

VILLAGE OF RIVERDALE
REGULAR BOARD MEETING MINUTES

Tuesday October 24, 2023

I. Call To Order: The Regular Meeting of the Board of Trustees of the Village of Riverdale was called to order by Mayor Pro Tem Bradley Smith at 7:00 pm

II. Roll Call: Trustee: Cassandra Riley-Pinkney, Rodrick Jefferson, Greg Lewis, Brenda Williams, Erik LeVere and Brad Smith
Quorum was present.

Present: Chief Willie Darkried, Public Works Supt Todd Henning, Fire Chief Jon Bruce, Finance Director Michele Elzey, Village Engineer Chuck Hodges Village Attorney Ryan Morton and Village Clerk Karen Holcomb

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

III. Consent Agenda

1. Approval of the Regular Board Meeting Minutes dated September 26, 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, Lewis, Williams and LeVere
Nays: None
Motion Passed

IV. Correspondence: None

V. Announcements: NONE

VI. Approval of the Regular Corporate Bills prior to the period ending Friday October 20, 2023

Trustee Smith indicated the amount was \$1,605,168.35.
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, Lewis, Williams and LeVere
Nays: None
Motion Passed

VII. Unfinished Business - None

VIII. New Business

A. A RESOLUTION APPROVING AND AUTHORIZING A PROPOSAL AND ORDINANCE AUTHORIZING AND APPROVING A PURCHASE AND SALE AGREEMENT WITH 13601 ASHLAND LLC (13601 S. ASHLAND AVENUE)

Atty Morton indicated this is an "Ordinance" for a truck terminal and he would like to amend that language to state closing would be contingent on zoning approval.

Mayor Jackson entertained a motion to adopt
Motion by Trustee Smith and seconded by Trustee Lewis
Roll Call:

Yeas: Trustee Lewis, Smith, Jefferson, Riley-Pinkney, Williams and LeVere
Nays: None
Motion Passed

Mayor Jackson entertained a motion to adopt with amendment
Motion by Trustee Smith and seconded by Trustee LeVere
Roll Call:

Yeas: Trustees LeVere, Smith, Jefferson, Riley-Pinkney, Lewis and Williams
Nays: none
Motion Passed

B. AN ORDINANCE AMENDING CHAPTER 8.16 OF TITLE 8 OF THE RIVERDALE MUNICIPAL CODE REGARDING THE PREVENTION OF THE USE OF GROUNDWATER AS A POTABLE WATER SUPPLY IN SPECIFIC RESTRICTED ZONES

Attorney Motion indicated he hadn't heard from back from the EPA.

Mayor Jackson entertained a motion to table.
Motion by Trustee Smith and seconded by Trustee Lewis
Roll Call:

Yeas: Trustee Lewis, Smith, Jefferson, Riley-Pinkney, Williams and LeVere
Nays: None
Motion Passed

C. AN ORDINANCE AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT FOR PARTICIPATION IN THE MUTUAL AID BOX ALARM SYSTEM (MABAS) MASTER AGREEMENT 2022

Chief Bruce indicated this would update the current agreement and allow us to assist and be assisted as needed.

Mayor Jackson entertained a motion to adopt.
Motion by Trustee LeVere and seconded by Trustee Lewis
Roll Call:

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

Nays: None
Motion Passed

D. AN ORDINANCE AUTHORIZING AND APPROVING THE PURCHASE OF FOUR POLICE VEHICLES

Mayor Jackson entertained a motion to adopt.
Motion by Trustee Riley-Pinkney and seconded by Trustee LeVere
Roll Call:
Yeas: Trustee LeVere, Riley-Pinkney, Jefferson, Lewis, Williams and Smith
Nays: None
Motion Passed

E. AN ORDINANCE AUTHORIZING NORTHERN ILLINOIS (NICOR) GAS COMPANY CONSTRUCT, OPERATE, AND MAINTAIN A GAS DISTRIBUTING SYSTEM IN AND THROUGH THE VILLAGE OF RIVERDALE

Atty Morton, indicated we hadn't heard back from NiCor
Mayor Jackson entertained a motion to table
Motion by Trustee Smith and seconded by Trustee LeVere
Roll Call:
Yeas: Trustee LeVere, Smith, Jefferson, Riley-Pinkney, Lewis and Williams
Nays: None
Motion Passed

F. AN ORDINANCE AMENDING CHAPTER 15.02 OF TITLE 15 OF THE RIVERDALE MUNICIPAL CODE RELATED TO ADOPTION OF ELECTRICAL CODE

Chief Bruce indicated the code hadn't been updated in 12 yrs.
Mayor Jackson entertained a motion to adopt
Motion by Trustee LeVere and seconded by Trustee Williams
Roll Call:
Yeas: Trustee Williams, LeVere, Jefferson, Riley-Pinkney, Lewis and Smith
Nays: None
Motion Passed

G. AN ORDINANCE AWARDED A CONTRACT TO THE LOWEST BIDDER FOR THE 2022 PROGRAM YEAR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM

Engineer Hodges indicated we've been awarded \$200K for alley improvements.
The highest bidder to do the work was Gallagher Asphalt with a bid of \$229,302.23 and the lowest bid was M&J Underground construction at \$179,790.00. We recommend awarding the work to them.
Mayor Jackson entertained a motion to adopt.
Motion by Trustee Riley-Pinkney and seconded by Trustee LeVere
Roll Call:
Yeas: Trustee LeVere, Riley-Pinkney, Jefferson, Lewis, Williams and Smith

Nays: None
Motion Passed.

H. AN ORDINANCE AUTHORIZING THE ISSUANCE OF TAXABLE TAX ANTICIPATION WARRANTS IN ANTICIPATION OF TAXES LEVIED FOR THE GENERAL FUND OF THE VILLAGE OF RIVERDALE FOR TAX YEAR 2022

Finance Director Ellzey indicated that taxes are delayed and requested to table.

Mayor Jackson entertained a motion to table

Motion by Trustee Smith and seconded by Trustee Lewis

Roll Call:

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

Nays: None

Motion Passed

IX. Public Comments: -

1. P. Henning asked if the Village would benefit from revenue from the new casino that's being constructed. Mayor Jackson stated that we would.
2. P. Ross expressed again about the height of the speed bumps on 145th and Wallace.

Mayor Lawrence Jackson entertained a motion to adjourn the Regular Board Meeting

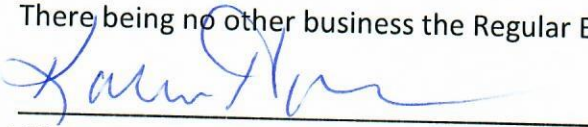
Motion by Trustee Jefferson and second by Trustee Riley-Pinkney

Roll Call:

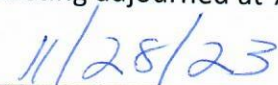
Yeas: Trustee Riley-Pinkney, Jefferson, Lewis, Williams, LeVere and Smith

Nays: None

There being no other business the Regular Board Meeting adjourned at 7:37pm.



Village Clerk



Date Passed