VILLAGE OF RIVERDALE

REGULAR BOARD MEETING MINUTES

Tuesday January 23, 2024

I. Call To Order: The Regular Meeting of the Board of Trustees of the Village of Riverdale was called to order by Mayor Lawrence Jackson at 7:01 pm

II. Roll Call:

Trustee: Cassandra Riley-Pinkney, Rodrick Jefferson and Brenda Williams and Brad Smith Absent: Trustee Erk LeVere and Greg Lewis Quorum was present.

Present: Chief Willie Darkried, Public Works Supt Todd Henning, Finance Director Michele Ellzey, Village Engineer Chuck Hodges Village Attorney Ryan Morton and

Village Clerk Karen Holcomb Absent: Fire Chief Jon Bruce

The Pledge of Allegiance to the Flag of the USA was recited

III. Consent Agenda

Approval of the Special Meeting Minutes dated December 12, 2023
Mayor Jackson entertained a motion to adopt.
Motion by Trustee Smith and seconded by Trustee Jefferson
Roll Call:

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

Nays: None Motion Passed

IV. Correspondence: None

V. Announcements: None

VI. Approval of the Regular Corporate Bills prior to the period ending Friday January 19, 2024

Trustee Smith indicated the amount was \$1,941,886.20 Mayor Jackson entertained a motion to adopt the Corporate Bills Motion by Trustee Smith and seconded by Trustee Jefferson Roll Call:

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

Nays: None Motion Passed

VII. Unfinished Business - None

VIII. New Business

A. An Ordinance establishing regulations for unscheduled intercity buses, and the discharge of passengers, to ensure the health, safety, and welfare of residents and visitors in the Village of Riverdale

Atty Morton says this is a way to handle unscheduled buses coming into town and dropping off unexpected people.

Mayor Jackson entertained a motion to adopt

Motion by Trustee Riley-Pinkney and seconded by Trustee Jefferson

Roll Call:

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

Nays: None Motion Passed

B. An Ordinance amending chapter 5.06 (paid sick leave; minimum wage – employers) of the Riverdale Municipal Code regarding paid leave requirements

Atty Morton indicated the Village will continue to provide benefits. We opted out previously and Mayor Jackson indicated we'd continue to maintain our home rule provision.

Mayor Jakson entertained a motion to adopt.

Motion by Trustee Smith and seconded by Trustee Williams

Roll Call:

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

Nays: None Motion Passed

C. An Ordinance amending chapter 17.08 (Business Districts) of the Zoning Code of the Village of Riverdale (ZBA 23-03)

Atty Morton indicated the applicant is requesting a text amendment to allow for a Thrift or Second Hand Store.

Mayor Jackson entertained a motion to adopt.

Motion by Trustee Smith and seconded by Trustee Jefferson

Roll Call:

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

Nays: None Motion Passed

D. An Ordinance granting a conditional use to allow a "secondhand store or thrift shop" use at 419 W. 144th street within the B4 restricted office district (ZBA 23-04)

Mayor Jackson indicated this is related to item C.

Mayor Jackson entertained a motion to adopt.

Motion by Trustee Smith and seconded by Trustee Jefferson

Roll Call:

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

Nays: None Motion Passed

E. An Ordinance authorizing and approving a financing quote by and between the Village and Univest Capital, inc. d/b/a municipal capital finance for the purchase of police vehicles

Finance Director Ellzey indicated the cost is \$245,438.64 and with 6 yr financing at \$12,510.99

Mayor Jackson entertained a motion to adopt

Motion by Trustee Smith and seconded by Trustee Riley-Pinkney

Roll Call:

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

Nays: None Motion Passed

F. A Resolution authorizing and approving execution of an intergovernmental agreement between the Village and the Illinois Department of Transportation regarding maintenance transfer of traffic signal equipment located on Halsted Ave.

Engineer Hodges indicated that this is at 134th and 144th and Halsted Ave, Signals belong to IDOT who will oversee maintenance and govern cost.

Mayor Jackson entertained a motion to adopt.

Motion by Trustee Jefferson and seconded by Trustee Riley-Pinkney

Roll Call:

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

Nays: None Motion Passed

IX. Public Comments: - None

Mayor Lawrence Jackson entertained a motion to adjourn the Regular Board

Meeting

Motion by Trustee Jefferson and second by Trustee Williams

Roll Call:

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

Nays: None

There being no other business the Regular Board Meeting adjourned at 7:13pm.

Village Clerk

Date Passed