VILLAGE OF RIVERDALE

REGULAR BOARD MEETING MINUTES

Tuesday January 22, 2019

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 7:03 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, Gregory Lewis,

Brenda Williams, Erik LeVere and Bradley Smith

Department Heads attending:

Police Chief Dave DeMik, Fire Chief Shun Haynes, Supt of Public Works Jerome Russell, 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.

Mayor Jackson entertained a motion to amend the agenda and move item #2 up on the agenda

item #2 up on the agenda.

Motion by Trustee Jefferson and second by Trustee Riley-Pinkney

By Voice Vote: Motion Passed.

Mayor Jackson stated on the agenda Mr. Smith has been nominated to the office of Deputy Fire Chief. Mayor Jackson referred to Chief Haynes. Chief Haynes stated Mikil Smith comes highly recommended and has been in fire service for half his life. He's worked in Robbins, Phoenix and Hazel Crest Fire Departments. Mr. Smith has a great deal of experience and will be an asset to the Department and the Village.

2. A RESOLUTION OF THE VILLAGE OF RIVERDALE, COOK COUNTY, ILLINOIS, APPOINTING MICKIL SMITH TO THE OFFICE OF DEPUTY FIRE CHIEF;

Mayor Jackson entertained a motion to adopt.

Motion by Trustee Riley-Pinkney and second by Trustee Williams

Roll Call:

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

Nays: None Motion Passed

Village Clerk Holcomb swore in Deputy Chief Mikil Smith. Mayor Jackson asked Deputy Chief Smith to give remarks. He thanked Chief Haynes for his recommendation and thanked the

Jefferson to approve the Regular Corporate Bills in the amount of \$963,059.93 for the period ending Friday, January 18, 2019

Roll Call:

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

LeVere Nays: None Motion Carried

Correspondence:

None

Announcements

Clerk Holcomb mentioned CEDA flyers on table to replace or repair

your furnace.

Unfinished Business:

None

New Business:

None

 AN ORDINANCE OF THE VILLAGE OF RIVERDALE, COOK COUNTY, ILLINOIS, AMENDING CHAPTER 15.40 OF TITLE 15 OF THE RIVERDALE MUNICIPAL CODE PROVIDING FOR THE REGULATION SIGNS;

Mayor Jackson referred to Attorney Welch. He stated this ordinance prohibits video gaming signage on the exterior of the building.

Mayor Jackson entertained 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 Passed

3. A RESOLUTION SUPPORTING A CLASS 8 REAL ESTATE TAX ASSESSMENT RENEWAL APPLICATION BY NOMANI ESTATES, LLC FOR A GAS STATION LOCATED AT 13800 S. HALSTED STREET, VILLAGE OF RIVERDALE, COOK COUNTY, ILLINOIS AND

Mayor Jackson referred to Attorney Welch. He stated this the former Shell gas station which is now Amstar. This is a Class 8 renewal and property is accessed at 25% of its value. This lowers it to 10% and is an incentive. The property owner is donating some property to the Village to piece together to make it larger for future development.

Mayor Jackson entertained a motion to adopt.

Motion by Trustee Smith and second by Trustee Lewis

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

Nays: None Motion Passed A RESOLUTION OF THE VILLAGE OF RIVERDALE, COOK COUNTY, ILLINOIS, AUTHORIZING AND APPROVING A DONATION AGREEMENT BETWEEN THE VILLAGE AND NOMANI ESTATES, LLC.

Mayor Jackson stated this is the property that Attorney Welch just spoke of.

Mayor Jackson entertained a motion to adopt.

Motion by Trustee Jefferson and second by Trustee Lewis

Roll Call:

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

Nays: None Motion Passed

Public Comments -

None

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 7:32 pm.

Village Clerk

Date Passed