

VILLAGE OF RIVERDALE
REGULAR BOARD MEETING MINUTES

Tuesday July 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 7:02 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, Greg Lewis, Brenda Williams, Erik LeVere and Bradley Smith
Department Heads attending:
Deputy Police Chief Willie Darkried, Fire Chief Rob Scharnhorst, Superintendent of Public Works Jerome Russell, Finance Director David Gonzalez, Engineer Chuck Hodges, Village Attorney Matt Welch and Village Clerk Karen Holcomb

There being a quorum present the meeting was in order.

Consent Agenda:

- a. Approval of the Regular Board Meeting Minutes dated June 26, 2018
Mayor Jackson entertained a motion to approve.
Motion by Trustee Smith and second by Trustee Jefferson
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 \$893,281.68 for the period ending Friday, Jul 20, 2018.

Roll Call:

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

Nays: None

Motion Passed

Correspondence:

None

Announcements

Clerk Holcomb announced Block Parties at Shekinah Chapel 13800 S. Wabash on 7/27 from 4:30pm – 8:00pm and at 14509 LaSalle on 8/18 from 8am – 8pm. Carrie's Care is having a Carnival on 8/10

from 9am– 3:30pm at 13751-63 S. Lowe.

Trustee Jefferson mentioned Mama’s Laundry at 321 W. 138th Street is having another Free Wash Day on 7/28 from 6am-9pm.

Chief DeMik mentioned Thornton Township is having a bike-a-thon On 7/26 at 10:00am.

Unfinished Business: None

New Business: None

1. AN ORDINANCE OF THE VILLAGE OF RIVERDALE, COOK COUNTY, ILLINOIS APPROVING THE ANNUAL APPROPRIATIONS FOR FISCAL YEAR BEGINNING MAY 1, 2018 AND ENDING APRIL 30, 2019.

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

2. A RESOLUTION OF THE VILLAGE OF RIVERDALE, COOK COUNTY, ILLINOIS, APPROVING AND AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE VILLAGE OF RIVERDALE AND PNC BANK.

Mayor Jackson referred to Chief Scharnhorst. He referred to Attorney Welch who stated some years ago there was a fire at 17 unit condo building at 140th Tracy. PNC Bank is willing to pay the Village to foreclose on its lawn service liens. The village will then own the property and can do some economic development.

Mayor Jackson entertained a motion to adopt.

Motion by Trustee Jefferson and second by Trustee LeVere

Motion Passed

3. AN ORDINANCE AMENDING SECTION 10.36.040 OF CHAPTER 10.36 OF TITLE 10 OF THE RIVERDALE MUNICIPAL CODE TO PROVIDE FOR TWO-WAY STOPS AT 139TH STREET AND SOUTH SCHOOL STREET.

Mayor Jackson referred to Chief DeMik. He stated this is by Washington School and stop signs will be placed north and south to help with the crossing guards.

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

4. A RESOLUTION OF THE VILLAGE OF RIVERDALE, COOK COUNTY, ILLINOIS, APPROVING AND AUTHORIZING EXECUTION OF A LICENSE AGREEMENT FOR THE PROPERTY LOCATED AT 1201 W. 138TH STREET, RIVERDALE, ILLINOIS.

Mayor Jackson referred to Attorney Welch. He stated property is west of Halsted and we’re in process of negotiating a purchase and sale agreement. This agreement gives license for potential buyer to go onto the site earlier to address some due diligence issues.

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 Passed

5. AN ORDINANCE OF THE VILLAGE OF RIVERDALE, COOK COUNTY, ILLINOIS AMENDING THE RIVERDALE MUNICIPAL CODE TO PROVIDE FOR THE REGULATION OF AND APPLICATION FOR SMALL WIRELESS FACILITIES.

Mayor Jackson referred to Attorney Welch. He stated technology is changing for cell towers and companies are looking to install small repeater antennas on municipal light poles. This ordinance adopts all the statutory mandated regulations for municipalities.

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 Passed

6. A RESOLUTION OF THE VILLAGE OF RIVERDALE, COOK COUNTY, ILLINOIS, APPROVING AND AUTHORIZING EXECUTION OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE VILLAGE AND THE CHICAGO METROPOLITAN AGENCY FOR PLANNING REGARDING A PILOT PAVEMENT PROGRAM.

Mayor Jackson referred to Engineer Hodges. He stated so we can prepare for the alley construction pilot program. Chief Scharnhorst said we got a CMAP grant. An engineering company will come out and assess our streets and come up with a pavement plan to make the streets better.

Mayor Jackson entertained a motion to adopt.

Motion by Trustee Smith and second by Trustee Riley-Pinkney

Roll Call:

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

Nays: None

Motion Passed

7. A RESOLUTION OF THE VILLAGE OF RIVERDALE, COOK COUNTY, ILLINOIS, APPROVING AND AUTHORIZING EXECUTION OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE VILLAGE AND THE ILLINOIS DEPARTMENT OF NATURAL RESOURCES REGARDING VILLAGE USE OF EXCESS FEDERAL FIREFIGHTER EQUIPMENT.

Mayor Jackson referred to Chief Scharnhorst. He stated the federal government has excess that they can't dispose of or sell so they donate to the fire department. IDNR is the point person for Illinois so we can access federal funds at no cost to the Village. Only cost would be is to travel to get the equipment.

Mayor Jackson entertained a motion to adopt.

Trustee Riley-Pinkney asked where do we have to travel to get the equipment etc.? Chief Scharnhorst said all over the United States. IDNR knows where to get it but it would be out west.

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

8. A RESOLUTION OF THE VILLAGE OF RIVERDALE, COOK COUNTY, ILLINOIS, AUTHORIZING THE EXECUTION OF AN ENGINEERING AGREEMENT FOR DESIGN AND CONSTRUCTION ENGINEERING SERVICES ON THE VILLAGE'S COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM ALLEY RECONSTRUCTION PROJECT.

Mayor Jackson referred to Engineer Hodges. He stated the agreement that's before the Board is for design and engineering for alley reconstruction. The Village is a sub-recipient of a grant from Cook County through CDBG program. We prepare plans, specifications and procurements documents to procure a contractor for construction. Trustee Riley-Pinkney asked when project would start. Engineer Hodges stated the next item on the agenda is for motor fuel tax dollars to pay for the project. Project has go to IDOT review so we're about 2 months away from starting. Trustee Lewis asked if there's a starting point. Engineer Hodges stated the alleys are located between 146TH Wentworth and 144th and Clark Street.

Mayor Jackson entertained a motion to adopt.

Motion by Trustee Lewis and second by Trustee LeVere

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

Nays: None

Motion Passed

9. A RESOLUTION OF THE VILLAGE OF RIVERDALE, COOK COUNTY, ILLINOIS FOR IMPROVEMENT BY A MUNICIPALITY UNDER THE ILLINOIS HIGHWAY CODE.

Mayor Jackson referred to Engineer Hodges. He stated this resolution will allow the Village to utilize MFT dollars to cover cost of engineering agreement.

Mayor Jackson entertained a motion to adopt.

Motion by Trustee Riley-Pinkney and second by Trustee Lewis

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

Nays: None

Motion Passed

10. A RESOLUTION OF THE VILLAGE OF RIVERDALE, COOK COUNTY, ILLINOIS HONORING AND MOURNING THE LOSS OF BRUCE T. COLEMAN.

Mayor Jackson asked Clerk Holcomb to read the resolution.

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 Passed

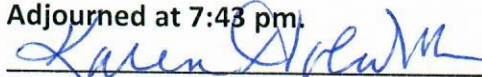
Public Comments –

Mayor Jackson entertained a motion to adjourn the Regular Board Meeting

Motion by Trustee Riley-Pinkney and second by Trustee Williams

By Voice Vote Motion Passed. There being no other business the Regular Board Meeting

Adjourned at 7:43 pm.



Village Clerk



Date Passed