VILLAGE OF RIVERDALE

SPECIAL MEETING MINUTES OF THE BOARD OF TRUSTEES Thursday, March 12, 2020

Call To Order:

The Special Meeting of the Board of Trustees of the Village Of Riverdale was called to order by Mayor Lawrence L. Jackson in the Village Board

Chambers, 157 W. 144th Street at 10:03 a.m.

Roll Call:

Upon Roll Call, the following Trustees answered present:

Trustees: Rodrick Jefferson, Lewis and Erik LeVere

Absent due to Medical: Trustees Riley-Pinkney, Williams and Smith

There being a quorum present the meeting was in order

Department Heads attending:

Police Chief David DeMik, Lt. Rob Scharnhorst, Village Attorney Erin Blake

and Village Clerk Karen Holcomb

The Pledge of Allegiance was recited.

Correspondence:

None

Announcements:

None

Unfinished Business: None

New Business:

1. A Resolution of the Village of Riverdale, Cook County, Illinois, Authorizing and Approving a Letter of Intent for the Purchase and Sale of Property located within the Village.

Mayor Jackson referred to Lt. Scharnhorst. He stated a company is interested in Village owed property. The property is in the back of Public Works across the street from the old Granary in an industrial area. There's a total of 20 acres but the company is looking at 2 acres for now with potential interest to acquire more land down the road. Mayor Jackson asked Lt. Scharnhorst to elaborate on the reasoning behind the Resolution. The interested party's application is due Monday. They're interested in a growth facility for cannabis. They have to show to the State that they have land control. 40 licenses will be issued in July or August. This is in early stages. A redevelopment agreement or a purchase and sale agreement hasn't been discussed at this time.

Mayor Jackson said in summary this Resolution will help the application along with the State.

Not binding until Zoning is approved and approved by Board of Trustees.

Mayor Jackson entertained a motion to adopt.

Motion by Trustee LeVere and second by Trustee Lewis

Roll Call:

Yeas: Trustee Lewis, LeVere, Jefferson, Mayor Jackson

Nays: None Motion Passed.

Public Comment:

Adjournment:

Mayor Jackson entertained a motion to adjourn; Motion by Trustee LeVere and second by Trustee Jefferson

By Voice Vote Motion Carried

There being no other business the Special Board Meeting adjourned at 10:10am.

Village Clerk