRUCTION OF A TRAIL CONNECTION TO THE CAL-SAG TRAIL;
5. 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 13748 EMERALD, RIVERDALE, ILLINOIS;
6. AN ORDINANCE OF THE VILLAGE OF RIVERDALE, COOK COUNTY, ILLINOIS, APPROVING AN AGREEMENT TO DEED 51 EAST 137<sup>TH</sup> STREET TO THE VILLAGE OF RIVERDALE, AND A DEED IN LIEU OF FORECLOSURE AND SETTLEMENT AGREEMENT FOR THE REAL PROPERTY COMMONLY KNOWN AS 51 EAST 137<sup>TH</sup> STREET, RIVERDALE, ILLINOIS;
7. AN ORDINANCE OF THE VILLAGE OF RIVERDALE, COOK COUNTY, ILLINOIS AMENDING TITLE 2 OF THE RIVERDALE MUNICIPAL CODE BY ADDING CHAPTER 2.98, ADMINISTRATIVE PROCEDURE TO DETERMINE ELIGIBILITY UNDER PUBLIC SAFETY EMPLOYEE BENEFITS ACT;
8. A RESOLUTION OF THE VILLAGE OF RIVERDALE, COOK COUNTY, ILLINOIS, AUTHORIZING THE EXECUTION OF A SETTLEMENT AGREEMENT AND RELEASE IN CASE NUMBER 2015 CV 1678;
9. A RESOLUTION OF THE VILLAGE OF RIVERDALE, COOK COUNTY, ILLINOIS, AUTHORIZING THE EXECUTION OF A RELEASE AND SETTLEMENT AGREEMENT IN CASE NUMBER 2014 L 12195
10. A RESOLUTION OF THE VILLAGE OF RIVERDALE, COOK COUNTY, ILLINOIS; AUTHORIZING AND APPROVING THE EXECUTION OF BUSINESS SIGNATURE CARDS AND RELATED BANK DOCUMENTS WITH MB FINANCIAL BANK.

## **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**