VILLAGE OF RIVERDALE

SPECIAL MEETING MINUTES OF THE BOARD OF TRUSTEES Tuesday July 9, 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 7:08p.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 Paul Flood, Village Attorney Matt Welch and Village Clerk Karen Holcomb

The Pledge of Allegiance was recited.

Correspondence:

None

Announcements:

None

Unfinished Business: None

New Business:

A. AN ORDINANCE ADOPTING THE COMBINED ANNUAL BUDGET AND APPROPRIATION OF FUNDS FOR THE VILLAGE OF RIVERDALE, COOK COUNTY, ILLINOIS FOR THE FISCAL YEAR BEGINNING ON THE FIRST DAY OF MAY 2019, 2019 AND ENDING ON THE THIRTIETH DAY OF APRIL 2020.

Mayor Jackson entertained a motion to adopt.

Motion by Trustee Smith and second by Trustee Lewis

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

Nays: None **Motion Carried**

B. A RESOLUTION OF THE VILLAGE OF RIVERDALE, COOK COUNTY, ILLINOIS, AUTHORIZING AND APPROVING A REDEVELOPMENT AGREEMENT BETWEEN THE VILLAGE AND J & T GROUP OF ILLINOIS, LLC.

Mayor Jackson referred to Attorney Welch. He stated in this agreement the Group agrees to pay for all the legal, title work and all issues that the Village has when it acquires property for redevelopment. When the Village acquires title it will quit claim the property to the developer. The developer has 1 year to bring the property up to code. The Village identifies the properties involved not the developer.

Trustee Riley-Pinkney asked how many properties the developer can acquire at one time. Attorney Welch it's up to the Village's discretion.

Mayor Jackson entertained a motion to adopt.

Motion by Trustee Lewis and second by Trustee Riley-Pinkney

Roll Call:

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

Nays: None Motion Carried

C. A RESOLUTION OF THE VILLAGE OF RIVERDALE, COOK COUNTY, ILLINOIS, AUTHORIZING THE EXECUTION OF A RESOLUTION FOR IMPROVEMENT BY MUNICIPALITY UNDER THE ILLINOIS HIGHWAY CODE FOR IMPROVEMENT TO VARIOUS ALLEYS IN THE VILLAGE UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM ALLEY RECONSTRUCTION PROJECT.

Mayor Jackson referred to Engineer Flood. He stated there's 4 alleys targeted for this improvement. They are located at 144^{th} St $- 146^{th}$ Streets between Clark/Dearborn. This Resolution allows for the allocation of MFT Funds to satisfy professional service costs.

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 Carried

D. A RESOLUTION OF THE VILLAGE OF RIVERDALE, COOK COUNTY, ILLINOIS AUTHORIZING AND APPROVING AN AGREEMENT WITH EDWIN HANCOCK ENGINEERING COMPANY FOR ENGINEERTING SERVICES ON THE COOK COUNTY 2018 PROGRAM YEAR COMMUNITY DEVELOPMENT BLOCK GRANT ALLEY IMPROVEMENTS PROJECT.

Mayor Jackson referred to Engineer Flood. He stated this is a follow-up to previous item and is for construction and engineering services.

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 Carried

E. A RESOLUTION OF THE VILLAGE OF RIVERDALE, COOK COUNTY, ILLINOIS AUTHORIZING AND APPROVING AN AGREEMENT WITH EDWIN HANCOCK ENGINEERING COMPANY FOR ENGINEERING SERVICES REGARDING AN ALLEY RECONSTRUCTION PROJECT.

Mayor Jackson asked Engineer Flood was this item the same as D. Engineer Flood stated this is for work that is paid for through corporate money using materials provided by vendor. Allows for a streamline approach.

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

F. A RESOLUTION OF THE VILLAGE OF RIVERDALE, COOK COUNTY, ILLINOIS AUTHORIZING AND APPROVING AN AGREEMENT WITH M & J ASPHALT PAVING AND PATCHING COMPANY FOR TEMPORARY PAVING SERVICES AT 134TH STREET EAST OF HALSTED STREET.

Mayor Jackson referred to Engineer Flood. He stated this is regarding the area noted that has some failing pavement. M & J was already doing work in town. The temporary repair will last 2 – 5yrs. There will be a long-term County project implemented in the future.

Trustee Williams asked if this was by Jackson St. Mayor Jackson said it's by Nealson Bus Co.

Mayor Jackson entertained a motion to adopt.

Motion by Trustee Jefferson and second by Trustee Lewis

Roll Call:

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

Nays: None Motion Carried

Public Comments:

Adjournment:

Mayor Jackson entertained a motion to adjourn; Motion by Trustee Jefferson and second by Trustee LeVere

By Voice Vote Motion Carried

There being no other business the Special Board Meeting adjourned at 7:26p.m.

Village Clerk

Date Passed