

VILLAGE OF RIVERDALE
REGULAR BOARD MEETING MINUTES

Tuesday November 22, 2022

I. Call To Order: The Regular Meeting of the Board of Trustees of the Village of Riverdale was called to order by Mayor Pro Tem Bradley Smith at 7:00 pm

II. Roll Call: Trustee: Rodrick Jefferson, Cassandra Riley-Pinkney, Brenda Williams, Erik LeVere and Gregory Lewis
Quorum was present.

Present: Chief Dave Demik, Public Works Supt Todd Henning, Village Attorney Maryclare Touhy, Village Engineer Chuck Hodges and Village Clerk Holcomb
Absent: Fire Chief Jon Bruce

III. The Pledge of Allegiance to the Flag of the USA was recited

IV. Consent Agenda

1. Approval of the Regular Board Meeting Minutes dated October 25, 2022
Mayor Pro Tem Smith entertained a motion to adopt.
Motion by Trustee Riley-Pinkney and seconded by Trustee Jefferson
Roll Call:
Yeas: Trustee Jefferson, Riley-Pinkney, Lewis, Williams and LeVere
Nays: None
Motion Passed

V. Correspondence: None

VI. Announcements: Clerk Holcomb indicated the office would be closed 11/24 & 11/25 for the Thanksgiving Holiday.

VII. Approval of the Regular Corporate Bills prior to the period ending Friday November 18, 2022

Trustee Riley-Pinkney indicated the amount was \$1,326,524.34

Mayor Pro Tem Smith entertained a motion to adopt the Corporate Bills
Motion by Trustee Riley-Smith and seconded by Trustee Jefferson
Roll Call:

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

Nays: None
Motion Passed

VIII. Unfinished Business - None

IX. New Business

1. A RESOLUTION OF THE VILLAGE OF RIVERDALE, COOK COUNTY, ILLINOIS AUTHORIZING AND APPROVING THE JOINT FUNDING AGREEMENT FOR STATE-LET CONSTRUCTION WORK WITH THE ILLINOIS DEPARTMENT OF TRANSPORTATION AND FOR THE APPROPRIATION OF ILLINOIS TRANSPORTATION ENHANCEMENT FUNDS FOR THE PURPOSE OF PAYING FOR THE LOCAL AGENCY SHARE RELATED TO THE CONSTRUCTION OF THE IMPROVEMENTS ON HALSTED STREET BRIDGE REHABILITATION PROJECT

Village Attorney Touhy indicated a motion is needed to amend Section 4 to read that the Village President or Acting Village President is directed and authorized to execute the LPA agreement and any additional documents to carry out the terms of the LPA Agreement.

Roll Call:

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

Nays: None

Motion Passed

Mayor Pro Temp Smith referred to Engineer Hodges. He stated agreement is between the Village of Riverdale and IDOT regarding a portion of the bridge and includes the Cal Sag Trail. The dollar amount of the local share is \$392,000

Mayor Pro Temp Bradley Smith entertained a motion to adopt.

Motion by Trustee Jefferson and seconded by Trustee Lewis

Roll Call:

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

Nays: None

Motion Passed

2. A RESOLUTION OF THE VILLAGE OF RIVERDALE, COOK COUNTY, ILLINOIS, APPROVING AND AUTHORIZING A COMMUNITY DEVELOPMENT BLOCK GRANT SUBRECIPIENT AGREEMENT FOR THE ALLEY RECONSTRUCTION PROJECT

Mayor Pro Tem Smith referred to Engineer Hodges. He stated this is for alley rehabilitation and the CDBG grant amount is \$250,000.

Mayor Pro Temp Bradley Smith entertained a motion to adopt.

Motion by Trustee Jefferson and seconded by Trustee Levere

Roll Call:

Yeas: Trustee Levere

Nays: None

X. Public Comments: - None

Mayor Pro Tem Smith entertained a motion to adjourn the Regular Board Meeting

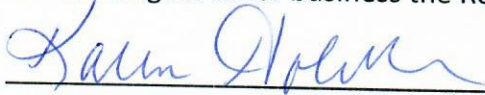
Motion by Trustee Lewis and second by Trustee Jefferson

Roll Call:

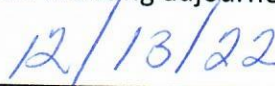
Trustee: Jefferson, Lewis, Riley-Pinkney, Williams and LeVere

Motion Passed

There being no other business the Regular Board Meeting adjourned at 7:05 pm.



Village Clerk



Date Passed