VILLAGE OF RIVERDALE

REGULAR BOARD MEETING MINUTES

Tuesday September 27, 2022

- I. Call To Order: The Regular Meeting of the Board of Trustees of the Village of
 Riverdale was called to order by Mayor Lawrence Jackson at 7:01pm
- II. Roll Call: Trustee: Rodrick Jefferson, Cassandra Riley-Pinkney, Greg Lewis, Brenda Williams, Erik LeVere and Bradley Smith Quorum was present.

Present: Chief Dave Demik, Police, Chief Jon Bruce, Public Works Supt Todd Henning, Finance Director David Gonzalez, Village Engineer Chuck Hodges, Village Attorney Ryan Morton and Village Clerk Holcomb

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

IV. Consent Agenda

Approval of the Committee of the Whole Meeting Minutes dated August 23, 2022
 Mayor Jackson entertained a motion to adopt.

Motion by Trustee Smith and seconded by Trustee Lewis

Roll Call:

Yeas: Trustee Lewis, Smith,

Motion Passed

- V. Correspondence: None
- VI. Announcements: Village Clerk Holcomb Shred Day & Coffee with the Mayor 10/22 at 10:00am.
- VII. Approval of the Regular Corporate Bills prior to the period ending Friday September 23, 2022

Trustee Smith indicated the amount was \$1,378,771.51

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 and Williams

Nays: None Motion Passed

VIII. Unfinished Business - None

IX. New Business

1. AN ORDINANCE OF THE VILLAGE OF RIVERDALE, COOK COUNTY, ILLINOIS APPROVING A DEED IN LIEU OF FORECLOSURE AND SETTLEMENT AGREEMENT ON THE REAL PROPERTY COMMONLY KNOWN AS 13906 S. STATE STREET, RIVERDALE, ILLINOIS

Mayor Jackson referred to Atty Morton. He stated the property owner has gone silent and requested the item be tabled.

Mayor Jackson entertained a motion to table.

Moton by Trustee Jefferson and seconded by Trustee Lewis

By Voice Vote Motion tabled.

2. AN ORDINANCE OF THE VILLAGE OF RIVERDALE, COOK COUNTY, ILLINOIS ESTABLISHING A REQUEST FOR QUALIFICATIONS FOR REHABILITATION SERVICES FOR PROPERTY REHABILITATION IN THE VILLAGE OF RIVERDALE Mayor Jackson referred to Atty Morton. He stated we've decided to remove commercial properties from this ordinance and just dealing with residential rehab properties. Atty Morton said he hadn't heard anything from the Trustees and said we're ready to vote. Mayor Jackson entertained a motion to adopt.

Motion by Trustee Smith and seconded by Trustee LeVere

Roll Call:

Yeas: Trustee LeVere, Smith,

Trustee Riley-Pinkney said no initially and asked to table for more review. Trustee Lewis said he's not sure at this time. Atty Morton said if we push back the vote there would be a stay on redevelopment projects. Trustees Riley-Pinkney and Lewis then said yes and Williams yes.

Nay: Trustee Jefferson

Motion Passed

3. A RESOLUTION OF THE VILLAGE OF RIVERDALE, COOK COUNTY, ILLINOIS, APPROVING AND AUTHORIZING AN AGREEMENT WITH ALAGZOO SOFTWARE SOLUTIONS LLC TO PROVIDE WEBSITE CONSULTING SERVICES

Mayor Jackson indicated this was discussed along with an email that went to the Trustees. Mayor Jackson entertained a motion to adopt.

Motion by Trustee Jefferson and second by Trustee LeVere

Roll Call:

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

Nays: None Motion Passed

4. A RESOLUTION OF THE VILLAGE OF RIVERDALE, COOK COUNTY, ILLINOIS, APPROVING AND AUTHORIZING AN AMENDED AGREEMENT WITH MUNICIPAL

SYSTEMS LLC TO PROVIDE SOFTWARE AND SUPPORT FOR THE VILLAGE'S MUNICIPAL OFFENSE SYSTEM

Mayor Jackson referred to Chief DeMik stated the Village Clerk uses for ticketing and contract was old and need to be updated.

Mayor Jackson entertained a motion to adopt.

Motion by Trustee Lewis and second by Trustee LeVere

Roll Call:

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

Nays: None Motion Passed

5. AN ORDINANCE AUTHORIZING THE ISSUANCE OF TAXABLE TAX ANTICIPATION WARRANTS IN ANTICIPATION OF THE COLLECTION OF TAXES LEVIED FOR THE YEAR 2021 BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF RIVERDALE, COOK COUNTY, ILLINOIS, FOR POLICE PROTECTION PURPOSES, DIRECTING THE COUNTY TREASURER AND EX-OFFICIO COUNTY COLLECTOR OF THE COUNTY OF COOK, ILLINOIS, TO DEPOSIT AMOUNTS COLLECTED FROM SAID TAXES DIRECTLY INTO A FUND HELD BY A TAX ESCROW AGENT AND AUTHORIZING THE SALE OF SAID WARRANTS TO THE COUNTY OF COOK, ILLINOIS.

Mayor Jackson referred to Finance Director Gonzalez. He stated the next 3 ordinances will be regarding the same issue. The second installment of the property taxes that were to come out in July & August are late so the Village won't receive property tax money until December. The County created a bridge fund program to allow us to borrow from them. Interest free 60% of what we're expecting. When we get our money in from the Treasurer's office then we would pay the County back. We had to break it up into 3 parts of the levy that's why there's 3 ordinances for approval. This one is for the police portion of the levy for \$476,000. Money due back to county by March.

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, Lewis and Williams

Nays: None Motion Passed

6. AN ORDINANCE AUTHORIZING THE ISSUANCE OF TAXABLE TAX ANTICIPATION WARRANTS IN ANTICIPATION OF THE COLLECTION OF TAXES LEVIED FOR THE YEAR 2021 BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF RIVERDALE, COOK COUNTY, ILLINOIS, FOR FIRE PROTECTION PURPOSES, DIRECTING THE COUNTY TREASURER AND EXOFFICIO COUNTY COLLECTOR OF THE COUNTY OF COOK.

ILLINOIS, TO DEPOSIT AMOUNTS COLLECTED FROM SAID TAXES DIRECTLY INTO A FUND HELD BY A TAX ESCROW AGENT AND AUTHORIZING THE SALE OF SAID WARRANTS TO THE COUNTY OF COOK, ILLINOIS. Mayor Jackson referred to Finance Director Gonzalez. he stated this is for the Fire portion of the levy for \$248,000

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

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

Nays: None Motion Passed

7. AN ORDINANCE AUTHORIZING THE ISSUANCE OF TAXABLE TAX ANTICIPATION WARRANTS IN ANTICIPATION OF THE COLLECTION OF TAXES LEVIED FOR THE YEAR 2021 BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF RIVERDALE, COOK COUNTY, ILLINOIS, FOR CORPORATE PURPOSES, DIRECTING THE COUNTY TREASURER AND EXOFFICIO COUNTY COLLECTOR OF THE COUNTY OF COOK, ILLINOIS, TO DEPOSIT AMOUNTS COLLECTED FROM SAID TAXES DIRECTLY INTO A FUND HELD BY A TAX ESCROW AGENT AND AUTHORIZING THE SALE OF SAID WARRANTS TO THE COUNTY OF COOK, ILLINOIS.

Mayor Jackson referred to Finance Director Gonzalez. He stated this is for the Corporate Part of the levy to pay Corporate bills for \$693,000

Total amount for 3 Ordinances is \$1,417,00. We expect to collect a little over \$2.200,000.00 with the second installment.

Motion by Trustee Riley-Pinkney and second by Trustee Williams Roll Call

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

Nays: None Motion Passed

Public Comments:

- M. Gay thanked Public Works for fixing potholes and picking up trash.
- 2. J. Clay asked if a fire pit was legal in the backyard. Chief Bruce say it was.
- T. Wilson asked if someone that is neutral could assist with accepting the applications
 for qualifying to rehab properties. Atty Morton said more than one person will be
 reviewing submittals. He said the Village Board will have the opportunity to review
 applications.

Mayor Jackson entertained a motion to adjourn the Regular Board Meeting
Motion by Trustee Jefferson and second by Trustee LeVere
Roll Call:
Trustee: Jefferson, LeVere, Riley-Pinkney, Lewis, Williams and Smith
Motion Passed
There being no other business the Regular Board Meeting adjourned at 7:20 pm.
Xalla Alla 10/15/22

Village Clerk

Date Passed