

VILLAGE OF RIVERDALE
REGULAR BOARD MEETING MINUTES

Tuesday November 28, 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:

Trustees: Cassandra Riley-Pinkney, Rodrick Jefferson, Greg Lewis and Brenda Williams

Absent: Trustee Brad Smith and Erik LeVere

A Quorum was present.

Present: Chief Willie Darkried, Fire Chief Jon Bruce, Public Works Supt Todd Henning, 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 October 24, 2023
Mayor Jackson entertained a motion to adopt.
Motion by Trustee Smith and seconded by Trustee Jefferson
Roll Call:
Yeas: Trustee Jefferson, Riley-Pinkney, Lewis, Williams
Nays: None
Motion Passed

IV. Correspondence: None

V. Announcements: None

VI. Approval of the Regular Corporate Bills prior to the period ending Friday November 24, 2023

Trustee Smith indicated the amount was \$995,764.38.

Mayor Jackson entertained a motion to adopt the Corporate Bills

Motion by Trustee Riley-Pinkney and seconded by Trustee Jefferson

Roll Call:

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

Nays: None

Motion Passed

VII. Unfinished Business - None

VIII. New Business

A. A MOTION AUTHORIZING THE EXECUTION OF A SETTLEMENT AGREEMENT RELATED TO 2011, 2012, 2013, AND 2014 TAX RATE OBJECTIONS.

Mayor Jackson entertained a motion to adopt.

Atty Morton indicated this was discussed at the Committee of the Whole Meeting

Motion by Trustee Lewis and seconded by Trustee Williams

Roll Call:

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

Nays: None

Motion Passed

B. AN ORDINANCE RATIFYING AND APPROVING EXECUTION OF ENGAGEMENT LETTER WITH STIFEL, NICOLAUS & COMPANY AS UNDERWRITER FOR THE ISSUANCE OF TAX ANTICIPATION WARRANTS FOR THE VILLAGE

Mayor Jackson entertained a motion to adopt

Motion by Trustee Riley-Pinkney and seconded by Trustee Lewis

Roll Call:

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

Nays: None

Motion Passed

C. AN ORDINANCE AUTHORIZING AND APPROVING A SERVICE AGREEMENT WITH GW & ASSOCIATES, P.C., TO PROVIDE FINANCIAL CONSULTANT SERVICES TO THE VILLAGE.

Mayor Jackson indicated that GW & Assoc. would take a step back and function as a consultant.

Mayor Jackson entertained a motion to adopt

Motion by Trustee Riley-Pinkney and seconded by Trustee Williams

Roll Call:

Yes: Trustee Williams, Riley-Pinkney, Jefferson and Lewis

Nays: None

Motion Passed

D. AN ORDINANCE AUTHORIZING AND APPROVING AN AGREEMENT WITH MICHELE ELLZEY TO PROVIDE SERVICES AS FINANCE DIRECTOR FOR THE VILLAGE.

Mayor Jackson indicated Michele Ellzey would be the Finance Director.

Mayor Jackson entertained a motion to adopt

Motion by Trustee Jefferson and seconded by Trustee Lewis

Roll Call:

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

Nays: None

Motion Passed

E. A RESOLUTION APPROVING A DEED IN LIEU OF FORECLOSURE AGREEMENT ON THE REAL PROPERTY COMMONLY KNOWN AS 13000 S. HALSTED AVENUE

Atty Moron indicated to avoid foreclosure the taxes would be rebated and liens removed to obtain the property,

Mayor Jackson entertained a motion to adopt

Motion by Trustee Riley-Pinkney and seconded by Trustee Jefferson

Roll Call:

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

Nays: None

Motion Passed

F. A RESOLUTION APPROVING A SETTLEMENT AGREEMENT AND DEED IN LIEU OF FORECLOSURE AGREEMENT ON THE REAL PROPERTY COMMONLY KNOWN AS 18 E. 137TH STREET.

Atty Morton indicated that the Village would pay small amount to trust holder to obtain the property.

Mayor Jackson entertained a motion to adopt.

Motion by Trustee Lewis and seconded by Trustee Jefferson

Roll Call:

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

Nays: None

Motion Passed

G. AN ORDINANCE AUTHORIZING AND APPROVING A PURCHASE AND SALE AGREEMENT WITH LEBOEUF CAJUN FOOD & BBQ, LLC (13350 S. HALSTED ST)

Atty Morton indicated there's issue with the terms of the agreement

Mayor Jackson entertained a motion to strike and said matter would be revisited.

Motion by Trustee Jefferson and seconded by Trustee Riley-Pinkney

Roll Call:

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

Nays: None

Motion Passed

IX. Public Comments: -

1. Pamela Henning asked when the Village acquires property how does that benefit the residents? Mayor Jackson indicated in order to attract investors and to get the properties on the tax role we're rebating the taxes and removing

liens. Ms. Henning asked why we have both a Financial Director and a Consultant. Mayor Jackson indicated Ms Ellzey handles the day to day but that GW is for oversight and to separate the processes.

2. Debbie Phillips had an issue about being issuing a citation for her garage being in disrepair. Mayor Jackson stated the Code Enforcement Officer acting appropriately.

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

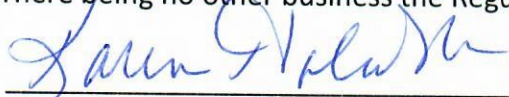
Motion by Trustee Riley-Pinkney and seconded by Trustee Jefferson

Roll Call:

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

Nays: None

There being no other business the Regular Board Meeting adjourned at 7:20pm.



Village Clerk



Date Passed