### VILLAGE OF RIVERDALE

### **REGULAR BOARD MEETING MINUTES**

## Tuesday April 23, 2019

Call To Order:

The Regular Meeting of the Board of Trustees of the Village of Riverdale

was called to order by Mayor Lawrence 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, Gregory Lewis,

Brenda Williams, Erik LeVere and Trustee Bradley Smith

Department Heads attending:

Police Chief Dave DeMik, Deputy Fire Chief Mikil Smith, Supt of Public Works Jerome Russell, Engineer Chuck Hodges Engineer, Village Attorney

Matt Welch and Village Clerk Karen Holcomb Absent: Village Finance Director David Gonzalez

There being a quorum present the meeting was in order.

## **Consent Agenda:**

Approval of the Regular Board Meeting Minutes dated March 26, 2019
 Mayor Lawrence Jackson entertained a motion to approve.
 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

## 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 \$1,118,616.87 for the period ending Friday, April 19, 2019. Roll Call:

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

LeVere Nays: None Motion Passed **Correspondence:** Police DeMik indicated that the Riverdale Police Dept is accepting lateral applications that are available at the Village Hall. Application will be also be available for on our website tomorrow for non-police personnel.

**Announcements:** Clerk Holcomb indicated Village window stickers go on sale 5/1 and are \$28 for the month. Last Coffee with the Mayor was 4/13. Community Meet and Greet start in May date not confirmed.

Supt. Russell stated Spring Cleanup day is Saturday 5/18 from 6am – 12noon. Mayor Jackson requested Clerk Holcomb do a robocall.

Unfinished business: None

#### **New Business:**

1. A RESOLUTION OF THE VILLAGE OF RIVERDALE, COOK COUNTY, ILLINOIS, AUTHORIZING AND APPROVING A PURCHASE AND SALE AGREEMENT WITH TIFFANY TRAYLOR

Mayor Jackson referred to Attorney Welch. He stated this is an agreement for the sell of Village property located at 14327 S. State. Sale price is \$10,000. Ms. Traylor agreed to put \$40,000 to rehabilitate the property.

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 Carried

2. A RESOLUTION SUPPORTING A CLASS 8 REAL ESTATE TAX ASSESSMENT RENREWAL APPLICATION BY UNIVERSAL SCRAP METALS, INC. LOCATED AT 13527 S. HALSTED STREET VILLAGE OF RIVERDALE, COOK COUNTY, ILLINOIS

Mayor Jackson referred to Attorney Welch. He stated the Class 8 on the property was set to expire. The Village has agreed to renew it. Universal Scrap has agreed to acquire the vacant property between Riverdale Materials and Universal Scrap. Universal Scrap will rehabilitate and make part of their operation.

Mayor Jackson entertained a motion to adopt.

Motion by Trustee Lewis and second by Trustee Riley-Pinkney

Roll Call:

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

Nays: None Motion Carried

3. A RESOLUTION OF THE VILLAGE OF RIVERDALE, COOK COUNTY, ILLINOIS, AUTHORIZING THE EXECUTION OF A SUBRECIPIENT AGREEMENT BETWEEN THE VILLAGE AND COOK COUNTY FOR THE REPAYMENT OF DEMOLITION FEES INCURRED BY THE VILLAGE.

Mayor Jackson referred to Attorney Welch. He stated in past the Village has gotten reimbursement monies through federal grant programs which is administered by Cook County where we're reimbursed for demolition expenses. This is what this agreement is.

Mayor Jackson entertained a motion to adopt.

Motion by Trustee LeVere and second by Trustee Smith

Roll Call:

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

Nays: None Motion Carried

4. A RESOLUTION OF THE VILLAGE OF RIVERDALE, COOK COUNTY, ILLINOIS, AUTHORIZING A COUNTY OF COOK NO CASH BID PROGRAM APPLICATION FOR APRIL 12, 2019 TO SECURE TAX CERTIFICIATES OF PURCHASE FOR THE NONPAYMENT OF REAL ESTATE TAXES ON CERTAIN PARCELS OF REAL PROPERTY.

Mayor Jackson referred to Attorney Welch. He stated we've participated in this program several times. He stated this is where vacant properties with delinquent property taxes can be obtained. The Village can receive title through the no cash bid program.

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 Carried

5. A RESOLUTION OF THE VILLAGE OF RIVERDALE, COOK COUNTY, ILLINOIS, AUTHORIZING A COUNTY OF COOK NO CASH BID PROGRAM APPLICATION FOR MARCH 8, 2019 TO SECURE TAX CERTIFICATES OF PURCHSE FOR THE NONPAYMENT OF REAL ESTATE TAXES ON CERTAIN PARCELS OF REAL PROPERTY.

Mayor Jackson referred to Attorney Welch. He stated this is the same as item 4 but different locations and two townships

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 RESOLUTION OF THE VILLAGE OF RIVERDALE, COOK COUNTY, ILLINOIS, APPOINTING ALBERT WILLIAMS AS THE VILLAGE'S AUTHORIZED TRUSTEE FOR THE CHICAGO SOUTH SUBURBAN MASS TRANSIT DISTRICT.

Mayor Jackson said Mr. Williams will be replacing Carla Hoevel who served for many years. Mr. Williams has shown interest and Mayor Jackson entertained a motion for his appointment. 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 Williams

By Voice Vote Motion Carried. There being no other business the Regular Board Meeting Adjourned at 7:21 pm.

Village Clerk

Date Passed