VILLAGE OF RIVERDALE

SPECIAL MEETING MINUTES OF THE BOARD OF TRUSTEES Tuesday April 9, 2024

- 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 7:03 pm
- II. Roll Call: Upon Roll Call, the following Trustees answered present: Trustees: Rodrick Jefferson, Cassandra Riley-Pinkney, Gregory Lewis, Brenda Williams, Bradley Smith and Erik LeVere

There being a quorum present the meeting was in order

Present: Deputy Chief Mark Kozeluh, Fire Chief Jon Bruce, Public Works Supt Todd Henning, Village Engineer Chuck Hodges, Finance Director Michele Ellzey, Attorney Ryan Morton and Village Clerk Karen Holcomb

III. Pledge of Allegiance of United States of America

IV. New Business

A. A Resolution approving and authorizing a joint participation agreement with the Illinois Department of Central Management Services to purchase rock salt.

Mayor Jackson referred to Supt Henning he stated this is new but CMS wants to make sure purchase is approved by the Board.

Atty Morton stated there's a deadline of 4/21 and the preliminary agreement will be executed on-line.

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

V. Public Comment – None

VI. Adjournment:

Mayor Jackson entertained a motion to adjourn: Motion by Trustee LeVere and second by Trustee Riley-Pinkney Roll Call: Trustee: LeVere, Riley-Pinkney, Jefferson, Lewis, Williams and Smith

There being no other business the Special Board Meeting adjourned at 7:05 pm $\frac{17/30}{24}$ Village Clerk

Date Passed
