

VILLAGE OF RIVERDALE
REGULAR BOARD MEETING MINUTES

Tuesday May 23, 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 7:03 pm

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

Present: Chief Willie Darkried, Public Works Supt Todd Henning, Fire Chief Jon Bruce, Village Engineer Chuck Hodges Village Attorney Ran Morton and Village Clerk 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 April 25, 2023
Mayor Jackson entertained a motion to adopt.
Motion by Trustee Smith and seconded by Trustee Lewis
Roll Call:
Yeas: Trustee Lewis, Smith, Jefferson, Williams and LeVere
Nays: None
Motion Passed

IV. Correspondence: None

V. Announcements: Office closes 5/29 for Memorial Day

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

Trustee Smith indicated the amount was \$1,497,533.07.
Mayor Jackson entertained a motion to adopt the Corporate Bills
Motion by Trustee Smith and seconded by Trustee Jefferson
Roll Call:
Yeas: Trustee Jefferson, Smithj. Lewis, Williams and LeVere

Nays: None
Motion Passed

VII. Unfinished Business - None

VIII. New Business

1. A RESOLUTION AUTHORIZING THE EXPENDITURE OF REBUILD ILLINOIS FUNDS ON THE LOWE AVENUE STREET RESURFACING PROJECT AS PART OF THE REBUILD ILLINOIS BOND FUND PROGRAM

Mayor Jackson entertained a motion to adopt.

Motion by Trustee Jefferson and seconded by Trustee Lewis

Roll Call:

Yeas: Trustee Lewis, Jefferson, Williams, Levere and Smith

Nays: None

Motion Passed

2. A RESOLUTION AUTHORIZING THE EXPENDITURE OF REBUILD ILLINOIS FUNDS ON THE WABASH AVENUE AND TRACY AVENUE ROADWAY IMPROVEMENT PROJECT AS PART OF THE REBUILD ILLINOIS BOND FUND PROGRAM

Mayor Jackson entertained a motion to adopt.

Motion by Trustee Lewis and seconded by Trustee Williams

Roll Call:

Yeas: Trustee Williams, Lewis, Jefferson, LeVere and Smith

Nays: None

Motion Passed

3. RESOLUTION AUTHORIZING AND APPROVING AN AGREEMENT WITH HANCOCK ENGINEERING FOR PROFESSIONAL ENGINEERING SERVICES ON THE 2022 PROGRAM YEAR COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM ALLEY RECONSTRUCTION PROJECT

Mayor Jackson entertained a motion to adopt.

Motion by Trustee Smith and seconded by Trustee Lewis

Roll Call:

Yeas: Trustee Lewis, Smith, Jefferson, Williams and LeVere

Nays: None

Motion Passed

4. RESOLUTION AUTHORIZING THE EXPENDITURE OF MOTOR FUEL TAX DOLLARS FOR ENGINEERING ON THE 2022 PROGRAM YEAR COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM ALLEY RECONSTRUCTION PROJECT

Mayor Jackson entertained a motion to adopt.

Motion by Trustee Jefferson a seconded by Trustee LeVere
Roll Call:
Yeas: Trustee LeVere, Jefferson, Lewis, Williams and Smith
Nays: None
Motion Passed

5. A RESOLUTION AWARDING A CONTRACT TO M&J ASPHALT PAVING COMPANY ON THE 2021 PROGRAM YEAR COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM ALLEY RECONSTRUCTION PROJECT

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

6. A Vere APPOINTING MICHAEL WEBER AS COMMANDER OF THE RIVERDALE POLICE DEPARTMENT

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

7. A RESOLUTION AUTHORIZING AND APPROVING AN EMPLOYMENT AGREEMENT WITH POLICE COMMANDER MICHAEL WEBER

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

8. A RESOLUTION AUTHORIZING AND APPROVING A FINANCING QUOTE BY AND BETWEEN THE VILLAGE AND MCCANN INDUSTRIES INC. FOR THE PURCHASE OF A 2021 CASE 521G WHEEL LOADER.

The cost is \$168,397,000 5 yr financing.
Mayor Jackson entertained a motion to adopt.
Motion by Trustee LeVere and seconded by Jefferson.
Roll Call:
Yeas: Trustee Jefferson, LeVere, Lewis, Williams and Smith
Nays: None
Motion Passed

9. A RESOLUTION AUTHORIZING AND APPROVING AN AGREEMENT WITH FUSUS TO PROVIDE A VIDEO AND DATA COLLABORATION PLATFORM FOR THE RIVERDALE POLICE DEPARTMENT.

Mayor Jackson entertained a motion to adopt.

Motion by Trustee LeVere and seconded by Trustee Lewis

Roll Call:

Yeas: Trustee Lewis, LeVere, Jefferson, Williams and Smith

Nays: None

Motion Passed

10. A RESOLUTION AUTHORIZING THE SALE OF SURPLUS PROPERTY OWNED BY THE VILLAGE OF RIVERDALE (2009 MEDTEC AMBULANCE) \$12,000

Mayor Jackson entertained a motion to adopt.

Motion by Trustee Smith and seconded by Trustee Lewis

Roll Call:

Yeas: Trustee Lewis, Smith, Jefferson, Williams and LeVere

Nays: Nine

Motion Passed

11. A RESOLUTION AUTHORIZING AND APPROVING AN AGREEMENT WITH HR MATTERS 2 TO PROVIDE HUMAN RESOURCES MANAGEMENT SERVICES FOR THE VILLAGE.

Mayor Jackson entertained Trustee LeVere and Trustee Smith motioned to table.

12. AN ORDINANCE GRANTING A CONDITIONAL USE TO ALLOW A "MOTOR VEHICLE REPAIR GARAGE" USE WITHIN THE B3 GENERAL COMMERCIAL DISTRICT (13727 S. HALSTED)

Mayor Jackson entertained Trustee Smith and Trustee LeVere motion to table.

13. AN ORDINANCE GRANTING A CONDITIONAL USE TO ALLOW A "MOTOR VEHICLE SALES" USE WITHIN THE B3 GENERAL COMMERCIAL DISTRICT (13727 S. HALSTED)

Mayor Jackson entertained Trustee Smith and Trustee Lewis motion to table.

14. A RESOLUTION AUTHORIZING AND APPROVING AN AGREEMENT WITH PORTABLE VIDEO SOLUTIONS LLC TO PURCHASE A POLE CAMERA SYSTEM FOR THE RIVERDALE POLICE DEPARTMENT

Mayor Jackson entertained a motion to adopt.

Motion by Trustee Lewis and seconded by Trustee LeVere

Roll Call:

Yeas: Trustee LeVere, Lewis, Jefferson, Williams and Smith

Nays: None

Motion Passed

15. A RESOLUTION AUTHORIZING AND APPROVING AN EQUIPMENT LEASE-PURCHASE AGREEMENT BY AND BETWEEN THE VILLAGE AND MOTOROLA SOLUTIONS INC. WITH FINANCING THROUGH US BANK FOR THE LEASE-PURCHASE OF RADIO COMMUNICATIONS EQUIPMENT FOR THE RIVERDALE POLICE DEPARTMENT

Mayor Jackson entertained a motion to adopt.

Motion by Trustee Smith and seconded by Trustee Lewis

Roll Call:

Yeas: Trustee Lewis, Smith, Jefferson, Willilams and LeVere

Nays: None

Motion Passed

IX. Public Comments: -

1. M. Gay thanked Public Works for cutting tree down.
2. V. Williams asked about Spring Cleanup Day which is 5/20
3. S. Battle asked that tree be removed.

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

Motion by Trustee Jefferson and second by Trustee LeVere

Roll Call:

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

Motion Passed

There being no other business the Regular Board Meeting adjourned at 7:21pm.



Village Clerk



Date Passed