

VILLAGE OF RIVERDALE
SPECIAL MEETING MINUTES OF THE BOARD OF TRUSTEES
Monday March 19, 2018

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 6:01p.m.

Meditation/Personal Reflections:

The Pledge of Allegiance was recited.

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

There being a quorum present the meeting was in order

Department Heads attending:

Police Chief Dave DeMik, Fire Chief Rob Scharnhorst, Chief of Staff Tim Williams, Finance Director David Gonzalez, Village Attorney Matt Welch and Village Clerk Karen Holcomb

New Business:

1. A Resolution appointing an Independent Director to the Riverdale Finance Corporation. Mayor Jackson entertained a motion to table items 1 & 2
Motion by Trustee Smith and second by Trustee Jefferson.
By Voice Vote Motion Passed
2. A Resolution appointing David Gonzalez, in his capacity as principal of Village Treasurer, as Treasurer to the Riverdale Finance Corporation.
3. A Resolution authorizing and approving execution of an abatement agreement with Universal Scrap Metals, Inc.
Mayor Jackson referred to Attorney Welch. He stated there's a dilapidated building next to their property on 134th Street. They want to pursue an abandonment complaint that only a municipality can initiate. The Village is agreeing to initiate the complaint and Universal Scrap Metals will pay all Village costs.
Mayor Jackson entertained a motion to adopt.
Motion by Trustee Smith and second by Trustee Jefferson
Roll Call:

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

Nays: None

Motion Passed

4. Discussion and possible action regarding approval of 2018 CDBG Application.

Mayor Jackson summarized in Engineer Hodges absence. He stated the Village of Riverdale applies yearly for CDBG funds for road and alley resurfacing. Grant funding has been requested by the Engineer. When application is submitted and finalized the Board would get a copy.

Mayor Jackson entertained a motion to adopt.

Motion by Trustee Jefferson and second by Trustee Riley-Pinkney

Roll Call:

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

Nays: None

Motion Passed

Announcements:

Village Clerk Holcomb mentioned road closure at the IHB tracks at 140th and Indiana Ave. 4/2 to 4/14. Shred Day 4/14 9:00am-12noon in Municipal Parking Lot.

Trustee Riley-Pinkney stated the Housing Forum was a great success.

Public Comments: None


Adjournment:

Mayor Jackson entertained a motion to adjourn;

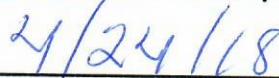
Motion to Trustee Jefferson and second by Trustee Williams

By Voice Vote Motion Carried

There being no other business the Special Board Meeting adjourned at 6:06pm



Village Clerk



Date Passed