VILLAGE OF RIVERDALF

SPECIAL MEETING MINUTES OF THE BOARD OF TRUSTEES Tuesday December 12, 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 7:04 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 Ellzey, Village Attorney Ryan Morton and Village Clerk Karen Holcomb

III. The Pledge of Allegiance was recited

IV. Approval of the Board Meeting Minutes

Mayor Jackson entertained a motion to approve:

A. October 14, 2023 (SPECIAL)
 Motion by Trustee LeVere and seconded by Trustee Lewis
 By Voice Vote Motion Passed

B. November 14, 2023 (SPECIAL)
 Motion by Trustee Jefferson and seconded by Trustee LeVere
 By Voice Vote Motion Passed

 November 28, 2023 (REGULAR) Mayor Jackson entertained a motion to table Motion by Trustee Smith and seconded by Trustee Lewis By Voice Vote Motion Passed

V. Correspondence

VI. Announcements – Clerk Holcomb indicated the office will be closed 12/26 & 12/27 for the Christmas Holiday

VII. Corporate Bills

A. Approval if the Regular Corporate Bills prior to the period ending Friday December 8, 2023

\$167,800.60

Motion by Trustee Smith and seconded by Trustee Jefferson

Roll Call:

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

Nays: None Motion Passed

VIII. Unfinished Business

IX. New Business

A. The Annual Tax Levy Ordinance of the Village of Riverdale for the Fiscal Year beginning May 1, 2023 and Ending April 30, 2024

Atty Morton indicated there is a decrease to cover the expense of the police and fire vehicles.

Mayor Jackson entertained a motion to adopt

Motion by Trustee Smith and seconded by Trustee Jefferson

Roll Call:

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

Nays: None

Motion Passed

B. An Ordinance abating the real estate tax heretofore levied for the tax levy year 2023 to pay the debt service on \$12,755,000.00 general obligation bonds, series 2011

Mayor Jackson entertained a motion to adopt

Motion by Trustee Smith and seconded by Trustee LeVere

Roll Call:

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

Nays: None

Motion Passed

C. A resolution approving and authorizing execution of a contractual Memorandum of Understanding and agreement between IAFF Local 3580 and the Village regarding promotions;

Mayor Jackson referred to Chief Jon Bruce.

He stated we're currently testing for lieutenants. This negotiates aspects of testing which results in saving money.

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 Motion Passes

D. An Ordinance of the Village of Riverdale regarding the Paid Leave for All Workers Act;

Attorney Morton indicated that our current policy is sufficient but this allows us to opt out of minimum requirements.

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 Motion Passed

E. An Ordinance authorizing NICOR to construct, operate, and maintain a gas distributing system in and through the Village of Riverdale;

Mayor Jackson referred to Attorney Morton. He indicated that this is regarding our franchise agreement to be renewed. We're renewing for 35 yrs.

Mayor Jackson entertained a motion to adopt

Motion by Trustee Jefferson and seconded by Trustee Lewis

Roll Call:

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

Nays: None Motion Passed

X. Public Comment -

 Pamela Henning asked about delegate representation during the DNC. Mayor Jackson indicated when you vote for President during the Primary you have that option as well.

VI. Adjournment:

Mayor Jackson entertained a motion to adjourn: Motion by Trustee Jefferson and second by Trustee Lewis

By Voice Vote Motion Carried	
There being no other business the Special Board Meeting adjourned at 7:16 p.m.	
Salen Volur	1/23/24
Village Clerk	Date Passed