

VILLAGE OF RIVERDALE
REGULAR BOARD MEETING MINUTES

Tuesday August 28, 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 7:00 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, Deputy Fire Chief James Muirhead, Finance Director David Gonzalez, Chuck Hodges Engineer, Village Attorney Matt Welch and Village Clerk Karen Holcomb

Absent: Supt of Public Works Jerome Russell - medical

There being a quorum present the meeting was in order.

Consent Agenda:

- a. Approval of the Regular Board Meeting Minutes dated July 24, 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 Jefferson to approve the Regular Corporate Bills in the amount of \$675,950.67 for the period ending Friday, August 24, 2018.

Roll Call:

Yeas: Trustee Jefferson. Smith, Riley-Pinkney, Lewis, Williams and LeVere
Nays: None
Motion Carried

Correspondence: None

Announcements Clerk Holcomb mentioned flyers on the table for health screenings and for Sunrise Health Clinic located at 502 W. 138th Street

Unfinished Business: None

New Business: None

1. AN ORDINANCE AUTHORIZING THE EXECUTION OF A GOVERNMENTAL EQUIPMENT LEASE PURCHASE AGREEMENT BY AND BETWEEN UNIVEST CAPITAL, INCORPORATION AND THE VILLAGE OF RIVERDALE, COOK COUNTY, ILLINOIS FOR THE ACQUISITION AND FINANCING OF VEHICLES FOR GOVERNMENT USE;

Mayor Jackson referred to Treasurer Gonzalez. He stated this is for the purchase of police vehicles totaling about \$205,000 with 5 annual payments of little over \$47,000. First payment not to be made until after fiscal year 2019. This won't affect our budget for this year.

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

2. A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT FOR RECIPROCAL AGREEMENT ON EXCHANGE OF INFORMATION BY AND BETWEEN THE VILLAGE OF RIVERDALE AND THE ILLINOIS DEPARTMENT OF REVENUE;

Mayor Jackson referred to Attorney Welch. He stated this a standard agreement with the Illinois Department of Revenue. The Department requires that municipalities enter into this agreement to share sales tax statistics and revenue.

Mayor Jackson entertained a motion to adopt.

Motion by Trustee Lewis and second by Trustee Williams

Roll Call:

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

Nays: None

Motion Carried

3. AN ORDINANCE OF THE VILLAGE OF RIVERDALE, COOK COUNTY, ILLINOIS, AUTHORIZING AND APPROVING A PURCHASE AND SALE AGREEMENT FOR THE PROPERTY COMMONLY KNOWN AS 13912 S. HALSTED STREET, RIVERDALE, ILLINOIS BY AND BETWEEN THE VILLAGE OF RIVERDALE AND TRIMS TRUCKING, INC.;

Mayor Jackson referred to Attorney Welch. He stated this is Village owned property. Trims Trucking is located in Harvey and is looking to leave the city and relocate to the Village of Riverdale.

Mayor Jackson entertained a motion to adopt.

Motion by Trustee LeVere and second by Trustee Lewis

Roll Call:

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

Nays: None

Motion Carried

4. AN ORDINANCE OF THE VILLAGE OF RIVERDALE, COOK COUNTY, ILLINOIS, AUTHORIZING AND APPROVING A PURCHASE AND SALE AGREEMENT FOR THE PROPERTY COMMONLY KNOWN AS 14230-14234 S. INDIANA AVENUE, RIVERDALE, ILLINOIS BY AND BETWEEN THE VILLAGE OF RIVERDALE AND DIVERSIFIED INVESTMENTS & ASSOCIATES, INC.;

Mayor Jackson referred to Attorney Welch. He stated this is a purchase and sale agreement. There is a property adjacent to this property which is a daycare. The daycare wants to acquire the vacant lot and put in a fenced playground and parking area for the daycare. Lot is Village owned.

Mayor Jackson entertained a motion to adopt.

Motion by Trustee Riley-Pinkney and second by Trustee Jefferson

Roll Call:

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

Nays: None

Motion Carried

5. A RESOLUTION OF THE VILLAGE OF RIVERDALE, COOK COUNTY, ILLINOIS, AUTHORIZING THE EXECUTION OF AN EMPLOYMENT SEPARATION AND GENERAL RELEASE AGREEMENT; Mayor Jackson referred to Attorney Welch. He stated this refers to a position that was eliminated from the Village.

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

6. AN ORDINANCE AUTHORIZING A COLLECTIVE BARGAINING AGREEMENT BY AND BETWEEN THE VILLAGE OF RIVERDALE, COOK COUNTY, ILLINOIS AND ILLINOIS FOP LABOR COUNCIL FOR COMMUNITY SERVICE LIAISONS AND COMMUNITY SERVICE OFFICERS;

Mayor Jackson referred to Chief DeMik. He stated this is the complete agreement for the CSL's. CBA was forwarded to Trustees.

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

7. AN ORDINANCE AUTHORIZING A COLLECTIVE BARGAINING AGREEMENT BY AND BETWEEN THE VILLAGE OF RIVERDALE, COOK COUNTY, ILLINOIS AND RIVERDALE PROFESSIONAL FIRE FIGHTERS LOCAL 3580;

Mayor Jackson referred to Attorney Welch. He stated agreement is straight forward and reflects wage increases of 0%, 3½%, 2% and 2%. CBA was forwarded to Trustees.

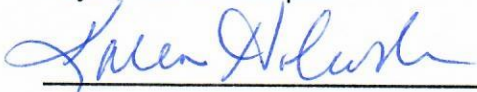
Mayor Jackson entertained a motion to adopt.
Motion by Trustee Lewis and second by Trustee Smith
Roll Call:
Yeas: Trustee Smith, Lewis, Jefferson, Riley-Pinkney, Williams and LeVere
Nays: None
Motion Carried

8. AN ORDINANCE OF THE VILLAGE OF RIVERDALE, COOK COUNTY, ILLINOIS, AMENDING SECTION 13.12.085 OF THE RIVERDALE MUNICIPAL CODE REGARDING ENFORCEMENT OF PROPERTY OWNERS' OBLIGATION TO MAINTAIN AND REPAIR SERVICE PIPES AND PLUMBING SYSTEMS ON THEIR PROPERTY

Mayor Jackson referred to Attorney Welch. He stated current ordinance didn't include language to allow the Village to shut down the pipes when someone's service line isn't in proper working order. This ordinance addresses the issue.
Mayor Jackson entertained a motion to adopt.
Motion by Trustee Lewis and second by Trustee Jefferson
Roll Call:
Yeas: Trustee Jefferson, Lewis, Riley-Pinkney, Williams, LeVere and Smith
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 Riley-Pinkney
By Voice Vote Motion Carried. There being no other business the Regular Board Meeting
Adjourned at 7:22 pm.



Village Clerk



Date Passed