

VILLAGE OF RIVERDALE
SPECIAL MEETING MINUTES OF THE BOARD OF TRUSTEES
Friday May 3, 2024

I. 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 at the Village Board Chambers located at 157 W. 144th Street Riverdale, IL at 11:00 am

II. Roll Call: Upon Roll Call, the following Trustees answered present:
Trustees: Cassandra Riley-Pinkney, Gregory Lewis, Brenda Williams, Bradley Smith and Erik LeVere

Absent: Trustees Rodrick Jefferson - medical
There being a quorum present the meeting was in order

Present: Police Chief Willie Darkried, Public Works Supt Todd Henning, Fire Chief Jon Bruce, Finance Director Michele Ellzey, Attorney Ryan Morton and Village Clerk Karen Holcomb

III. Pledge of Allegiance of United States of America

IV. New Business

- A. Approval of Regular Board Meeting Minutes dated March 26, 2024.
Mayor Jackson entertained a motion to approve
Motion by Trustee Smith and seconded by Trustee Lewis
Motion Passed
- B. Approval of the Regular Corporate Bills prior to the period ending Friday, April 19, 2024 in the amount of \$1,540,378.72
Mayor Jackson entertained a motion to approve
Motion by Trustee Smith and seconded by Trustee Riley-Pinkney
Roll Call:
Yeas: Trustee: Riley-Pinkney, Smith, Lewis, Williams and LeVere
Nays: None
Motion Passed
- C. An Ordinance authorizing and approving a financing quote by and between the Village and Univest Capital, Inc, D/B/A Municipal Capital Finance for the purchase of Inspector Vehicles.

Mayor Jackson referred to Finance Director Ellzey. She stated this is for 3 vehicles at \$99,696.72. The term of the loan is for 6 yrs at 6.57%. The installment payments are \$5,060.03.

Mayor Jackson entertained a motion to adopt.

Motion by Trustee Smith and seconded by Trustee Williams

Roll Call:

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

Nays: None

Motion Passed

- D. Approval of a Resolution authorizing and approving execution of an intergovernmental agreement among the Village, the City of Harvey, and Cook County for the inspection and potential dewatering and repair of a water utility tunnel located at Halsted Street and the Little Calumet River.

Mayor Jackson referred to Atty Morton. He indicated he was comfortable with the language of the IGA and the changes and stated there would be no liability/expense to 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, Williams, LeVere and Smth

Nays: None

Motion Passed

V. Public Comment – None

VI. Adjournment:

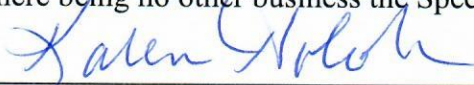
Mayor Jackson entertained a motion to adjourn:

Motion by Trustee LeVere and second by Trustee Williams

Roll Call:

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

There being no other business the Special Board Meeting adjourned at 11:10 a.m.



Village Clerk



Date Passed