

VILLAGE OF RIVERDALE
REGULAR BOARD MEETING MINUTES

Tuesday October 22, 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 7:02 P.M.

Meditation/Personal Reflections

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

Roll Call: Trustees: Rodrick Jefferson, Riley-Pinkney, Lewis, Brenda Williams, Erik LeVere and Bradley Smith

Department Heads attending:

Police Chief Dave DeMik, Lt. Rob Scharnhorst, 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 September 24, 2019
Mayor Lawrence Jackson entertained a motion to approve.
Motion by Trustee Smith and second by Trustee Jefferson
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 \$885,238.48 for the period ending Friday, October 18, 2019.
Roll Call:
Yeas: Trustee Jefferson, Smith, Riley-Pinkney, Lewis, LeVere and Williams
Nays: None
Motion Passed

Correspondence: None

Announcements: Clerk Holcomb mentioned Breast Cancer Event held on 10/19 at The Village Eatery was a success. There will be a Veterans Day Breakfast on 11/11 from 10am-12noon at the Fire Department. Reminder to set your clocks back an hour as daylight savings time ends. Trick or Treat hours will be from 3pm- 6pm on 10/31.

Unfinished business: None

New Business:

1. AN ORDINANCE OF THE VILLAGE OF RIVERDALE, COOK COUNTY, ILLINOIS, AMENDING CHAPTERS 15.48 AND 15.110 OF THE RIVERDALE MUNICIPAL CODE (MULTIPLE DWELLING AND OCCUPANCY AND PUBLIC NUISANCES).

Mayor Jackson referred to Attorney Welch. He stated this ordinance relates to the paying of real estate taxes in the issuance of multi-family licenses. If taxes are unpaid the Village will have authority to revoke or not renew their licenses.

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 A COMMUNITY DEVELOPMENT BLOCK GRANT SUBRECIPIENT AGREEMENT (PROJECT NUMBER 1906-023).

Mayor Jackson referred to Village Engineer Hodges. He stated this Resolution authorizes Mayor Jackson to enter into a subrecipient agreement with Cook County. The Village is the recipient of \$200,000 for alley repairs.

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

3. A RESOLUTION OF THE VILLAGE OF RIVERDALE, COOK COUNTY, ILLINOIS, APPROVING AND AUTHORIZING A PROPOSAL FROM JE ROOFING & CONSTRUCTION COMPANY, INC.

Mayor Jackson referred to Engineer Hodges. He stated proposal was received from J E Roofing to make emergency repairs to the roof at the Public Safety 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

4. A RESOLUTION OF THE VILLAGE OF RIVERDALE, COOK COUNTY, ILLINOIS, AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH COMCAST OF ILLINOIS, LLC.

Mayor Jackson referred to Attorney Welch. He stated this is a franchise agreement that allows Comcast to run its lines in the public way.

Mayor Jackson entertained a motion to adopt.

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

5. A RESOLUTION OF THE VILLAGE OF RIVERDALE, COOK COUNTY, ILLINOIS, APPROVING AND AUTHORIZING A PROPOSAL FROM LINDAHL BROTHERS, INC.

Mayor Jackson referred to Engineer Hodges. He stated this proposal is to make temporary repairs to 134th Street east of Halsted until a permanent repair is done by Cook County in 2022.

Mayor Jackson entertained a motion to adopt.

Motion by Trustee Jefferson and second by Trustee Smith

Roll Call:

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

Nays: None

Motion Passed

6. A RESOLUTION OF THE VILLAGE OF RIVERDALE, COOK COUNTY, ILLINOIS, APPROVING AND AUTHORIZING AN AGREEMENT BETWEEN THE VILLAGE OF RIVERDALE AND KLF ENTERPRISES, INC.

Mayor Jackson referred to Lt. Scharnhorst. He stated this is demolition agreement for an IDHA grant. We will be reimbursed for 3 houses that are beyond repair.

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

7. A RESOLUTION OF THE VILLAGE OF RIVERDALE, COOK COUNTY, ILLINOIS, AUTHORIZING THE EXECUTION OF A RELEASE AND SETTLEMENT AGREEMENT IN CASE NUMBER 2017 L 000034.

Mayor Jackson referred to Attorney Welch. He stated this is related to a police chase initiated as result of a robbery. Insurance requested settling.

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 Passed

8. MOTION TO APPROVE A CONTRACT WITH THE LOWEST RESPONSIBLE BIDDER ON THE VILLAGE OF RIVERDALE'S 2018 PROGRAM YEAR COMMUNITY DEVELOPMENT BLOCK GRANT ALLEY RECONSTRUCTION PROJECT.

Mayor Jackson referred to Engineer Hodges. He stated bid opening was held yesterday 10/21. There were 4 bidders. The highest was M.Q. Sewer & Water Contractors at \$219,21,00 and lowest bidder was M&J Asphalt at \$158,395,00. Engineer's estimate was under \$185,000.00. recommendation is to award bid to M&J Asphalt.

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

Mayor Jackson entertained a motion to adopt.

By Voice Vote Motion Passed

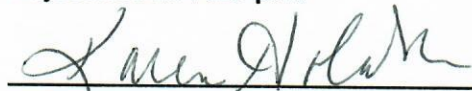
Public Comments:

Mayor Jackson entertained a motion to adjourn the Regular Board Meeting

Motion by Trustee Jefferson and second by Trustee LeVere

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

Adjourned at 7:15 pm.



Village Clerk



Date Passed