VILLAGE OF RIVERDALE

SPECIAL MEETING MINUTES OF THE BOARD OF TRUSTEES Tuesday October 16, 2023

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 10:00 am

II. Roll Call:

Upon Roll Call, the following Trustees answered present: Trustees: Gregory Lewis, Brenda Williams and Erik LeVere

Absent: Trustees Jefferson, Riley-Pinkney and Smith
There being a quorum present the meeting was in order with Village
President Lawrence Jackson

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

III. Old Business:

 A. Approval of the minutes of the August 8, 2023 Special Village Board Meeting
 Mayor Jackson entertained a motion to adopt.
 Motion by Trustee LeVere and seconded by Trustee Lewis Motion Passed

IV. New Business

A. A HEARING ON THE APPEAL OF CHICAGO PIT STOP BBQ REGARDING THE VILLAGE'S DECISION TO DENY A BUSINESS LICENSE APPLICATION. (14510 S. INDIANA AVENUE) Mayor Jackson referred to Atty Morton. He stated that we're here because Chicago Pit Stop exercised their right to appeal denial letter sent on 8/18.denying their business license application. Owner Tawanna Williams testified to pay delinquent taxes by January 2024. Mayor Jackson entertained to table decision to issue license until then. Motion by Trustee LeVere and seconded by Trustee Williams Roil Call:

Yeas: Trustee Williams, LeVere, Lewis and

Nays: None Motion Passed B. AN ORDINANCE AMENDING CHAPTER 5.32 OF TITLE 5 OF THE RIVERDALE MUNICIPAL CODE RELATED TO TEMPORARY LIQUOR LICENSES.

Mayor Jackson this would allow for a 1 day temporary liquor license.

Mayor Jackson entertained a motion to adopt

Moton by Trustees Lewis and seconded by Trustee Williams

Roll Call:

Yeas: Trustees Williams, Lewis, LeVere and President Jackson

Nays: None Motion Passed

DEPARTMENTAL REPORTS

A. Village Administration

1. Budget Director - Michele Ellzey

1st quarter financials \$16,226.400 we received \$2,414,578.00

- B. Building/Zoning, Fire Department, & Inspectional Services Chief Jon Bruce 317 Calls, 194 Fire Responses, 109 EMS responses, 107 tickets issued and 32 permits issued
- C. Public Works Supt Todd Henning

Trash picked up daily, 3 emergency shut offs, 25 red tags hung, 16 red tags hung, 24 final reads and 3 locations fly dumping removed.

D. Police Department - Chief Willie Darkried

He'll submit report later

E. Village Clerk - Karen Holcomb

Clerk Holcomb indicated Coffee with the Mayor will be Saturday October 21st from 10am – 12pm. State Senator Napolean Harris will be the speaker.

F. Village Attorney

 AN ORDINANCE AMENDING CHAPTER 8.16 OF TITLE 8 OF THE RIVERDALE MUNICIPAL CODE REGARDING THE PREVENTION OF THE USE OF GROUNDATER AS A POTABLE WATER SUPPLY IN SPECIFIC RESTRICTED ZONE

Mayor Jackson referred to Atty Morton. He stated language needed to be clear that everyone not just private owners would be subject to this ordinance through IEPA.

2. AN ORDINANCE AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT FOR PARTICIPATION IN THE MUTUAL AID BOX ALARM SYSTEM (MABAS) MASTER AGREEMENT 2022

Chief Bruce stated this would allow us to respond to other towns and them to us.

 AN ORDINANCE AUTHORIZING AND APPROVING THE PURCHASE OF FOUR POLICE VEHICLES
 Mayor Jackson referred to Chief Darkried. He stated last purchase was 2014. Cost would

be \$245,000

4. AN ORDINANCE AUTHORIZING NORTHERN ILLINOIS (NICOR) GAS COMPANY CONSTRUCT, OPERATE, AND MAINTAIN A GAS DISTRIBUTING SYSTEM IN AND THROUGH THE VILLAGE OF RIVERDALE Mayor Jackson referred to Atty Morton. He stated this would update franchise agreement.

 AN ORDINANCE AMENDING CHAPTER 15.02 OF TITLE 15 OF THE RIVERDALE MUNICIPAL CODE RELATED TO ADOPTION OF ELECTRICAL CODE Atty Morton indicated hadn't been adopted since 2011. This would update.

G. Village Engineer

 DISCUSSION RELATED TO THE ILLINOIS ENVIRONMENTAL PROTECTION AGENCY'S NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM PERMIT FOR MS4 COMMUNITIES.

Village Engineer Hodges to send email to Mayor Jackson and Board of Trustees explaining.

V. Public Comment - None

VI. Adjournment:

Mayor Jackson entertained a motion to adjourn: Motion by Trustee LeVere and second by Trustee Williams By Voice Vote Motion Carried

There being no other business the Special Board Meeting adjourned at 10:52 a.m.

Village Clerk

Date Passed