

VILLAGE OF RIVERDALE
REGULAR BOARD MEETING MINUTES

Tuesday June 25, 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. 144th Street at 7:07 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 Ingersoll and Village Clerk Karen Holcomb

There being a quorum present the meeting was in order.

Mayor Jackson entertained a motion to suspend the order of the Agenda. Motion by Trustee Smith and second by Trustee Riley-Pinkney
By Voice Vote Motion Carried.

Consent Agenda:

- a. Approval of the Regular Board Meeting Minutes dated May 28, 2019 and Special Meeting Minutes dated June 11, 2019.
Mayor Lawrence Jackson entertained a motion to approve.
Motion by Trustee Smith and second by Trustee LeVere
By Voice Vote 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 \$795,259.53 for the period ending Friday, June 21, 2019.
Roll Call:
Yeas: Trustee Jefferson, Smith, Riley-Pinkney, Lewis, Williams and LeVere
Nays: None
Motion Passed

Correspondence: None

Announcements: Clerk Holcomb reminded everyone about the Ice Cream Social this Friday 6/28 from 3pm – 6pm in the Municipal Parking lot across the street from Village Hall.

Unfinished business: None

New Business:

- 1. SWEARING IN OF NEWLY ELECTED TRUSTEES. Village Clerk Karen Holcomb swore in Trustees: Cassandra Riley-Pinkney, Gregory Lewis, Brenda Williams and Erik LeVere.**
- 2. MOTION TO SET PUBLIC HEARING FOR JULY 9TH FOR DISCUSSION OF BUDGET AND APPROPRIATIONS.**
Mayor Jackson referred to Finance Director Gonzalez. He stated we're going to have the Public Hearing for the Appropriations on July 9th at 6:45p.m. The Appropriations will follow.
Mayor Jackson entertained a motion to approve.
Motion by Trustee Lewis and second by Trustee Riley-Pinkney
By Voice Vote Motion Carried
- 3. A RESOLUTION OF THE VILLAGE OF RIVERDALE, COOK COUNTY, ILLINOIS, AUTHORIZING AND APPROVING A REDEVELOPMENT AGREEMENT BETWEEN THE VILLAGE AND J & T GROUP OF ILLINOIS, LLC.**
Mayor Jackson entertained a motion to table.
Motion by Trustee Smith and second by Trustee LeVere
By Voice Vote Carried
- 4. AN ORDINANCE OF THE VILLAGE OF RIVERDALE, COOK COUNTY, ILLINOIS, AUTHORIZING AND APPROVING A SECOND AMENDMENT TO THE PURCHASE AND SALE AGREEMENT BETWEEN THE VILLAGE OF RIVERDALE AND HORIZON CONSTRUCTION TEAM, LLC.**
Mayor Jackson referred to Attorney Welch. He stated this a redevelopment agreement that involves the northeast corner of 138th and Halsted. Originally the agreement was that 2 bldgs. nearest the intersection were going to be demolished and a strip mall to be developed. Due to finances the developers asks that he gut and rehab the 2 existing bldgs. for the same type of use. This would be for a currency exchange and restaurant. No TIF incentives involved in this project.
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

5. A RESOLUTION OF THE VILLAGE OF RIVERDALE, COOK COUNTY, ILLINOIS, AUTHORIZING AND APPROVING A PURCHASE AND SALE AGREEMENT WITH KOLIN KEELER PROPERTIES, LLC.

Mayor Jackson referred to Attorney Welch. He stated this is an agreement for the property at 14039 S. Atlantic. The purchaser is agreeing to buy the property for \$25,000 and put i\$220,00 into escrow to rehabilitate the property and get it back on the tax roll.

Trustee Riley-Pinkney asked if they have any other properties. Attorney Welch said he didn't know. Attorney Welch stated he could ask Lt. Scharnhorst. Trustee Riley-Pinkney stated we want good landlords.

Mayor Jackson entertained a motion to adopt.

Motion by Trustee Jefferson and second by Trustee LeVere

Roll Call:

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

Nays: None

Motion Carried

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

Mayor Jackson stated we've been a recipient of this IDHA grant for a couple of years. We've been awarded \$250,000 for blighted properties in town that need to be demolished.

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

7. AN ORDINANCE OF THE VILLAGE OF RIVERDALE, COOK COUNTY, ILLINOIS, GRANTING A VARIANCE TO CHAPTER 15.52 OF THE RIVERDALE MUNICIPAL CODE TO ALLOW AN ELECTRICAL FENCE AT 13741 S. ASHLAND AVENUE.

Mayor Jackson said this property is ABC Auto. The business owner has had issues with burglaries and robberies and is requesting this fence. T Attorney Welch stated this electrical fence is going to be behind the decorative fence the business owner agreed to install.

Trustee LeVere asked is the entire inside fence going to be electric or just top rail.

Attorney Welch stated the entire fence.

Trustee Lewis asked would there be warning signs. Attorney Welch stated yes.

Mayor Jackson entertained a motion to adopt.

Motion by Trustee Riley-Pinkney and second by Trustee LeVere

Roll Call:

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

Nays: None

Motion Carried

Roll Call:

8. A RESOLUTION OF THE VILLAGE OF RIVERDALE, COOK COUNTY, ILLINOIS, AUTHORIZING THE EXECUTION OF A SETTLEMENT AGREEMENT AND GENERAL RELEASE OF ALL CLAIMS IN CASE NUMBER 2015 CV 10856.

Mayor Jackson stated this was a matter that occurred 4 years ago involving the Police Dept. Attorney Welch stated insurance company would be satisfying settlement.

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

Mayor Jackson entertained a motion to table items 9 thru 12

Motion by Trustee Smith and second by Trustee Jefferson

By Voice Vote Motion Carried

9. A RESOLUTION OF THE VILLAGE OF RIVERDALE, COOK COUNTY, ILLINOIS, AUTHORIZING THE EXECUTION OF A RESOLUTION FOR IMPROVEMENT BY MUNICIPALITY UNDER THE ILLINOIS HIGHWAY CODE FOR IMPROVEMENT TO VARIOUS ALLEYS IN THE VILLAGE UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM ALLEY RECONSTRUCTION PROJECT.


10. A RESOLUTION OF THE VILLAGE OF RIVERDALE, COOK COUNTY, ILLINOIS AUTHORIZING AND APPROVING AN AGREEMENT WITH EDWIN HANCOCK ENGINEERING COMPANY FOR ENGINEERING SERVICES ON THE COOK COUNTY 2018 PROGRAM YEAR COMMUNITY DEVELOPMENT BLOCK GRANT ALLEY IMPROVEMENTS PROJECT.

11. A RESOLUTION OF THE VILLAGE OF RIVERDALE, COOK COUNTY, ILLINOIS AUTHORIZING AND APPROVING AN AGREEMENT WITH EDWIN HANCOCK ENGINEERING COMPANY FOR ENGINEERING SERVICES REGARDING AN ALLEY RECONSTRUCTION PROJECT.

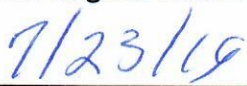
12. A RESOLUTION OF THE VILLAGE OF RIVERDALE, COOK COUNTY, ILLINOIS AUTHORIZING AND APPROVING AN AGREEMENT WITH M & J ASPHALT PAVING AND PATCHING COMPANY FOR TEMPORARY PAVING SERVICES AT 134TH STREET EAST OF HALSTED STREET.

Public Comments -

**Mayor Jackson entertained a motion to adjourn the Regular Board Meeting
Motion by Trustee Jefferson and second by Trustee Lewis
By Voice Vote Motion Carried. There being no other business the Regular Board Meeting
Adjourned at 7:52pm.**



Village Clerk



Date Passed