## VILLAGE OF RIVERDALE

## SPECIAL MEETING MINUTES OF THE BOARD OF TRUSTEES Thursday June 11, 2019

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 6:43p.m.

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

Department Heads attending:

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

The Pledge of Allegiance was recited.

Correspondence: None

**Announcements:** Village Clerk Karen Holcomb mentioned out  $4^{th}$  Annual Ice Cream Social on 6/28 from 3p-6pm in the Municipal Parking lot.

**Unfinished Business: None** 

**New Business:** 

1. AN ORDINANCE OF THE VILLAGE OF RIVERDALE, COOK COUNTY, ILLINOIS, AMENDING CHAPTER 5.02 OF THE RIVERDALE MUNICIPAL CODE (BUSINESS LICENSE REGULATIONS)

Mayor Jackson referred to Atty Welch. He stated there was a previous amendment to the code that indicated if you had delinquent property taxes your business license would not be subject to renewal. He stated this ordinance allows for a payment plan where 10% of the amount of taxes due would be paid to the County and paid off quarterly.

Trustee Riley-Pinkney asked if this would be done on a conditional basis. Attorney Welch reiterated what was said and added if payments are missed their license is subject to revocation.

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 Carried

2. A RESOLUTION OF THE VILLAGE OF RIVERDALE, COOK COUNTY, ILLINOIS, AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT WITH COMMUTER RAIL DIVISION OF THE REGIONAL TRANSPORTATION AUTHORITY.

Mayor Jackson referred to Attorney Welch. He stated this an agreement with Metra. They are taking on projects at  $138^{th}$  St. and  $144^{th}$  St. stations. This resolution requires them to pay for permits and licensing. This is equivalent to an IGA. They would be paying the Village approximately \$7,000.

Mayor Jackson entertained a motion to adopt. Motion by Trustee LeVere and second by Trustee Lewis Roll Call:

Yeas: Trustee LeVere, Lewis, Jefferson, Riley-Pinkney, Williams and Smith Nays: None

Motion Carried

## **Public Comments:**

Mayor Jackson recognized Chief DeMik he stated 3 officers had graduated from the Police Academy.

Clerk Holcomb swore in Officers Scott, Starks and Somers.

They greeted Mayor Jackson and the Board.

## Adjournment:

Mayor Jackson entertained a motion to adjourn;

Motion by Trustee Riley-Pinkney and second by Trustee Lewis

By Voice Vote Motion Carried

There being no other business the Special Board Meeting adjourned at 6:57p.m.

Village Clerk

Date Passed