

VILLAGE OF RIVERDALE
REGULAR BOARD MEETING MINUTES

Tuesday April 24, 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:

Police Chief Dave DeMik, Fire Chief Rob Scharnhorst, Superintendent of Public Works Jerome Russell, Chief of Staff Tim Williams, Chuck Hodges Engineer, Village Attorney Rich Bruen and Village Clerk Karen Holcomb

There being a quorum present the meeting was in order.

Consent Agenda:

- a. Approval of the minutes for the Regular Board Meeting dated February 27, 2018 and March 27, 2018 and Special Meeting Minutes dated March 19, 2018

Mayor Jackson entertained a motion to approve.

Motion by Trustee Jefferson and second by Trustee Lewis

By: Voice Vote Motion Carried

Approval of Corporate Bills:

- a. Corporate Bills – Motion by Trustee Smith and second by Trustee LeVere to approve the Regular Corporate Bills in the amount of \$704 280.059 for the period ending Friday April 20, 2018.

Roll Call:

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

Nays: None

Motion Passed

Correspondence: None

Announcements Clerk Holcomb announced Village Cleanup Day on 5/5, from 6:00am -12noon, Statements of Economic Development are due by 5/1. IHB railway closing at Indiana Ave from 4/25-5/5 for repairs.

Unfinished Business: None

New Business: None

1. PROCLAMATION OF JAYERA GRIFFIN COMMUNITY SERVICE DAY. (April 3, 2018)
Mayor Jackson indicted Ms. Griffin was at a School District function and couldn't attend tonight's meeting but would be honored at next meeting.
Mayor Jackson entertained a motion to adopt.
Motion by Trustee LeVere and second by Trustee Riley-Pinkney
By Voice Vote Motion Passed
2. RESOLUTION OF THE VILLAGE OF RIVERDALE, COOK COUNTY, ILLINOIS, APPROVING AND AUTHORIZING AN AGREEMENT WITH JOHN KASPEREK CO., INC. (we are awaiting his proposal to attach to the resolution)
Mayor Jackson referred to Finance Director Gonzalez. He stated agreement has to be reviewed. Mayor Jackson referred to Attorney Rich Bruen who stated his understanding is that this is a general agreement for the fiscal 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 Passed
3. AN ORDINANCE OF THE VILLAGE OF RIVERDALE, COOK COUNTY, ILLINOIS, PROVIDING FOR AN AMNESTY PROGRAM IN RELATION TO VEHICLE AND OTHER MUNICIPAL CODE VIOLATIONS.
Mayor Jackson says the amnesty will help to relieve some of the residents' municipal debt.
Mayor Jackson entertained a motion to adopt.
Motion by Trustee Jefferson and second by Trustee Riley-Pinkney
Roll Call:
Yeas: Trustee Riley-Pinkney, Jefferson, Lewis, Williams, LeVere and Smith
Nays: None
Motion Passed
4. AN ORDINANCE OF THE VILLAGE OF RIVERDALE, COOK COUNTY, ILLINOIS, PROVIDING FOR AN AMNESTY PROGRAM IN RELATION TO DELINQUENT WATER ACCOUNT PENALTIES AND FEES.
Mayor Jackson says this ties in with item #3.
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

5. A RESOLUTION OF THE VILLAGE OF RIVERDALE, COOK COUNTY, ILLINOIS, AUTHORIZING AND ACCEPTING A GRANT FROM THE ILLINOIS HOUSING DEVELOPMENT AUTHORITY.

Mayor Jackson referred to Chief Scharnhorst. He stated this resolution is for accepting a \$250,000 grant for helping with our property maintenance issues. The Resolution authorizes the Mayor and Clerk to execute the agreement.

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 Passed

6. A RESOLUTION OF THE VILLAGE OF RIVERDALE, COOK COUNTY, ILLINOIS, AUTHORIZING AND APPROVING A PROPOSAL BY REM MANAGEMENT SERVICES, INC. AND P4 SECURITY SOLUTIONS LLC REGARDING A POLICE SERGEANT PROMOTIONAL EXAM.

Mayor Jackson referred to Chief DeMik. He stated contract was given to Board at the Committee of Whole Meeting. Three companies bid and this is the one the Police and Fire Commission wanted up for approval...

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 Passed

7. A RESOLUTION SUPPORTING A CLASS 8 REAL ESTATE TAX ASSESSMENT RENEWAL APPLICATION BY WALTER PAYTON POWER EQUIPMENT, LLC, FOR AN INDUSTRIAL FACILITY LOCATED AT 930 W. 138th STREET, VILLAGE OF RIVERDALE, COOK COUNTY, ILLINOIS.

Mayor Jackson entertained a motion to table this item.

Motion by Trustee Smith and second by Trustee Riley-Pinkney

By Voice Vote Motion Passed

8. A RESOLUTION OF THE VILLAGE OF RIVERDALE, COOK COUNTY, ILLINOIS, AUTHORIZING AND APPROVING A PURCHASE AND SALE AGREEMENT WITH NSI PROPERTIES INC. (500 W. 144TH ST)

Mayor Jackson referred to Chief Scharnhorst. He stated this is an 8 unit Village owned apartment building at 144th and Normal. Chief Scharnhorst said we sold a house last month and this is the same person purchasing this building.

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 Passed

9. A MOTION AUTHORIZING THE EXECUTION OF AN ALLEY IMPROVEMENT AGREEMENT WITH RIVERDALE MATERIALS.

Mayor Jackson referred to Engineer Hodges. He stated this agreement is between the Village of Riverdale and Riverdale Materials for improving alleys located between 146th St and 145th Street east of Wentworth. The agreement will consist of materials being donated by Riverdale Materials for constructing the base of the alleys which will be capped over. Mayor Jackson asked if there were any out of pocket expenses from the Village. Engineer Hodges said there will be. Engineer Hodges stated the reason for the joint effort will be that some of the cost will be covering equipment and the labor to help construct the improvements. Mayor Jackson asked if there would be any CDBG money available for this project. Engineer said not for this phase. Engineer Hodges stated this alley was targeted because it is one of the alleys that appears on the 2017 CDBG grant application. There will be funds used to improve this alley in addition to this pilot program. Mayor Jackson asked if this is a CDBG eligible project. Engineer Hodges said not this project but the area yes. Which would be a Phase II.

Mayor Jackson referred to Finance Director Gonzalez. He asked what the Village's out of pocket expenses would be. Engineer Hodges said the estimated cost would be between \$15,000 - \$20,000 which would cover labor and equipment. Engineer Hodges stated engineering fees probably would be around \$8,000. Mayor Jackson asked why this project couldn't be reimbursed by County grant money. Engineer said it couldn't be. Engineer Hodges said we're approaching the project this way so the Village's dollars can be stretched as far as possible. Engineer Hodges stated if we use the \$250,000 we'll probably only be able to improve one or two alleys because we have to reconstruct the base. Finance Director Gonzalez stated this project cost would be \$20,000 and funds would be coming from Village treasury. Mayor Jackson stated he would like to use CDBG funds in lieu of Village funds. Finance Director Gonzalez stated he yet would budget for \$30,000 for the pilot program for this year.

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 Passed

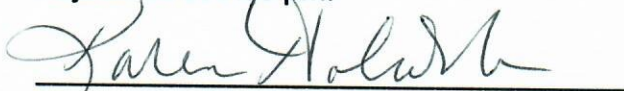
Public Comments –

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 7:36 pm.



Village Clerk



Date Passed