

VILLAGE OF RIVERDALE
REGULAR BOARD MEETING MINUTES

Tuesday June 26, 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 7:04 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, Greg Lewis, Brenda Williams, Erik LeVere and Bradley Smith

Department Heads attending:

Deputy Police Chief Willie Darkried, Fire Chief Rob Scharnhorst, Superintendent of Public Works Jerome Russell, Chief of Staff Tim Williams, Finance Director David Gonzalez, 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 Regular Board Meeting Minutes dated May 22, 2018 and Special Board Meeting Minutes dated June 5, 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 Lewis to approve the Regular Corporate Bills in the amount of \$1,019,749.89 for the period ending Friday, June 22, 2018.

Roll Call:

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

Nays: None

Motion Passed

**Correspondence:
Announcements**

None

Clerk Holcomb announced several flyers on display table and mentioned a program sponsored by Habitat for Humanity for affordable homeownership. The deadline to submit your application is 6/29 for more information their website is www.gohabitat.net and

phone number is 708/756-2015. Illinois State Board of Education is sponsoring free summer meals for more information call 800/359-2163. Block Party requests from: New Name Missionary Church located at 144th Wallace on 7/21 from 8am to 6pm, Faith Community Block Club at 14200 S. LaSalle on 7/28 11am – 7:30pm, A resident from 31 E. 137th Place on 8/4 from 10am-6pm. Finally, third annual Ice Cream Social is Thursday 6/28 from 4pm-6pm in the municipal parking lot across the street from Village Hall.

Unfinished Business: None

New Business: None

1. AN ORDINANCE OF THE VILLAGE OF RIVERDALE, COOK COUNTY, ILLINOIS, GRANTING A CONDITIONAL USE TO ALLOW A “MOTOR VEHICLE REPAIR” USE WITHIN THE B-2 SERVICE BUSINESS DISTRICT;
Mayor Jackson referred to Chief Scharnhorst. He stated the Village entered into a redevelopment agreement with the old business owner to occupy 14150 S. Indiana. Zoning Board approved for recommendation to the Board for conditional use.
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, Lewis, Williams and LeVere
Nays: None
Motion Carried
2. AN ORDINANCE ADOPTING THE PREVAILING RATE OF WAGES TO BE PAID TO LABORERS, MECHANICS AND OTHER WORKERS ENGAGED IN THE CONSTRUCTION OF PUBLIC WORKS PROJECTS IN THE VILLAGE OF RIVERDALE, COOK COUNTY, ILLINOIS (and Exhibit);
Mayor Jackson entertained a motion to adopt.
Mayor Jackson referred to Attorney Welch. He stated this is a statutory requirement that every municipality has to adopt and file with the Illinois Department of Labor. It adopts the wage scale set by the IDOL.
Motion by Trustee Jefferson and second by Trustee Lewis
Roll Call:
Yeas: Trustee Lewis, Jefferson, Riley-Pinkney, Williams, LeVere and Smith
Nays: None
Motion Carried
3. A RESOLUTION SUPPORTING A CLASS 8 REAL ESTATE TAX ASSESSMENT CLASSIFICATION APPLICATION FOR THE PROPERTY LOCATED AT 13744-13748 SOUTH EMERALD AVENUE WITHIN THE VILLAGE OF RIVERDALE, COOK COUNTY, ILLINOIS;
Mayor Jackson referred to Attorney Welch who stated there was a redevelopment agreement approved for the northeast corner of 138th and Halsted for the development of a shopping center. This resolution drops their tax assessment from 25% to 10% for 10 years and progressively increases by the 12th year.
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, Lewis and Williams

Nays: None

Motion Carried

4. A RESOLUTION OF THE VILLAGE OF RIVERDALE, COOK COUNTY, ILLINOIS, APPROVING AND AUTHORIZING EXECUTION OF A LICENSE AGREEMENT FOR THE PROPERTY LOCATED AT 13601 S. ASHLAND, RIVERDALE, ILLINOIS (and Exhibit);

Mayor Jackson referred to Chief Scharnhorst who stated this is Village owned property and stated a current business is looking to lease parking space for some semi-trailers. This would be a short lease on Village property.

Mayor Jackson entertained a motion to adopt.

Motion by Trustee Smith and second by Trustee Lewis

Roll Call:

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

Nays: None

Motion Carried

5. A RESOLUTION OF THE VILLAGE OF RIVERDALE, COOK COUNTY, ILLINOIS APPROVING AND AUTHORIZING EXECUTION OF AN I.T. BUSINESS DEVELOPMENT AND MANAGEMENT PROCESS CONTRACT BETWEEN THE VILLAGE AND KAZRIK NETWORKING GROUP INC.; and

Mayor Jackson referred to Chief of Staff Tim Williams. He stated this agreement would help to strengthen our IT infrastructure.

Mayor Jackson entertained a motion to adopt.

Motion by Trustee Lewis and second by Trustee LeVere

Roll Call:

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

Nays: None

Motion Carried

6. A MOTION TO AUTHORIZE SCHEDULING OF A PUBLIC HEARING ON THE BUDGET AND APPROPRIATIONS ORDINANCE FOR TUESDAY, JULY 24, 2018 AT 7:00PM AND PUBLISH LEGAL NOTICE OF SAID HEARING.

Mayor Jackson referred to Finance Director Gonzalez. He stated final changes to tentative budget have been made and will be posted and will be available for public inspection. Public Hearing will be scheduled 7/24 and Appropriation Budget for vote on the same date.

Mayor Jackson entertained a motion to adopt.

Motion by Trustee Smith and second by Trustee Lewis

Roll Call:

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

Nays: None

Motion Carried

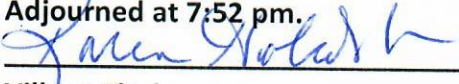
Public Comments –

Mayor Jackson entertained a motion to adjourn the Regular Board Meeting

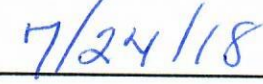
Motion by Trustee Jefferson and second by Trustee Smith

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

Adjourned at 7:52 pm.



Village Clerk



Date Passed