

**VILLAGE OF RIVERDALE**  
**REGULAR BOARD MEETING MINUTES**

**Tuesday May 22, 2018**

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**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. 144<sup>th</sup> Street at 7:02 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, Brenda Williams, Erik LeVere and Bradley Smith

Absent: Trustee Lewis – 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

Absent: Finance Director David Gonzalez

There being a quorum present the meeting was in order.

**Consent Agenda:**

- a. Approval of the minutes for the Regular Board Meeting dated April 24, 2018.

Mayor Jackson entertained a motion to approve.

Motion by Trustee Smith and second by Trustee Jefferson

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 \$786,645.81 for the period ending Friday, May 18, 2018.

Roll Call:

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

Nays: None

Motion Passed

**Correspondence:**

Chief DeMik read letter from resident who had a medical episode and hit the light pole at 144<sup>th</sup> Normal and drove into the fence at the Early Childhood Development – the old Jefferson School. Mr. Moss was grateful for the assistance he got from the Police Department and a concerned citizen.

Ms. Ann Horton sent a card of thanks for Mayor Jackson. Trustees and Department Heads attending a Town Hall Meeting

**Announcements**

Clerk Holcomb announced Special Event Application submitted by Riverdale School for and End of School Field Day on 5/24 from 9:00am -2:30pm. An Outdoor Special Event Permit was submitted to Have Taste for the Homeless on 6/23 from 8:00 to dusk at Riverdale Park.

**Unfinished Business:**

None

**New Business:**

None

**1. A RESOLUTION OF THE VILLAGE OF RIVERDALE, COOK COUNTY, ILLINOIS, APPROVING AND AUTHORIZING AN AGREEMENT WITH BLUE SKY TOWERS II, LLC (and exhibits)**

Mayor Jackson referred to Chief of Staff Tim Williams who referred to Village Attorney Welch. He stated Blue Sky Towers buys out leases front funds for value left on a lease and in exchange get the remaining rights to the payments and additional rights to put antennas on the tower. If additional towers are put on the tower monies are split 50/50 with the Village of Riverdale and Blue Sky. Upon execution of the agreement Blue Sky will pay out \$538,000 to the Village for the remaining term of the lease. Blue Sky will advertise to other carriers to get them to locate on the tower. Whoever comes would split 50/50 between Blue Sky and the Village for new revenue.

Mayor Jackson entertained a motion to adopt.

Motion by Trustee Jefferson and second by Trustee Riley-Pinkney

Roll Call:

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

Nays: None  
Motion Passed

**2. A RESOLUTION OF THE VILLAGE OF RIVERDALE, COOK COUNTY, ILLINOIS, AUTHORIZING AND APPROVING A PURCHASE AND SALE AGREEMENT WITH HALSTED AUTO AND REPAIR SHOP CO, INC. (and exhibit)**

Mayor Jackson referred to Attorney Welch. He stated standard agreement and referred to Chief Scharnhorst. He stated this is the property at 14150 S. Indiana. Mr. Austin and Mr. Brown are looking to operate an automotive repair facility.

Mayor Jackson entertained a motion to adopt.

Motion by Trustee Smith and second by Trustee Riley-Pinkney

Roll Call:

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

Nays: None

Motion Passed

**3. A RESOLUTION OF THE VILLAGE OF RIVERDALE, COOK COUNTY, ILLINOIS, AUTHORIZING AND APPROVING A PURCHASE AND SALE AGREEMENT WITH NSI PROPERTIES INC. (and exhibit)**

Mayor Jackson referred to Chief Scharnhorst. He started same type agreement as above. The property is 14200 S. Indiana. NSI wants to use as an office for Construction Company and residential property office. The Village has owned property since 2003.

Mayor Jackson entertained a motion to adopt.

Motion by Trustee Jefferson and second by Trustee Smith

Roll Call:

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

Nays: None

Motion Passed

**4. A RESOLUTION OF THE VILLAGE OF RIVERDALE, COOK COUNTY, ILLINOIS, AUTHORIZING AND APPROVING AN ABATEMENT AGREEMENT WITH FIROZ VOHRA (agreement included in the document)**

Mayor Jackson referred to Attorney Welch. He stated this agreement authorizes Firoz Vohra to rehab a 161 E. 146<sup>th</sup> St. property that is abandoned and constitutes a nuisance to community. The Village would obtain title and convey property to Mr. Vohra. He would pay Village its legal fees and rehab the property.

Mayor Jackson entertained a motion to adopt.

Motion by Trustee Smith and second by Trustee LeVere

Roll Call:

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

Nays: None

Motion Passed

**Public Comments –**

**Mayor Jackson entertained a motion to adjourn the Regular Board Meeting.**

**Motion by Trustee Smith**

**Mayor Jackson entertained a motion to withdraw the motion to adjourn to go into Executive Session.**

Motion by Trustee Smith and second by Trustee Jefferson

By Voice Vote Motion Passed

Mayor Jackson entertained a motion to go into Executive Session for the purpose of litigation.

Motion by Trustee Jefferson and second by Trustee LeVere

By Voice Vote Motion Passed at 7:19pm

Reconvened Regular Board Meeting at 7:39pm


Roll Call:

Trustee Jefferson, Riley-Pinkney, Smith Williams and LeVere

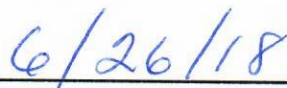
Mayor Jackson entertained a motion to adjourn the Regular Board Meeting

Motion by Trustee Jefferson and second by Trustee LeVere

By Voice Vote Motion Passed. There being no other business the Regular Board Meeting  
Adjourned at 7:39 pm.

  
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Village Clerk

  
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Date Passed