

VILLAGE OF RIVERDALE
REGULAR BOARD MEETING MINUTES

Tuesday February 27, 2018

Call To Order: The Regular Meeting of the Board of Trustees of the Village Of Riverdale was called to order by Mayor Lawrence L. Jackson in the Village Board Chambers, 157 W. 144th Street at 7:00 P.M.

Meditation/Personal Reflections

The Pledge of Allegiance to the Flag of the USA was recited

Roll Call: Trustees: Rodrick Jefferson, Erik LeVere, Gregory Lewis,
Brenda Williams, Erik LeVere and Bradley Smith

Department Heads attending:

Police Chief Dave DeMik, Fire Chief Rob Scharnhorst,

Superintendent of Public Works Jerome Russell, Chief of Staff Tim

Williams, Chuck Hodges Engineer, Village Attorney Matt Welch and

Deputy Village Clerk Carol McGhee

There being a quorum present the meeting was in order.

Consent Agenda:

- a. Approval of the minutes for the Regular Board Meeting dated January 23, 2018.

Mayor Jackson entertained a motion to table.

Motion by Trustee Smith and second by Trustee Riley-Pinkney

By: Voice Vote Motion Carried

Approval of Corporate Bills:

- a. Corporate Bills – Motion by Trustee Smith and second by Trustee Jefferson to approve the Regular Corporate Bills in the amount of \$934,432.87 for the period ending Friday, February 23, 2018.

Roll Call:

Yeas: Trustee Smith, Jefferson, LeVere, Lewis, Riley-Pinkney and Williams

Nays: None

Motion Passed

Correspondence: None

Announcements Deputy Clerk McGhee announced Housing Forum on 3/15 at 6:30pm at Israel of God Church located at 520 W. 138th St.
Shred Day on 4/14 from 9:00am-12noon in the Municipal Parking Lot.

Unfinished Business: None

New Business: None

1. A RESOLUTION OF THE VILLAGE OF RIVERDALE, COOK COUNTY, ILLINOIS, ESTABLISHING A SPECIAL FUND FOR VILLAGE PROPERTY;

Mayor Jackson entertained a motion to adopt;

Motion by Trustee Smith and second by Trustee Jefferson

Roll Call:

Yeas: Trustee Smith, Jefferson, LeVere, Lewis, Riley-Pinkney and Williams

Nays: None

Motion Passed

2. AN ORDINANCE OF THE VILLAGE OF RIVERDALE, COOK COUNTY, ILLINOIS, AMENDING CHAPTER 3.04.020 OF TITLE 3 OF THE RIVERDALE MUNICIPAL CODE;

Mayor Jackson entertained a motion to adopt;

Motion by Trustee Jefferson and second by Trustee LeVere

Roll Call:

Yeas: Trustee Jefferson, LeVere, Lewis, Riley-Pinkney, Smith and Williams

Nays: None

Motion passed

3. A RESOLUTION OF THE VILLAGE OF RIVERDALE, COOK COUNTY, ILLINOIS, AUTHORIZING AND APPROVING AN AGREEMENT WITH CELL AT AUCTION, LLC. (and copy of the Agreement);

Mayor Jackson entertained a motion to adopt.

Motion by Trustee Smith and second by Trustee Riley-Pinkney

Roll Call:

Yeas: Trustee Jefferson, LeVere, Lewis, Williams, Riley-Pinkney and Smith

Nays: None

Motion Passed

4. A RESOLUTION OF THE VILLAGE OF RIVERDALE, COOK COUNTY, ILLINOIS, AUTHORIZING AND APPROVING A PURCHASE AND SALE AGREEMENT WITH NSI PROPERTIES INC. (and copy of the Agreement);

Mayor Jackson entertained a motion to adopt.

Motion by Trustee Smith and second by Trustee Jefferson

Roll Call:

Yeas: Trustee Jefferson, Riley-Pinkney, Smith, Williams, LeVere and Lewis

Nays: None

Motion Passed

5. **A RESOLUTION SUPPORTING A CLASS 6B (SUSTAINABLE EMERGENCY RELIEF) REAL ESTATE TAX ASSESSMENT APPLICATION BY ABC AUTO PARTS AND SALES, INC. FOR AN INDUSTRIAL FACILITY LOCATED AT 13741 S. ASHLAND AVENUE, RIVERDALE, COOK COUNTY ILLINOIS;**
 Mayor Jackson entertained a motion to adopt.
 Motion by Trustee Riley-Pinkney and second by Trustee Jefferson
 Yeas: Trustee LeVere, Lewis, Smith, Williams, Jefferson and Riley-Pinkney
 Nays: None
 Motion Passed
6. **AN ORDINANCE OF THE VILLAGE OF RIVERDALE, COOK COUNTY, ILLINOIS, CORRECTING TITLE 12 OF THE RIVERDALE MUNICIPAL CODE;**
 Mayor Jackson entertained a motion to adopt.
 Motion by Trustee Jefferson and second by Trustee Williams
 Roll Call:
 Yeas: Trustee LeVere, Lewis, Riley-Pinkney, Williams, Jefferson and Smith
 Nays: None
 Motion Passed
7. **A RESOLUTION OF THE VILLAGE OF RIVERDALE, COOK COUNTY, ILLINOIS, AUTHORIZING THE EXECUTION OF A SETTLEMENT CONTRACT IN CASE NUMBER 2016 WC 1598;**
 Mayor Jackson entertained a motion to adopt.
 Motion by Trustee Smith and second by Trustee Lewis
 Roll Call:
 Yeas: Trustee LeVere, Riley-Pinkney, Smith, Williams, Jefferson and Lewis
 Nays: None
 Motion Passed
8. **A REVISED ORDINANCE OF THE VILLAGE OF RIVERDALE, COOK COUNTY, ILLINOIS, ESTABLISHING A SPECIAL PURPOSE ENTITY FOR ISSUANCE OF INCOME TAX SECURITIZATION BONDS.**
 Mayor Jackson entertained a motion to adopt.
 Motion by Trustee Smith and second by Trustee Riley-Pinkney
 Roll Call:
 Yeas: Trustee Jefferson, LeVere, Lewis, Williams, Riley-Pinkney and Smith
 Nays: None
 Motion Passed


Public Comments - None

Mayor Jackson entertained a motion to adjourn the Regular Board Meeting

Motion by Trustee Williams and second by Trustee Jefferson

By Voice Vote Motion Passed. There being no other business the Regular Board Meeting Adjourned at 7:08 pm.





Village Clerk

Date Passed