

VILLAGE OF RIVERDALE
REGULAR BOARD MEETING MINUTES

Tuesday March 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 7:02 P.M.

Meditation/Personal Reflections

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

Roll Call: Trustees: Cassandra Riley-Pinkney, Greg Lewis, Brenda Williams, Erik LeVere and Bradley Smith

Absent: Trustee Rodrick Jefferson – medical

Department Heads attending:

Police Chief Dave DeMik, Acting Deputy Fire Chief James Muirhead, Superintendent of Public Works Jerome Russell, Chief of Staff Tim Williams, Chuck Hodges Engineer, Village Attorney Matt Welch and Village Clerk Karen Holcomb

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 approve.

Motion by Trustee Smith and second by Trustee LeVere

By: Voice Vote Motion Carried

Approval of Corporate Bills:

- a. Corporate Bills – Motion by Trustee Smith and second by Trustee Lewis to approve the Regular Corporate Bills in the amount of \$2,112,478.81 for the period ending Friday, March 23, 2018.

Roll Call:

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

Nays: None

Motion Passed

Correspondence: None

Announcements Clerk Holcomb announced Cook County is sponsoring a Community Conversation 4/5 relating to their policy driven strategic plan and would like to hear from residents. Shred Day is 4/14 from 9:00am-12noon in Municipal Parking Lot. IHB Track closing at 140th and Indiana Ave from 4/25-5/5.

Unfinished Business: None

New Business: None

1. A RESOLUTION OF THE VILLAGE OF RIVERDALE, COOK COUNTY, ILLINOIS ESTABLISHING A SPECIAL FUND FOR CALUMET SAG TRAIL IMPROVEMENT EXPENSES;

Mayor Jackson referred to Atty Welch he stated Chief Scharnhorst requested that this account be created. Village received grant to pay for its share in the Cal Sag Trail improvements. Funds were currently with Blue Island and are being transferred over. We're creating a separate bank account to deposit the grant funds.

Mayor Jackson entertained a motion to adopt;

Motion by Trustee Smith and second by Trustee Riley-Pinkney

Roll Call:

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

Nays: None

Motion Passed

2. A RESOLUTION OF THE VILLAGE OF RIVERDALE, COOK COUNTY, ILLINOIS, APPOINTING DAVID GONZALEZ AS VILLAGE TREASURER;

Mayor Jackson entertained a motion to adopt;

Motion by Trustee LeVere and second by Trustee Lewis

Roll Call:

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

Nays: None

Motion Passed

3. A RESOLUTION OF THE VILLAGE OF RIVERDALE, COOK COUNTY, ILLINOIS, APPOINTING MICHELLE KELLY-ELLZEY AS INDEPENDENT DIRECTOR TO THE RIVERDALE FINANCE CORPORATION;

Mayor Jackson asked Michelle Kelly-Elzey to introduce herself and her background.

She stated she's graduated from University of Illinois with degree in accounting. CPA for 25 years. Background in non for profit and municipal accounting.

Attorney Welch stated we're creating the Riverdale Finance Corporation to refinance some bonds that were issued in 2011 which had an extremely high interest rate. New law allows the Municipalities to create a not for profit corporation which will allow the Village to refinance the bonds at a significantly lower interest rate saving up to \$400,000 annually for first few years. The independent director is one of the members of the corporation and the rating agencies like to see someone one independent of the Village serving on the corporation. That would be Ms. Kelly-Elzey's appointment to serve in this position.

Mayor Jackson entertained a motion to adopt;

Motion by Trustee Smith and second by Trustee Riley-Pinkney

Roll Call:

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

Nays: None

Motion Passed

4. A RESOLUTION OF THE VILLAGE OF RIVERDALE, COOK COUNTY, ILLINOIS, AUTHORIZING A STANDARD AGREEMENT FOR GRASS CUTTING SERVICES FOR THE 2018 CALENDAR YEAR (and agreement);

Mayor Jackson referred to Attorney Welch in Chief Scharnhorst's' absence. Attorney Welch stated this is standard agreement that's non-negotiable that take's care of grass cutting abandoned properties

Mayor Jackson entertained a motion to adopt;

Motion by Trustee LeVere and second by Trustee Lewis

Roll Call:

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

Nays: None

Motion Passed

5. A RESOLUTION OF THE VILLAGE OF RIVERDALE, COOK COUNTY, ILLINOIS, AUTHORIZING THE EXECUTION OF AN APPLICATION FOR THE COOK COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT 2018 PROGRAM YEAR (and application);

Mayor Jackson referred to Engineer Hodges. He stated Cook County has released their applications for funding. The Village of Riverdale is submitting an application. The dollar amount is \$400,000. Funds would be used to repair streets and alleys. This resolution will allow the Mayor to enter into this application.

Mayor Jackson entertained a motion to adopt;

Motion by Trustee Smith and second by Trustee LeVere

Roll Call:

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

Nays: None

Motion Passed

6. A MOTION DIRECTING THE CHIEF OF STAFF, ON BEHALF OF THE VILLAGE, TO: PROVIDE NOTICE TO TRI-STATE DISPOSAL THAT THE VILLAGE IS DECLINING ANY AND ALL EXTENSIONS PROVIDED IN THE AGREEMENT WITH TRI-STATE DISPOSAL, DATED JULY 24, 2012, AND INFORM TRI-STATE DISPOSAL THAT SAID AGREEMENT SHALL THEREFORE EXPIRE ON JULY 19, 2019; AND (II) OBTAIN PROPOSALS FROM ALTERNATIVE WASTE DISPOSAL CONTRACTORS FOR REVIEW BY THE VILLAGE BOARD ON OR BEFORE JUNE 15, 2018;

Mayor Jackson referred to Attorney Welch. He stated current contract with Tri-State is to expire in July 2019. If the Village is to test the market to get best service and price there would be lag time to get proposals and to allow the succeeding company time to distribute

cans etc.

Mayor Jackson entertained a motion to adopt;

Motion by Trustee Smith and second by Trustee Williams

Roll Call:

Yeas: Trustees Williams, Smith, Riley-Pinkney, Lewis and LeVere

Nays: None

Motion Passed

7. A MOTION REGARDING A REPORT ON THE WITHDRAWAL OF AFFORDABLE RECOVERY HOUSING'S ZONING APPLICATIONS FOR A CONDITIONAL USE AND VARIANCE.

Mayor Jackson entertained a motion to adopt;

Mayor Jackson referred to Attorney Welch. He stated there's 2 zoning applications, a conditional use and a variance was filed by Affordable Recovery Housing relating to the Queen of Apostles site. Zoning Board recommended denial of their application. They sent an email redrawing their zoning application. Attorney Welch stated this is a report nothing to act upon.

Mayor Jackson entertained a motion to accept the report and make it a part of the Villages' proceedings.

Motion by Trustee Smith and second by Trustee Riley-Pinkney

Roll Call:

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

Nays: None

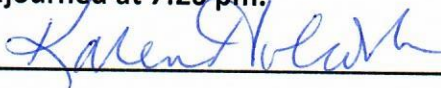
Motion Passed

Public Comments

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 7:26 pm.



Village Clerk



Date Passed