

VILLAGE OF RIVERDALE
SPECIAL MEETING MINUTES OF THE BOARD OF TRUSTEES
Tuesday December 18, 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 7:10p.m.

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 and Bradley Smith
Trustee Erik LeVere – absent at roll call

There being a quorum present the meeting was in order

Department Heads attending:

Police Chief David DeMik, Fire Chief Shun Haynes, Supt of Public Works Jerome Russell, Finance Director David Gonzalez, Village Engineer Chuck Hodges, Village Attorney Matt Ingersoll and Village Clerk Karen Holcomb

Mayor Jackson entertained a motion to move item “H” up on the agenda. Item “H” is a Motion to approve the appointment of Glenn Williams to the position of Sergeant with the Village of Riverdale Police Department.

Motion by Trustee Smith and second by Trustee Riley-Pinkney
By: Voice Vote Motion Declared Carried

Mayor Jackson referred to Chief DeMik who welcomed everyone to Officer Glenn Williams promotional. He stated Officer Williams had been with the department for 15 years and an outstanding juvenile officer, field trained several officers and working in the detective division.

Mayor Jackson entertained a motion to appoint Officer Glenn Williams to the office of Police Sergeant.

Motion by Trustee Jefferson and second by Trustee Riley-Pinkney

Roll Call:

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

Nays: None

Motion Passed

Village Clerk swore in Officer Williams to the office of Police Sergeant.

He greeted the Village Board. Sergeant Williams thanked Mayor Jackson, Trustees, Police Chief and Deputy Chief. Sergeant Williams stated he would continue to serve with integrity.

Mayor Jackson took photo with Sergeant Williams.

Mayor Jackson entertained a motion to recognize Trustee LeVere at 7:22pm

Motion by Trustee Jefferson and second by Trustee Lewis

By: Voice Vote Motion Carried

Mayor Jackson entertained a motion to approve the Regular Board Meeting Minutes dated November 27, 2018

Motion by Trustee Smith and second by Trustee Jefferson

By: Voice Vote Motion Carried

New Business:

A. THE ANNUAL TAX LEVY ORDINANCE OF THE VILLAGE OF RIVERDALE COOK COUNTY, ILLINOIS FOR THE FISCAL YEAR BEGINNING MAY 1, 2018 AND ENDING APRIL 30, 2019

Mayor Jackson referred to Finance Director Gonzalez. He stated the numbers for the levy haven't changed from the memo that was forwarded to the Board last month. Director Gonzalez went over the funds that make up the levy.

For the Corporate fund \$2,400,000, Police Pension, \$1,100,000, Fire Pension \$650,000, IMRF \$130,000, Fire Protection \$860,000, Police Protection \$1,650,000 and Social Security \$130,000 totaling \$6,920,000. For this levy we refunded 2007 and 2011 - the savings will be put into the General fund. We saved about \$700,000. \$353,000 of this savings will go to the Fire Pension Fund.

Mayor Jackson entertained a motion to adopt.

Motion by Trustee Smith and second by Trustee Williams

Roll Call:

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

Nays: None

Motion Carried

B. AN ORDINANCE ABATING THE REAL ESTATE TAX HERETOFORE LEVIED FOR THE TAX LEVY YEAR 2018 TO PAY THE DEBT SERVICE ON \$1,375,000.00 GENERAL OBLIGATION REFUNDING BONDS, SERIES 2003B, OF THE VILLAGE OF RIVERDALE, COOK COUNTY, ILLINOIS;

Mayor Jackson referred to Finance Director Gonzalez. He stated this is for the 2003 bonds issued for Motor Fuel. We're asking that this doesn't go on the tax levy. We'll be abating and paying principal and interest in the amount of \$115,160.00 from our own MFT funds rather than putting it on the tax levy. We're asking to abate this amount for 2018 and collected

in 2019.

Mayor Jackson entertained a motion to adopt.

Motion by Trustee Jefferson and second by Trustee Williams

Roll Call:

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

Nays: None

Motion Passed

C. AN ORDINANCE ABATING THE REAL ESTATE TAX HERETOFORE LEVIED FOR THE TAX LEVY YEAR 2018 TO PAY THE DEBT SERVICE ON \$2,400,000.00 GENERAL OBLIGATION REFUNDING BONDS, SERIES 2003E, OF THE VILLAGE OF RIVERDALE, COOK COUNTY, ILLINOIS

Mayor Jackson referred to Finance Director Gonzalez. He stated these bonds were issued in 2003 and were for water projects. The amount that is coming due in 2019 is \$248,360.00.

we're requesting that the Board abate that and not put on tax bill. We will pay the \$248,360.00 from the water operations for the revenue that coming in for water and asking to abate both bonds as well.

Mayor Jackson entertained a motion to adopt.

Motion by Trustee Smith and second by Trustee Lewis

Roll Call:

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

Nays: None

Motion Passed

D. AN ORDINANCE ABATING THE REAL ESTATE TAX HERETOFORE LEVIED FOR THE TAX LEVY YEAR 2018 TO PAY THE DEBT SERVICE ON \$1,600,000 GENERAL OBLIGATION BONDS, SERIES 2007, OF THE VILLAGE OF RIVERDALE, COOK COUNTY, ILLINOIS.

Mayor Jackson referred to Finance Director Gonzalez. He stated these are the bonds from 2007 that were refunded. The debt service that we'll be saving from next year will be \$145,705.00. Usually this would've been on the levy. Because we saved it from the payment that will be due next year we're requesting the Board not put it on the tax bill and to abate the \$145,705.00. This will be paid out of our General Fund. We're asking to abate that portion of the 2007 bonds.

Trustee Williams asked if this would come off the General Fund. Finance Director Gonzalez affirmed.

Mayor Jackson entertained a motion to adopt.

Motion by Trustee Lewis and second by Trustee Jefferson

Roll Call:

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

Nays: Nine

Motion Passed

H. A MOTION TO APPROVE THE APPOINTMENT OF GLENN WILLIAMS TO THE POSITION OF SERGEANT WITH THE VILLAGE OF RIVERDALE POLICE DEPARTMENT.

Mayor Jackson entertained a motion to adopt.

Motion by Trustee Smith and second by Trustee Riley-Pinkney

Roll Call:

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

Nays: None

Motion Passed

Public Comments:

Village Clerk Karen Holcomb announced Jayera Griffin who sponsored the Free-Wash Days will be on WCIU The Jam 12/19 at 6am. Also, the Village of Riverdale's Winter Family Day featuring the Chicago Ultimate Tumblers will be on 12/22 at Queen of Apostles Parish located at 14422 S. Wentworth from 12noon – 2pm. Village Hall will be closing at 1pm on 12/24 and 12/31.

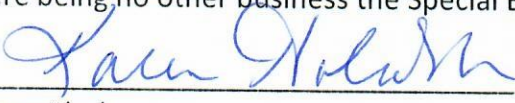
Adjournment:

Mayor Jackson entertained a motion to adjourn;

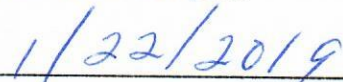
Motion by Trustee Williams and second by Trustee Jefferson

By Voice Vote Motion Carried

There being no other business the Special Board Meeting adjourned at 7:47p.m.



Village Clerk



Date Passed

E. AN ORDINANCE ABATING THE REAL ESTATE TAX HERETOFORE LEVIED FOR THE TAX LEVY YEAR 2018 TO PAY THE DEBT SERVICE ON \$12,755,000.00 GENERAL OBLIGATION BONDS, SERIES 2011, OF THE VILLAGE OF RIVERDALE, COOK COUNTY, ILLINOIS.

Mayor Jackson referred to Finance Director Gonzalez. He stated this is the same as the 2007 bonds but this is the 2011 bonds that we also refunded. The total that we're asking not to go on the tax bill and to abate and also will be paid out of the General Fund. The amount is \$580,800.00 for the 2018 levy. We're asking the Board to abate this amount.

Mayor Jackson entertained a motion to adopt.

Motion by Trustee Smith and second by Trustee Lewis

Roll Call:

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

Nays: None

Motion Passed

F. AN ORDINANCE AMENDING CHAPTERS 17.07 AND 17.12 OF TITLE 17 OF THE ZONING CODE OF THE VILLAGE OF RIVERDALE, COOK COUNTY, ILLINOIS (ZBA 18-01)

Mayor Jackson referred to Attorney Ingersoll. He stated this updates the Zoning Code. The text that's being amended refers to group homes. According to the Fair Housing Act group homes will be allowed in residential zoning districts throughout the community. This ordinance allows for various types of group homes. Size of home must be appropriate to the size of the community.

Mayor Jackson entertained a motion to adopt.

Motion by Trustee Smith and second by Trustee LeVere

Roll Call:

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

Nays: None

Motion Passed

G. AN ORDINANCE OF THE VILLAGE OF RIVERDALE, COOK COUNTY, ILLINOIS, GRANTING A CONDITIONAL USE TO ALLOW THE OPERATION OF A BEAUTY SHOP WITHIN THE B-1 COMMUNITY SHOPPING

DISTRICT (18-05: 155 W 144th STREET)

Mayor Jackson referred to Attorney Ingersoll. He stated application is for a beauty shop which is next door to the Village. Ms. Williams has been a stylist in the Village for many years. Current location is being foreclosed on.

Mayor Jackson entertained a motion to adopt.

Motion by Trustee Jefferson and second by Trustee LeVere

Roll Call:

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

Nays: None

Motion Passed