### VILLAGE OF RIVERDALE

# SPECIAL MEETING MINUTES OF THE BOARD OF TRUSTEES Tuesday November 14, 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. 144<sup>th</sup> Street Riverdale, IL at 7:01 PM

II. 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

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

III. The Pledge of Allegiance was recited.

#### IV. New Business

A. A RESOLUTION AUTHORIZING THE EXECUTION OF A SETTLEMENT AGREEMENT AND GENERAL RELEASE IN CASE NUMBER 2022 CV 02936

Mayor Jackson entertained a motion to adopt.

Motion by Trustee Lewis and seconded by Trustee LeVere.

Roll Call:

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

Nays: None Motion Passed

B. AN ORDINANCE AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$1,317,305 2022 TAX ANTICIPATION WARRANTS IN ANTICIPATION OF THE COLLECTION OF TAXES FOR THE TAX LEVY YEAR 2022 FOR VARIOUS MUNICIPAL PURPOSES AND THE EXECUTION AND DELIVERY OF A TAX ESCROW AGREEMENT IN CONNECTION THEREWITH

Mayor Jackson entertained a motion to adopt

Motion by Trustee Smith and seconded by Trustee Lewis

Roll Call

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

Nays: None Morion Passed

## V. Public Comment -

# VI. Adjournment:

Mayor Jackson entertained a motion to adjourn: Motion by Trustee LeVere and second by Trustee Willians

By Voice Vote Motion Carried

There being no other business the Special Board Meeting adjourned at 7:08 p.m.

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Village Clerk

**Date Passed**