VILLAGE OF RIVERDALE

REGULAR BOARD MEETING MINUTES

Tuesday December 17, 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 7:01 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, Brenda Williams,

Erik LeVere and Bradley Smith

Absent: Trustee Gregory Lewis - medical

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 Absent: Finance Director David Gonzalez

There being a quorum present the meeting was in order.

Consent Agenda:

Approval of the Regular Board Meeting Minutes dated November 26, 2019

Mayor Lawrence Jackson entertained a motion to approve. Motion by Trustee Smith and second by Trustee LeVere

By Voice Vote Motion Passed

Correspondence:

None

Announcements:

Village Clerk Holcomb announced the Administrative Offices will close at 1pm on Christmas Eve and New Year's Eve and closed 12/25 –

12/27 for the Christmas Holiday. Flyers were on the table with information regarding the Census and job opportunities. Six Flags is

still open and has Holiday in the Park flyers on the table.

Unfinished business:

None

New Business:

1. THE ANNUAL TAX LEVY ORDINANCE OF THE VILLAGE OF RIVERDALE COOK COUNTY, ILLINOIS FOR THE FISCAL YEAR BEGINNING MAY 1, 2019 AND ENDING APRIL 30, 2020;

Mayor Jackson stated there are no increases to the levy with zero increases.

Mayor Jackson entertained a motion to adopt.

Motion by Trustee Smith and second by Trustee Jefferson.

Roll Call:

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

Nays: None

Motion Passed

2. A RESOLUTION OF THE VILLAGE OF RIVERDALE, COOK COUNTY, ILLINOIS, AUTHORIZING THE EXECUTION OF AN ENGINEERING SERVICES AGREEMENT WITH EDWIN HANCOCK ENGINEERING CO.:

Mayor Jackson referred to Engineer Hodges. He stated project funded by Cook County Development Block Grant for alley repairs. The alleys are located at 145th Street and 143rd Street between Lowe and Parnell Avenues.

Mayor Jackson asked Engineer Hodges to give the Trustees the amount. He stated the design engineering costs is \$24,000. The construction engineering service is an hourly rate not to exceed the amount of \$27,152.00.

Mayor Jackson entertained a motion to adopt.

Motion by Trustee Jefferson and second by Trustee Riley-Pinkney

Roll Call:

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

Nays: None Motion Passed

3. A RESOLUTION OF THE VILLAGE OF RIVERDALE, COOK COUNTY, ILLINOIS, AUTHORIZING THE EXECUTION OF A CONSENT DECREE IN CASE NUMBER 2019 M6 001626.

Mayor Jackson referred to Attorney Bruen. He stated this litigation centers around 10 properties not being properly maintained and not operating with a proper rental license. He stated this consent decree resolves this and property will be transferred to a new buyer. New buyer to make repairs and bring properties up to code within 365 days.

Mayor Jackson entertained a motion to adopt.

Motion by Trustee Smith and second by Trustee Williams

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

Nays: None Motion Passed

4. AN ORDINANCE OF THE VILLAGE OF RIVERDALE, COOK COUNTY, ILLINOIS, AUTHORIZING AND APPROVING A FIRST AMENDMENT TO THE AGREEMENT FOR RESIDENTIAL WASTE COLLECTION BETWEEN THE VILLAGE OF RIVERDALE AND FLOOD BROTHERS DISPOSAL COMPANY.

Mayor Jackson stated this ordinance allows us to adjust rates in a more competitive way to eliminate any hardship to landlords.

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 and Williams

Nays: None 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 7:26 pm.

Village Clerk

ate Passed