Village of Riverdale

Committee of the Whole Meeting Minutes held on

Tuesday July 9, 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 7:27 p.m.

Roll Call

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

Police Chief David DeMik, Fire Chief Mick Smith. Supt Public Works Jerome Russell, Finance Director David Gonzalez, Engineer Paul Flood, Village Attorney Matt Welch & 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 June 11, 2019.

Motion made by Trustee Smith and second by Trustee Jefferson By: Voice Vote Motion Passed

Village Administration

<u>Budget Director - David Gonzalez</u> -

Finance Director Gonzalez said the external audit would be starting Monday (7/15) with Kasperek & Co. Audit due date is 10/30.

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

Report Submitted: 169 Total Calls were ran, 40 were fire calls, 1 in town structure fire at 14219 S. Wabash. 118 – EMS Calls and 21 Other Calls.

Inspectional Services conducted 392 inspections, issued 48 permits and collected \$8,658

Chief Smith stated Zoning Board Chairman Rob Scharnhorst indicated 3 members are needed for the Zoning Board. 8/1 is the next meeting.

Demolitions have been at the following locations: 13700-13720 S. Parnell. Waiting for permit from sheriff for demolition.504-510 Pacesetter Pkwy demolition is completed. 13658-13704 S. Normal is also completed. 2 new hires in Inspectional Service. One is a Building Inspector/Code Enforcement Supervisor and a Code Enforcer.

Mayor Jackson asked about the alley cleanup. Chief Smith stated we have a grass and tree contractor in town. We've sectioned town into 4 quadrants. Public Works will assist with the cleanup and spraying.

Superintendent of Public Works - Jerome Russell

During the month of June, we installed new hydrants at 137th Eggleston, 139th Wabash, 142nd Indiana and 142nd Eggleston. We also repair leaked at hydrant on 143rd Indiana. Remedial work was done on streetlight outages. The majority occurred in the East Ivanhoe area. Fuse boxes were full of water and blew. Sampling drinking water with no failing results. Repaired 2 water main breaks. One was on 6/18 1at 46th Dearborn. Tree had to be removed. Same main broke again next day. Mayor Jackson asked about power washing the viaducts. Superintendent Russell to get estimates.

Police Department - Chief Dave DeMik

Report Submitted: Chief DeMik stated lateral interviews have been completed. Police and Fire Commission have come up with a preliminary list with 9 candidates. Preliminary background checks have started on the 1st 3 candidates. Interviews are on 7/16 & 7/22 for those who have to go to the Police Academy. Interviews are with the Police and Fire Commissioners. A couple of weeks ago there was a torch run for Special Olympics.1068 servings of ice cream was served at the Ice Cream Social. Chief DeMik mentioned getting body cameras for the officers. Cost is \$66,000 over 5 years. Negotiated down to \$60,000. Also secured a grant for \$14,000 for 1st year.

Trustee Williams thanked Police Department for helping to minimize noise from firecrackers.

Village Clerk - Karen Holcomb

Clerk Holcomb indicated there were block party requests for 8/3 13721 Parnell and 8/17 at 14502 S LaSalle. There will be a Citizen's Appreciation Day on 7/15 as well as Medical Monday. Free blood pressure and glucose checks.

<u>Village Attorney – Matt Welch</u>

No report

Hancock Engineering - Paul Flood

Nothing additional

Trustees

No report

Mayor Jackson asked the Trustees provide names for nomination to fill various Board openings.

Public Comments - None

Mayor Jackson entertained a motion to adjourn the Committee of the Whole Meeting Motion by Trustee Jefferson and second by Lewis

By: Voice Vote Motion Passed

There being no other business the Committee of the Whole Meeting adjourned at

7:51p.m.

Village Clerk Date