VILLAGE OF RIVERDALE

SPECIAL MEETING MINUTES OF THE BOARD OF TRUSTEES Tuesday July 30, 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 6:52 PM

II. Roll Call: Upon Roll Call, the following Trustees answered present:

Trustees: Cassandra Riley-Pinkney, Gregory Lewis, Brenda Williams,

Bradley Smith and Erik LeVere

Absent: Trustees Rodrick Jefferson

There being a quorum present the meeting was in order

Present: Police Chief Willie Darkried, 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. HEARING

A. AN ORDINANCE ADOPTING THE COMBINED ANNUAL BUDGET AND APPROPRIATION OF FUNDS FOR THE VILLAGE OF RIVERDALE FOR THE FISCAL YEAR BEGINNING ON MAY 1, 2023 AND ENDING ON APRIL 30, 2024

Mayor Jackson referred to Finance Director Michele Elzey

Finance Director Ellzey mentioned summary of funds: General Fund \$16,339.103, Motor Fuel Tax Fund \$771, 750, Water Fund \$4,621.693 & Sewer Fund \$726,128. Total estimated revenue is \$25,868.400 – can revenue of Certificate of Estimate.

Public Comments

- Micheal Smith asked about the use of the water fund and was the hearing notice published.
 - Mayor Jackson indicated the Water Fund isn't used for day operations but is used for water main repairs and for some salaries as related to water.
 - Attorney Morton indicated that the Public Hearing notice was published 10 days before the hearing in the Daily Southtown. Copies of Budget is/was available at the Clerk's Office.
- 2. Vicky Williams asked where in the Budget does it address Police Pension Fund. Finance Director Ellzey indicated on pg. 5 under General Fund

Mayor Jackson entertained a motion to adjourn the Public Hearing at 7:07 pm Motion by Trustee Smith and seconded by Trustee LeVere By Voice Vote Motion Passed

V. APPROVAL OF BOARD MEETING MINUTES

A. SPECICIAL BOARD MEETING MINUTES DATED JUNE 14, 29024 AND APRIL 90, 2924 AND REGULAR BOARD MEETING MINUTES DATED MAY 28, 2024

Mayor Jackson entertained a motion to approve Motion by Trustee Smith and seconded by Trustee Riley-Pinkney By Voice Vote Motion Passed

VI. CORRESPONDENCE - None

VII. ANNOUNCEMENTS – Village Clerk Holcomb indicated the Back to School Book Bash and Ice Cream Social would be August 2, 2024. Also Wind Creek Casino is hosting a Job Fair at Prairie State College 202 S. Halsted in Chicago Hts. August 7th from 10am – 7pm

VIII. CORPORATE BILLS

A. APPROVAL OF THE REGULAR CORPORATE BILLS PRIOR TO THE PERIOD ENDING FRIDAY, JUNE 21, 2024 Mayor Jackson referred to Trustee Smith. He indicated the bill amount was

\$945.030.85

B. APPROVAL OF THE REGULAR CORPORATE BILLS PRIOR TO THE PERIOD ENDING FRIDAY, JULY 26, 2024

Mayor Jackson referred to Trustee Smith. He indicated that bill amount was \$918,057.092

Mayor Jackson entertained a motion to approve Motion by Trustee Smith and seconded by Trustee Riley-Pinkey

Roll Call:

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

Nays: None Motion Passed

IX. UNFINISHED BUSINESS - None

X. NEW BUSINESS

A. AN ORDINANCE ADOPTING THE COMBINED ANNUAL BUDGET AND APPROPRIATION OF FUNDS FOR THE VILLAGE OF RIVERDALE FOR THE FISCAL YEAR BEGINNING ON MAY 1, 2024 AND ENDING ON APRIL 30, 2025

Mayor Jackson entertained a motion to adopt as discussed.

Motion by Trustee Smith and seconded by Trustee LeVere

Roll Call:

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

Nays: None Motion Passed

B. A RESOLUTION APPROVING AND AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE AND THE REGIONAL TRANSPORTATION AUTHORITY FOR MOBILITY IMPROVEMENT AND TRANSIT-ORIENTED DEVELOPMENT ACTION GUIDE

Mayor Jackson referred to Engineer Hodges. He stated this involves the corridors on Halsted St, Indiana Ave and 138th Street to attract more traffic and business.

Mayor Jackson entertained a motion to adopt.

Motion by Trustee Riley-Pinkney and seconded by Trustee LeVere

Roll Call:

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

Nays: None Motion Passed

C. A RESOLUTION APPROVING AND AUTHORIZING A LETTER OF UNDERSTANDING BETWEEN THE VILLAGE AND IDOT REGARDING MAINTENANCE ISSUES FOR HALSTED STREET BRIDGE OVER THE RAILROAD TRACKS

Mayor Jackson referred to Engineer Hodges. He stated IDOT would agree that the Village would take over maintenance with no cost to us.

Mayor Jackson entertained a motion to adopt.

Motion by Trustee Smith and seconded by Trustee LeVere

Roll Call:

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

Nays: None Motion Passed

D. A RESOLUTION APPROVING AND AUTHORIZING A PROPOSAL FROM PRECISION PAVEMENT MARKINGS, INC. TO REMOVE AND REPLACE PAVEMENT MARKINGS ALONG SCHOOL STREET BETWEEN 144TH AND 138TH STREETS

Mayor Jackson referred to Engineer Hodges. He stated thermal plastic marking would be installed to improve safety.

Mayor Jackson entertained a motion to adopt.

Motion by Trustee Riley-Pinkney and seconded by Trustee LeVere Roll Call:

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

Nays: None Motion Passed

E. APPROVAL OF IDOT RESOLUTION FOR MAINTENANCE – GENERAL MAINTENANCE (5/1/24 – 7/31/24) AND (8/1/24 – 4/30/25)

Mayor Jackson entertained a motion to adopt

Motion by Trustee Lewis and seconded by Trustee Williams

Roll Call:

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

Nays: None Motion Passed

F. APPROVAL OF IDOT RESOLUTION FOR MAINTENANCE – RESURFACING (5/1/24 – 7/31/24) AND (8/1/24 – 4/30/25)

Mayor Jackson entertained a motion to adopt.

Motion by Trustee Smith and seconded by Trustee Lewis

Roll Call:

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

Nays: None Motion Passed

G. A RESOLUTION SUPPORTING A CLASS 8 REAL ESTATE TAX ASSESSMENT APPLICATION BY ZENOBIA, LLC FOR A RESTAURANT LOCATED AT 170 WEST 144TH STREET, VILLAGE OF RIVERDALE

Atty Morton indicated this would be a pizza restaurant.

Mayor Jackson entertained a motion to adopt.

Motion by Trustee Smith and seconded by Trustee LeVere

Roll Call:

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

Nays: None Motion Passed

XI. Public Comment -

1. Mr.& Mr. Sardin asked about speedhump installation and pothole repairs. Chief Darkried and Supt Henning to address.

XII. Closed Session

XIII. Adjournment:

Mayor Jackson entertained a motion to adjourn:

Motion by Trustee LeVere and second by Trustee Riley-Pinkney

Roll Call:

Trustee: LeVere, Riley-Pinkney, Lewis and Smith

/ There being no other business the	he Special Board Meeting adjourned at 7:27 p.m.
Kalin Aplen	8/27/24
Village Clerk	Date/Passed