

VILLAGE OF RIVERDALE
REGULAR BOARD MEETING MINUTES

Tuesday October 23, 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, Cassandra Riley-Pinkney, Greg Lewis, Erik LeVere and Bradley Smith
Absent: Trustee Brenda Williams - medical

Department Heads attending:
Police Chief Dave DeMik, Fire Lieutenant Rob Scharnhorst, Supt of Public Works Jerome Russell, Chuck Hodges Engineer, Village Attorney Matt Welch and Village Clerk Karen Holcomb
Absent: Finance Director David Gonzalez

There being a quorum present the meeting was in order.

Consent Agenda:

- a. Approval of the Regular Board Meeting Minutes dated September 25, 2018 and Special Board Meeting Minutes dated October 9, 2018
Mayor Jackson entertained a motion to approve.
Motion by Trustee Jefferson and second by Trustee Smith
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 \$883,295.25 for the period ending Friday, October 19, 2018.

Roll Call:

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

Nays: None

Motion Carried

Correspondence: None
Announcements None

Unfinished Business: None

New Business: None

1. AN ORDINANCE OF THE VILLAGE OF RIVERDALE, COOK COUNTY, ILLINOIS, AUTHORIZING AND APPROVING A THIRD AMENDMENT TO TAX INCREMENT FINANCING REDEVELOPMENT AGREEMENT BETWEEN THE VILLAGE OF RIVERDALE, ROBEY CROWDER, SHELIA WASHINGTON-CROWDER AND JOSEPH HODGES;

Mayor Jackson referred to Attorney Welch. He stated a redevelopment agreement was entered into with the above individuals for the development of the Village Eatery. We've extended the substantial completion date to November 1st and when payment of the TIF loan will commence which is December 1st.

Mayor Jackson entertained a motion to adopt.

Motion by Trustee Lewis and second by Trustee LeVere

Roll Call:

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

Nays: None

Motion Carried

2. AN ORDINANCE OF THE VILLAGE OF RIVERDALE, COOK COUNTY, ILLINOIS, GRANTING A CONDITIONAL USE TO ALLOW A "CARTAGE FACILITY" WITHIN THE I-1 RESTRICTED INDUSTRIAL DISTRICT (18-03: 14101 S. WALLACE AVENUE);

Mayor Jackson referred to Lt. Rob Scharnhorst. He stated this was discussed at a Zoning Board Hearing and was approved and recommends approval of the Board.

Mayor Jackson entertained a motion to adopt.

Motion by Trustee Jefferson and second by Trustee Lewis

Roll Call:

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

Nays: None

Motion Carried

3. AN ORDINANCE OF THE VILLAGE OF RIVERDALE, COOK COUNTY, ILLINOIS, GRANTING A CONDITIONAL USE TO ALLOW A "METAL "CARTAGE FACILITY" WITHIN THE I-1 RESTRICTED INDUSTRIAL DISTRICT (18-04: 13834 S. HALSTED STREET);

Chairman Mayor Jackson recognized Attorney Welch. He stated there was a typo in the title. The word "Metal" was to be deleted. He asked that when item is considered it would be subject to the amendment that "metal" be stricken from the title. He stated that he and I would update the ordinance tomorrow morning.

Mayor Jackson entertained a motion to adopt with proposed amendment.

Attorney Welch stated so it's clear for the record motion to be approved with proposed amendment.

Motion by Trustee Smith and second by Trustee Riley-Pinkney

Roll Call:

Yeas: Trustee Pinkney, Smith, Jefferson, Lewis and LeVere

Nays: None
Motion Carried

4. A RESOLUTION OF THE VILLAGE OF RIVERDALE AUTHORIZING A COMMUNITY DEVELOPMENT BLOCK GRANT SUBRECIPIENT AGREEMENT (ALLEY RECONSTRUCTION PROJECT);

Mayor Jackson referred to Engineer Hodges. He stated this Resolution allows the Village to enter into an agreement with Cook County to utilize dollars awarded to the Village through Cook County Development Block Grant Program. The dollars will be utilized to improve alleys.

Mayor Jackson entertained a motion to adopt.

Motion by Trustee Riley-Pinkney and second by Trustee Lewis

Roll Call:

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

Nays: None

Motion Carried

5. A RESOLUTION OF THE VILLAGE OF RIVERDALE, COOK COUNTY, ILLINOIS HONORING AND MOURNING THE LOSS OF KATHIE BROSIUS.

Mayor Jackson stated Kathie Brosius was a long term employee of the Village of Riverdale and former resident. Mayor Jackson asked Lt. Scharnhorst and Chief DeMik if they would comment on Ms. Brosius. Lt. Scharnhorst stated she was a 23 year employee of the Fire Department as secretary and clerk. She retired in 2009. Her husband is a retired lieutenant who was employed by the Village for 30 years and also a former resident. Village Clerk Holcomb mentioned she worked with Mrs. Brosius for about 15 yrs. Mayor Jackson commended Mrs. Brosius for her professionalism. He asked that the Board honor her memory and adopt this Resolution.

Mayor Jackson entertained a motion to adopt.

Motion by Trustee Smith and second by Trustee Lewis

Roll Call:

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

Nays: None

Motion Carried

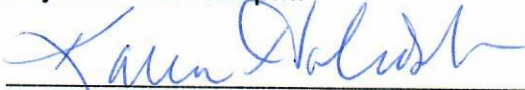
Public Comments –

Mayor Jackson entertained a motion to adjourn the Regular Board Meeting

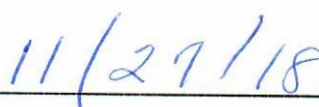
Motion by Trustee Jefferson and second by Trustee Riley-Pinkney

By Voice Vote Motion Carried. There being no other business the Regular Board Meeting

Adjourned at 7:12 pm.



Village Clerk



Date Passed