

VILLAGE OF RIVERDALE
REGULAR BOARD MEETING MINUTES

Tuesday January 28, 2020

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 7:04 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 Bradley Smith

Department Heads attending:
Police Chief Dave DeMik, Fire Chief Mick Smith, Supt of Public Works Jerome Russell, Finance Director David Gonzalez, Village Engineer Chuck Hodges, Village Attorney Matt Welch and Village Clerk Karen Holcomb

There being a quorum present the meeting was in order.

Consent Agenda: Approval of the Regular Board Meeting Minutes dated December 17, 2019
Mayor Lawrence Jackson entertained a motion to approve.
Motion by Trustee Smith and second by Trustee LeVere
By Voice Vote Motion Passed

Corporate Bills:

- a. Corporate Bills – Motion by Trustee Smith and second by Trustee Jefferson to approve the Regular Corporate Bills prior to the period ending Friday January 24, 2020 in the amount of \$2,001,819.69

Roll Call:

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

Nays: None

Motion Passed

Correspondence: None

Announcements: Village Clerk Holcomb announced next Coffee with the Mayor on 2/8 from 10am – 12:30pm at the Village Eatery located at 201 W. 144th St. Assessor Cassandra Holbert-Elston will be our Special Guest. Census information was provided on display table.

Unfinished business: None

New Business:

1. AN ORDINANCE OF THE VILLAGE OF RIVERDALE, COOK COUNTY, ILLINOIS, APPROVING A PURCHASE AND SALE AGREEMENT FOR THE REAL PROPERTY COMMONLY KNOWN AS 466 W. 144TH STREET, RIVERDALE, ILLINOIS.

Mayor Jackson referred to Attorney Welch. He stated this is a purchase and sale agreement. The proposed purchaser is going to pay a purchase price that equates to the amount of cost the Village incurred to acquire the property according to the abandonment process which was \$4,303. After purchase the property is to be rehabilitated for veterans housing. The plan is to put up to \$80k in the building.

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

2. 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 2017 CV 6771.

Mayor Jackson referred to Attorney Welch. He stated this is settlement agreement where all claims are going to be released. Settlement is covered by insurance.

Mayor Jackson entertained a motion to adopt.

Motion by Trustee Riley-Pinkney and second by Trustee Jefferson

Roll Call:

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

Nays: None

Motion Passed

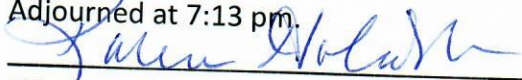
Public Comments: - None

Mayor Jackson entertained a motion to adjourn the Regular Board Meeting

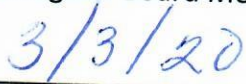
Motion by Trustee Jefferson and second by Trustee Riley-Pinkney

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

Adjourned at 7:13 pm.



Village Clerk



Date Passed