

VILLAGE OF RIVERDALE
REGULAR BOARD MEETING MINUTES

Tuesday November 26, 2019

Call To Order: The Regular Meeting of the Board of Trustees of the Village of Riverdale was called to order by Mayor Lawrence 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, Gregory Lewis, Brenda Williams, Erik LeVere and Bradley Smith

Department Heads attending:

Police Chief Dave DeMik, Fire Chief Mick Smith, Finance Director David Gonzalez, Village Engineer Chuck Hodges, Village Attorney Erin Blake and Deputy Clerk Carol McGhee in Village Clerk Karen Holcomb's absence. Public Works Supt. Jerome Russell - absent

There being a quorum present the meeting was in order.

Special Presentation from Bonita Parker, ComEd External Affairs Manager regarding Street Lighting Project.

Mayor Jackson referred to Ms. Parker she indicated the Village of Riverdale has taken advantage of some the incentives that ComEd offers. Ms. Parker mentioned the LED street lights in town. She stated the incentive that Mayor Jackson took part of was for \$14,000. Ms. Parker also stated LED lights help to reduce bills by 40%. A plaque was presented by Mayor Jackson with graphics to show how much money has been saved and what difference is being made to the environment. Mayor Jackson also presented Ms. Parker with an acknowledgment for her services.

Consent Agenda:

Approval of the Regular Board Meeting Minutes dated October 22, 2019
Mayor Lawrence Jackson entertained a motion to approve.
Motion by Trustee Smith and second by Trustee Jefferson
By Voice Vote Motion Passed

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 \$952,419.83 for the period ending Friday, November 22, 2019.
Roll Call:
Yeas: Trustee Jefferson, Riley-Pinkney, Lewis, Williams, LeVere and Smith
Nays: None
Motion Passed

Correspondence: None

Announcements: Deputy Clerk McGhee mentioned Census is coming in 4/2020. Office will be closed 11/28-11/29 for Thanksgiving Holiday.

tentative levy for Finance Director Gonzalez stated there will be a posting of the 2019. He stated the levy will remain the same as 2018. It's estimated at \$6,920,000. There will be no change/no increase on property taxes. The Levy will be on public display by Monday and on agenda for December's Board Meeting.

Unfinished business: None

New Business:

1. A RESOLUTION OF THE VILLAGE OF RIVERDALE, COOK COUNTY, ILLINOIS, AUTHORIZING AND APPROVING THE VILLAGE OF RIVERDALE PERSONNEL MANUAL.

Mayor Jackson asked for a motion to table as manual hadn't been reviewed.

Motion by Trustee Smith and second by Trustee LeVere

By Voice Vote Motion Declared Carried.

2. A RESOLUTION OF THE VILLAGE OF RIVERDALE, COOK COUNTY, ILLINOIS, ADOPTING THE UPDATE OF THE COOK COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN.

Mayor Jackson stated this is plan stipulating what the policies are between the Village of Riverdale and the County as it relates disasters and hazards. Chief Mick Smith also stated there are grant opportunities for addressing flooding.

Mayor Jackson entertained a motion to adopt.

Motion by Trustee LeVere and second by Trustee Smith

Roll Call:

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

Nays: None

Motion Passed

3. A MOTION TO APPROVE AND AUTHORIZE THE EXECUTION OF A PROPOSAL WITH EMERGENCY REPORTING.

Mayor Jackson referred to Chief Smith he stated the Fire Department currently uses FireHouse software for our reporting inspections and emergencies. The quality of service provided has reduced. In an to maintain quality and save money we've explored Emergency Reporting instead.

Mayor Jackson entertained a motion to adopt.

Motion by Trustee Jefferson and second by Trustee Riley-Pinkney

Roll Call:

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

Nays: None

Motion Passed

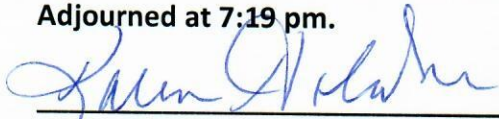
Public Comments:

Mayor Jackson entertained a motion to adjourn the Regular Board Meeting

Motion by Trustee Jefferson and second by Trustee LeVere

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

Adjourned at 7:19 pm.



Village Clerk



Date Passed