#### VILLAGE OF RIVERDALE

### **REGULAR BOARD MEETING MINUTES**

### Tuesday March 26, 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 February 26, 2019 and Special Board Meeting Minutes dated March 7, 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 \$903,522.20 for the period ending Friday, March 22, 2019. Roll Call:

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

LeVere Nays: None

#### **Motion Passed**

Black History Essay Winners from Riverdale School to be presented certificates.

Deputy Chief Darkried presented awards to the  $1^{st}$  place winner Christian Jackson,  $2^{nd}$  Place Tatianna Ladd and  $3^{rd}$  Place winner Kanon Nelson.

Correspondence:

None

Announcements

Clerk Holcomb reminded about the Annual Shred Day on 4/13 from 9am – 12noon. Also, Congresswoman Robin Kelly is sponsoring a Youth Job Explosion on same date at Rich Township District 227 from

9am - 12noon. Flyers are on the table. Election Day is 4/2.

**Unfinished Business:** 

None

**New Business:** 

None

1. AN ORDINANCE AMENDING CHAPTERS 17.03 OF TITLE 17 OF THE ZONING CODE OF THE VILLAGE OF RIVERDALE, COOK COUNTY, ILLINOIS (ZBA 19-01).

Mayor Jackson referred to Attorney Welch he stated this allows the Zoning Board to put conditions on businesses, for example as it relates to parking. This amendment allows for revocation of license as warranted.

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 Carried

2. AN ORDINANCE OF THE VILLAGE OF RIVERDALE, COOK COUNTY, ILLINOIS, GRANTING A CONDITIONAL USE TO ALLOW A "DAY CARE CENTER" USE WITHIN THE B-2 SERVICE BUSINESS DISTRICT (19-02: 14230-34 S. INDIANA AVE.)

Mayor Jackson referred to Attorney Welch he stated this conditional use was approved by the Zoning Board with the stipulations that the applicant would comply with all Village codes and State requirements.

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

3. A RESOLUTION OF THE VILLAGE OF RIVERDALE, COOK COUNTY, ILLINOIS, AUTHORIZING A COUNTY OF COOK NO CASH BID PROGRAM APPLICATION TO SECURE TAX CERTIFICATES OF

## PURCHASE FOR THE NONPAYMENT OF REAL ESTATE TAXES ON CERTAIN PARCELS OF REAL PROPERTY.

Mayor Jackson referred to Attorney Welch he stated this County program allows municipalities to acquire tax delinquent properties which are vacant. This allows the Village of Riverdale to participate in the program.

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 Carried

4. AN ORDINANCE OF THE VILLAGE OF RIVERDALE, COOK COUNTY, ILLINOIS, AMENDING CHAPTER 5.02 OF THE RIVERDALE MUNICIPAL CODE (BUSINESS LICENSE REGULATIONS).

Mayor Jackson referred to Attorney Welch. He stated this cleans up language as it relates to businesses with delinquent property taxes on the property business is conducted. Their license may not be renewed.

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 Carried

5. AN ORDINANCE OF THE VILLAGE OF RIVERDALE, COOK COUNTY, ILLINOIS, AUTHORIZING AND APPROVING A FOURTH AMENDMENT TO TAX INCREMENT FINANCING REDEVELOPMENT AGREEMENT BETWEEN THE VILLAGE OF RIVERDALE, ROBEY CROWDER, SHELIA WASHINGTON-CROWDER AND JOSEPH HODGES.

Attorney Welch stated this extends the loan period for 5 years. If the business were to close Village would be able to foreclose on the property.

Mayor Jackson entertained a motion to adopt.

Motion by Trustee Lewis and second by Trustee Jefferson

Roll Call:

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

Nays: None Motion Carried

6. AN ORDINANCE AUTHORIZING A COLLECTIVE BARGAINING AGREEMENT BY AND BETWEEN THE VILLAGE OF RIVERDALE, COOK COUNTY, ILLINOIS AND THE ILLINOIS FRATERNAL ORDER OF POLICE LABOR COUNCIL/SOUTH EASTERN LODGE NUMBER 06 (VILLAGE OF RIVERDALE LIEUTENANTS).

Attorney Welch stated this a Collective Bargaining Agreement which relates to one Lieutenant that is left as a member. This agreement would dissolve after the Lieutenant retires. Mayor Jackson says as a result of the Lieutenants that have retired we have saved approximately 1.3 million in salary over the last 6 years.

Mayor Jackson entertained a motion to adopt.

Motion by Trustee LeVere and second by Trustee Riley-Pinkney

Roll Call:

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

Nays: None Motion Carried

7. A RESOLUTION OF THE VILLAGE OF RIVERDALE COOK COUNTY, ILLINOIS, APPROVING AND AUTHORIZING AN AGREEMENT BETWEEN THE VILLAGE OF RIVERDALE AND THE CITY OF CHICAGO.

Attorney Welch stated this is the agreement with the City of Chicago for the provision of water with rates set by City ordinance.

Mayor Jackson entertained a motion to adopt.

Motion by Trustee Riley-Pinkney and second by Trustee Lewis

Roll Call:

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

**Motion Carried** 

8. A RESOLUTION OF THE VILLAGE OF RIVERDALE, COOK COUNTY, ILLINOIS AUTHORIZING AND APPROVING AN AGREEMENT WITH RIVERDALE MATERIALS, INC. REGARDING AN ALLEY IMPROVEMENT PROJECT.

Mayor Jackson referred to Engineer Hodges. He stated this a carryover from last years pilot project. Riverdale Materials donated materials and labor force to improve the base structures on 2 alleys in town. They will be duplicating the process on the alleys between Clark/Dearborn at 145<sup>th</sup> and 146<sup>th</sup> Streets.

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 Carried

9. A RESOLUTION OF THE VILLAGE OF RIVERDALE, COOK COUNTY, ILLINOIS, AUTHORIZING THE AWARD OF A CONTRACT TO M & J ASPHALT PAVING COMPANY INC. TO PERFORM IMPROVEMENTS ON THE COOK COUNTY 2017 PROGRAM YEAR COMMUNITY DEVELOPMENT BLOCK GRANT ALLEY IMPROVEMENTS PROJECT.

Mayor Jackson referred to Engineer Hodges. He stated through the CDBG project the Village was awarded a \$250,000 grant to improve alleys. This is a rebid that was initially bidded in October with only 1 bidder. M & J Asphalt was the lowest bidder at \$64,000 beneath the high bid amount and \$27,000 beneath the grant amount. We recommend M & J Asphalt for the project. Mayor Jackson entertained a motion to adopt.

Motion by Trustee Smith and second by Trustee Williams

Roll Call:

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

Nays: None

**Motion Carried** 

10. A RESOLUTION OF THE VILLAGE OF RIVERDALE, COOK COUNTY, ILLINOIS, AUTHORIZING THE EXECUTION OF AN APPLICATION FOR THE COOK COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT 2019 PROGRAM YEAR.

Mayor Jackson referred to Engineer Hodges. He stated again this is a CDBG program with a cap amount of \$400,000 that the Village can apply for. The funds would be for alley reconstruction.

Mayor Jackson entertained a motion to adopt.

Motion by Trustee Riley-Pinkney and second by Trustee LeVere

Roll Call:

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

Nays: None Motion Carried

## 11. A RESOLUTION OF THE VILLAGE OF RIVERDALE, COOK COUNTY, ILLINOIS, AUTHORIZING THE EXECUTION OF A SETTLEMENT AND RELEASE AGREEMENT.

Mayor Jackson stated this matter was discussed in closed session regarding a police matter.

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

# 12. APPROVAL OF A CONTRACT APPOINTING FELICE M. KIMBREW AS COMMUNICATIONS MANAGER FOR THE VILLAGE OF RIVERDALE.

Mayor Jackson stated correspondence was sent to the Trustees regarding the appointment and asked if they had questions or concerns.

Mayor Jackson entertained a motion to adopt.

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Motion by Trustee Lewis and second by Trustee Williams

Roll Call:

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

Nays: None Motion Carried

#### Public Comments -

None

Mayor Jackson entertained a motion to adjourn the Regular Board Meeting Motion by Trustee Riley-Pinkney and second by Trustee Jefferson By Voice Vote Motion Carried. There being no other business the Regular Board Meeting Adjourned at 7:40 pm.

Village Clerk

**Date Passed**