VILLAGE OF RIVERDALE

SPECIAL MEETING MINUTES OF THE BOARD OF TRUSTEES Wednesday June 29, 2022

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 7:00 PM

II. Roll Call:

Upon Roll Call, the following Trustees answered present:

Trustees: Rodrick Jefferson, Brenda Williams, Erik LeVere and Bradley

Smith

Absent: Trustee Greg Lewis and Trustee Cassandra Riley-Pinkney-Medical

There being a quorum present the meeting was in order

Present: Village Attorney Ryan Morton, Chief David DeMik, Engineer

Chuck Hodges and Village Clerk Karen Holcomb

III. The Pledge of Allegiance was recited.

IV. APPROVAL OF THE SPECIAL BOARD MEETING MINUTES DATED MAY 9, 2022 AND THE REGULAR BOARD MEETING MINUTES DATED MAY 24, 2022

Mayor Jackson entertained a motion to adopt.

Motion by Trustee Smith and seconded by Trustee LeVere
Motion Passed

V. Approval of the Regular Corporate Bills for the Period Ending June 24, 2022 in The amount of \$1,384,348.72.

Mayor Jackson entertained a motion to adopt.

Motion by Trustee Smith and seconded by Trustee Jefferson

Roll Call:

Yeas: Trustee Jefferson, Smith, Williams and LeVere

Nays: None Motion Passed

VI. New Business

1. AN ORDINANCE AUTHORIZING A COLLECTIVE BARGAINING AGREEMENT BY AND BETWEEN THE VILLAGE OF RIVERDALE, COOK COUNTY, ILLINOIS AND LOCAL 743, INTERNATIONAL BROTHERHOOD OF TEAMSTERS.

Mayor Jackson referred to HR Mgr. Vida Summers. She stated a notable charge to the contract is an early retirement incentive at 62yrs old and employee pays fair share on insurance and increase of wages over the course of the contract.

Mayor Jackson entertained a motion to adopt.

Motion by Trustee Jefferson and second by Trustee LeVere

Roll Call:

Yeas: Trustee LeVere, Jefferson, Williams and Smith

Nays: None Motion Passed

2. AN ORDINANCE OF THE VILLAGE OF RIVERDALE, COOK COUNTY, ILLINOIS, APPROVING A PURCHASE AND SALE AGREEMENT FOR THE REAL PROPERTY COMMONLY KNOWN AS 13744 SOUTH EMERALD AVENUE, RIVERDALE, ILLINOIS.

Mayor Jackson referred to Attorney Morton. He stated previously the purchaser listed in original PSA was an entity that was never formed at the time. Because the entity never existed we couldn't amend because there was no the entity to sign off. This is the same exact PSA and just needs to be redone.

Mayor Jackson entertained a motion to adopt.

Motion by Trustee Smith and second by Trustee LeVere

Roll Call:

Yeas: Trustee LeVere, Smith, Jefferson and Williams

Nays: None Motion

3. AN ORDINANCE AUTHORIZING THE VACATION OF A NORTH/SOUTH PUBLIC ALLEY LOCATED AT 13744 EMERALD STREET ADJACENT TO 13747 SOUTH HALSTED STREET IN THE VILLAGE OF RIVERDALE, COOK COUNTY, ILLINOIS.

Mayor Jackson referred to Atty Morton he stated the vacation has to be redone because that ordinance gave the land to the company that didn't exist. This corrects that and repeals prior ordinance just approved.

Mayor Jackson entertained a motion to adopt.

Motion by Trustee Jefferson and second by Trustee LeVere

Roll Call:

Yeas: Trustee LeVere, Jefferson, Williams and Smith

Nays: None Motion Passed

4. A RESOLUTION SUPPORTING A CLASS 8 REAL ESTATE TAX ASSESSMENT APPLICATION BY AGCQ HOLDINGS LLC FOR A RESTAURANT LOCATED AT 13744 SOUTH EMERALD AVENUE, VILLAGE OF RIVERDALE, COOK COUNTY, ILLINOIS.

Mayor Jackson referred to Atty Morton. He stated this is the 3rd of the Joey's Hot Dogs package. This says the Village will support the Class B Tax incentive for redevelopment and occupation of the abandoned property.

Mayor Jackson entertained a motion to adopt.

Motion by Trustee Smith and second by Trustee Jefferson

Roll Call:

Yeas: Trustee Jefferson, Smith, Williams and LeVere

Nays: None Motion Passed

5. A RESOLUTION AWARDING A CONTRACT TO THE LOWEST RESPONSIBLE BIDDER, GALLAGHER ASPHALT CORPORATION FOR CONSTRUCTING IMPROVEMENTS ON THE VILLAGE'S REBUILD ILLINOIS PAVEMENT REHABILITATION PROGRAM

Mayor Jackson referred to Engineer Hodges. He stated bid opening was held on 6/2. Gallagher Asphalt was the lowest responsible bidder at \$572,279.00. Improvements will on Wabash $142^{nd} - 143^{rd}$ Street & Tracy $139th - 140^{th}$ St.

Mayor Jackson entertained a motion to adopt.

Motion by Trustee Jefferson and second by Trustee Smith

Roll Call:

Yeas: Trustee Smith, Jefferson, Williams and LeVere

Nays: None Motion Passed

6. A RESOLUTION AWARDING A CONTRACT TO THE LOWEST RESPONSIBLE BIDDER, GALLAGHER ASPHALT CORPORATION FOR CONSTRUCTING IMPROVEMENTS ON THE VILLAGE'S LOWE AVENUE STREET IMPROVMENTS PROJECT.

Mayor Jackson referred to Engineer Hodges. He stated bid opening was held 6/21 to improve Lowe Ave from $144^{th}-145^{th}$ Street. Gallagher was lowest responsible bidder at \$264,267.50.

Mayor Jackson entertained a motion to adopt.

Motion by Trustee Smith and second by Trustee LeVere

Roll Call:

Yeas: Trustee LeVere, Smith, Jefferson and Williams

Nays: None Motion Passed

V. Public Comment -

 Mr. Reynolds asked about his handicap sign being installed. Mayor Jackson requested a temporary sign be installed.

VI. Adjournment:

Mayor Jackson entertained a motion to adju	ourn:
Motion by Trustee Jefferson and second by	
By Voice Vote Motion Carried	COMMISSION OF THE PARTY OF THE
There being no other business the Special Board Meeting adjourned at 7:15 p.m.	
Kalen Holish	7/26/22
Village Clerk	Date Passed