### VILLAGE OF RIVERDALE

## **REGULAR BOARD MEETING MINUTES**

### Tuesday November 24, 2020

I. Call To Order: The Regular Meeting of the Board of Trustees of the Village of Riverdale was called to order by Mayor Lawrence L. Jackson via telephone conference at 7:01 P.M.

II. 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, Village Engineer Chuck Hodges, Village Attorney Rich Bruen and Village Clerk Karen Holcomb

There being a quorum present the meeting was in order.

- III. The Pledge of Allegiance to the Flag of the USA was recited
- IV. Approval of Regular Board Meeting Minutes Dated October 27, 2020

Mayor Jackson entertained a motion to approve.

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

 Approval of the Regular Corporate Bills for the Period Ending Friday November 20, 2020

Mayor Jackson entertained a motion to approve

Motion by Trustee Smith and second by Trustee Jefferson to approve the Regular Corporate Bills in the amount of \$1,043,181.44

Roll Call:

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

Nays: None Motion Passed

VI. Correspondence -

- VII. Announcements: Village Clerk Karen Holcomb stated the office is closed November 26<sup>th</sup> and November 27<sup>th</sup> for Thanksgiving Holiday.
- VIII. Unfinished Business

#### IX. New Business

A. AN ORDINANCE OF THE VILLAGE OF RIVERDALE, COOK COUNTY, ILLINOIS, APPROVING A PURCHASE AND SALE AGREEMENT FOR THE REAL PROPERTY COMMONLY KNOWN AS 14327 S. STATE, RIVERDALE, ILLINOIS

Mayor Jackson referred to Chief Smith.

He stated this agreement is with Galeco Residential Construction.

Mayor Jackson entertained a motion to adopt.

Motion by Trustee LeVere and second by Trustee Williams

Roll Call:

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

Nays: None Motion Passed

# B. A RESOLUTION OF THE VILLAGE OF RIVERDALE, COOK COUNTY, ILLINOIS, AUTHORIZING AND APPROVING AN AGREEMENT WITH THE COOK COUNTY SHERIFF POLICE DEPARTMENT

Mayor Jackson referred to Chief DeMik

He stated this agreement is to share our computer data regarding crime with Cook County Sheriff Department.

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

C. RESOLUTION OF THE VILLAGE OF RIVERDALE, COOK COUNTY, ILLINOIS, AUTHORIZING THE PURCHASE OF NEW POLICE RADIOS AND EQUIPMENT BY AND BETWEEN THE VILLAGE AND US BANK VIA PURCHASE FROM MOTOROLA SOLUTIONS

Mayor Jackson referred to Chief DeMik.

He stated the current radios were purchased through a grant and are at end of life. Cook County will be turning off the radios in January or narrow banding them.

This is for the purchase of 30 new radios. The cost is \$138,107.60. Down payment is \$13,811. A grant of \$5000 from Arcelor Mittal will be provided. Additional monies of \$8,811 will also be provided from Federal Assets Seizure. A payment of \$20,520.39 will be due 12/2021 for next 6yrs hopefully allowing time to get additional grant funding.

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

# D. A RESOLUTION OF THE VILLAGE OF RIVERDALE, COOK OUNTY, ILLINOIS, AUTHORIZING THE EXECUTION OF A TAX-EXEMPT LEASE/PURCHASE AGREEMENT FOR THE FINANCING OF NEW POLICE RADIOS AND EQUIPMENT BY AND BETWEEN THE VILLAGE AND US BANK

Mayor Jackson referred to Chief DeMik.

He stated this is for financing of radios through US Bank the finance company for Motorola Solutions.

Mayor Jackson entertained a motion to adopt.

Motion by Trustee Riley-Pinkney second by Trustee Williams

Roll Call:

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

Nays: None Motion Passed

### **Public Comment:**

- 1. Jeremy Johnson who is a pre-law student asked about getting involved in the community. Mayor Jackson asked for his resume.
- 2. Dr. Brown asked about getting smoke detectors. Mayor Jackson referred her to Chief Smith.

# Adjournment

 $\label{thm:mayor-lawrence} \mbox{ Adjourn the Regular Meeting of the Board of Trustees}$ 

Motion by Trustee Jefferson and second by Trustee Lewis,

Roll Call:

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

Motion Passed	
There being no other business the Regular Board	Meeting adjourned at 7:20pm.
Laun Holaha	12/21/20
Village Clerk	Date Passed