

Village of Riverdale

Committee of the Whole Meeting Minutes held on

Tuesday October 8, 2019

Call to Order

Mayor Lawrence L. Jackson called the Committee of the Whole meeting to order in the Village Board Chambers at Village Hall, 157 W. 144th Street at 7:05 p.m.

Roll Call

Upon roll call, the following Trustees answered present:
Rodrick Jefferson, Cassandra Riley-Pinkney, Gregory Lewis, Brenda Williams and Erik LeVere

Absent: Trustee Bradley Smith - medical

Also present;

Police Chief Dave DeMik, Fire Chief Mickil Smith, Supt of Public Works Jerome Russell, Engineer Chuck Hodges, Village Attorney Matt Welch and Village Clerk Karen Holcomb

There being a quorum present the meeting was in order.

Approval of Minutes

Mayor Jackson entertained a motion to approve the Committee of the Whole Meeting Minutes dated September 10, 2019.

Motion made by Trustee Jefferson and second by Trustee Lewis

By: Voice Vote Motion Carries

Village Administration

Budget Director – David Gonzalez

Absent

Fire Dept. / Bldg. & Zoning/Inspectional Services Fire Chief Mickil Smith

Report Submitted: From 9/1 – 9/30 the Fire Department ran a total of 266 calls with 47 being fire related. 201 EMS calls. There was a building fire at 426 W. 138th St.

There were 941 inspections/responded to complaints and 47 permits were issued in the month of September. Regarding demolition – waiting on demo permit for 503-513 W. 136th St. Platinum 144 has been demolished. We're in the process of demolition for 13707-15 S. Parnell. Our next Medical Monday is 10/14 at 14419 S. Halsted at Riverwood Manor.

Mayor Jackson asked about alley cleanups. Chief Smith said the last report received was that the project was completed.

Superintendent of Public Works – Jerome Russell

Report Submitted: Supt. Russell presented his report for the period ending September 30th. He stated he's looking for a new vendor for road salt. He stated due to the storms in the south region the price has risen to rise 30%. High pressure pump is down and loader needs repair. Mayor Jackson asked the estimated cost of repair or replace. Supt Russell stated repair or replacement can run between \$6,000 - \$12,000. Mayor Jackson asked to schedule meeting with Supt. Russell and Finance Director Gonzalez regarding purchase of road salt. Mayor Jackson asked how much it would cost to repair loader. Supt Russell said in excess of \$35,000. Canopy in front of Village Hall is mounted. Supt Russell stated there were no water main breaks.

Police Department – Chief David DeMik

Report Submitted: Chief DeMik stated the Police Department received a Step Grant. This grant is for traffic enforcement. This grant is for \$29,000 overtime reimbursement. We also received a grant for bulletproof vests through the Justice Department. The Justice department paid for 50% of the cost of the vests. Chief DeMik had meeting with other Police Chiefs to discuss crime. Officers are just about done with the Village window sticker sweep. Chief DeMik said he met with Director of Community Affairs Andre Russell regarding establishing block clubs.

Village Clerk – Karen Holcomb

Clerk Holcomb announced 1st Coffee with the Mayor is Saturday, 10/12 at the Village Eatery 201 W. 144th St. 10am – 12:30pm. - Special Guest Speaker-Congresswoman Robin Kelly. First Lady Mrs. Lawrence L. Jackson will be hosting a Breast Cancer Event also at the Village Eatery on Saturday 10/19 from 12pm-2pm. Sunrise Health Clinics will be in attendance. There will be testimonials. Vouchers will be issued for free mammograms. You must rsvp by 10/10. Special Event request from Grace Bible Church 10/12 located at 8 W. 138th St. They are donating clothing and passing out hot dogs etc. Time of the event to be verified.

Village Attorney – Matt Welch

Nothing to report

Hancock Engineering – Chuck Hodges

1. A discussion related to the execution of 2019 Program Year Community Development Block Grant (CDBG) Subrecipient Agreement with Cook County.
Mayor Jackson referred to Engineer Hodges. He stated the Village has been awarded \$200,000 for alley reconstruction. The Subrecipient Agreement must be entered between the Village and Cook County. Engineer indicated a Village representative is required to be present at the County's workshop on 10/30 and submit the Subrecipient Agreement.
2. A discussion related to approving an Agreement with Hancock Engineering Company for furnishing professional engineering services to design and construct improvements under the 2019 Program Year Community Development Block Grant (CDBG) Program.
Engineer Hodges says he estimates the engineering service to be \$25,750 and construction service to be \$24,250.
3. A discussion related to awarding a Contract to the lowest bidder for the 2018 Program Year Community Development Block Grant (CDBG) Program.
Engineer Hodges stated this project is advertising now. The bids are due 10/17. Lowest responsible bidder will be presented before the Board for alley improvements. The alleys involved are between 144th & 146th Streets between Clark and Dearborn. (4) alleys
4. A discussion related to approving a Proposal submitted to the Village by Lindahl Brothers, Inc. for performing street repairs on 134th Street east of Halsted Street.
Engineer Hodges stated Cook County has a project under design that will totally reconstruct 134th Street. The project is scheduled to commence in 2021. There was a proposal from M & J Asphalt for \$22,650 but they haven't been responsive. There are temporary repairs required on that street that's full of potholes. The area is near Arcelor Mittal. Lindahl Bros. proposes to make the repairs for \$21,450. They are prepared to start the work as soon as proposal is approved.
5. A discussion related to approving a proposal submitted to the Village by J E Roofing and Construction Company for performing repairs on the Village's Public Safety Facility's roof structure.
Engineer Hodges mentioned this proposal but would like to have further discussion about the condition of the roof. There're 7 roof structures with 5 needing attention. 2 roof structures have severe leaks. Mayor Jackson confirmed the Village could pay in installments.

Trustees

None

Public Comments –

Mayor Jackson entertained a motion to adjourn the Committee of the Whole Meeting.
Motion by: Trustee Jefferson and second by Trustee Riley-Pinkney
By: Voice Vote Motion Passed
There being no other business the Committee of the Whole Meeting adjourned at
7:33 p.m.



Village Clerk



Date Passed