

VILLAGE OF RIVERDALE
REGULAR BOARD MEETING MINUTES

Tuesday November 26, 2024

I. CALL TO ORDER: The Regular Meeting of the Board of Trustees of the Village Riverdale was called to order by Mayor Pro Tem Bradley Smith at 7:00 p.m.

II. ROLL CALL:

Trustee: Rodrick Jefferson, Cassandra Riley-Pinkney, Gregory Lewis, Erik LeVere and Brad Smith
Absent: Trustee Brenda Williams

A Quorum was present.

Present: Chief Willie Darkried, Fire Chief Jon Bruce, Public Works Supt Todd Henning, Village Engineer Chuck Hodges, Village Attorney Ryan Morton and Village Clerk Karen Holcomb

III. THE PLEDGE OF ALLEGIANCE OF THE UNITED STATES OF AMERICA

IV. APPROVAL OF THE REGULAR BOARD MEETING MINUTES DATED AND OCTOBER 22, 2024

Mayor Pro Tem Smith entertained a motion to adopt
Motion by Trustee LeVere and seconded Trustee Lewis
By Voice Vote motion passed

V. CORRESPONDENCE – NONE

VI. ANNOUNCEMENTS – Village Clerk Holcomb indicated Village Hall & Inspectional Services will be closed 11/28 & 11/29 for the Thanksgiving Holiday

VII. CORPORATE BILLS

1. APPROVAL OF THE REGULAR CORPORATE BILLS PRIOR TO THE PERIOD ENDING FRIDAY, NOVEMBER 22, 2024

In the amount of \$1,114,862.80

Mayor Pro Tem Smith entertained a motion to approve.
Motion by Trustee Riley-Pinkney and seconded by Trustee Jefferson
Roll Call:

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

Nays: None

Motion Passed

VIII. UNFINISHED BUSINESS - NONE

IX. NEW BUSINESS

1. AN ORDINANCE AUTHORIZING AND APPROVING A PURCHASE AND SALE AGREEMENT WITH HALSTED REAL ESTATE LLC FOR THE REAL PROPERTY COMMONLY KNOWN AS 824 W. 138TH STREET

Mayor Pro Tem Smith referred to Atty Morton. He indicated this redevelopment agreement is for a truck terminal and was discussed at the Committee of the Whole Meeting.

Mayor Pro Tem Smith entertained a motion to adopt
Motion by Trustee LeVere and seconded by Trustee Lewis

Roll Call:

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

Nays: None

Motion Passed

2. A RESOLUTION SUPPORTING A CLASS 8 REAL ESTATE TAX ASSESSMENT APPLICATION BY 13601 ASHLAND, LLC FOR A TRUCK TERMINAL LOCATED AT 13601 S. ASHLAND AVENUE

Mayor Pro Tem Smith referred to Atty Morton. He stated this is a purchase at sale agreement with no up upfront cost to the Village.

Mayor Pro Tem Smith entertained a motion to adopt.

Motion by Trustee Lewis and seconded by Trustee LeVere

Roll Call:

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

Nays: None

Motion Passed

3. A RESOLUTION APPROVING A DEED IN LIEU OF FORECLOSURE AGREEMENT ON THE REAL PROPERTY COMMONLY KNOWN AS 112 E. 140TH COURT

Mayor Pro Tem Smith referred to Atty Morton. He stated this was discussed at the Committee of the Whole Meeting and there was nothing to add.

Mayor Pro Tem Smith entertained a motion to adopt

Motion by Trustee LeVere and seconded by Trustee Riley-Pinkney

Roll Call:

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

Nays: None

Motion Passed

4. A RESOLUTION APPROVING A DEED IN LIEU OF FORECLOSURE AGREEMENT ON THE REAL PROPERTY COMMONLY KNOWN AS 13856 S. HALSTED STREET

Mayor Pro Tem Smith referred to Atty Morton. He stated this was discussed at the Committee of the Whole Meeting and he had nothing to add.

Mayor Pro Tem Smith entertained a motion to adopt

Motion by Trustee LeVere and seconded by Trustee Lewis

Roll Call:

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

Nays: None

Motion Passed

5. A RESOLUTION APPROVING AND AUTHORIZING A PROPOSAL SUBMITTED BY M & J UNDERGROUND, INC. TO PERFORM WORK ON THE VILLAGE'S SIDEWALK REPLACEMENT PROJECT – AREA 1.

Mayor Pro Tem Smith referred to Engineer Hodges. He stated that M & J was the lowest responsible bidder at \$59,200. Engineer's estimate was \$90,000. This would involve the area north of 142nd St. The majority of the area is on the north side of town. Work should commence before the end of this calendar year

Mayor Pro Tem Smith entertained a motion to adopt

Motion by Trustee LeVere and seconded by Trustee Riley-Pinkney

Roll Call:

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

Nays: None

Motion Passed

6. A RESOLUTION APPROVING AND AUTHORIZING A PROPOSAL SUBMITTED BY M & J UNDERGROUND, INC. TO PERFORM WORK ON THE VILLAGE'S SIDEWALK REPLACEMENT PROJECT – IVANHOE.

Mayor Pro Tem referred to Engineer Hodges. He stated M & J was the lowest responsible bidder at \$85,250.00. both items 5 and 6 would be funded by Motor Fuel Tax funds.

Mayor Pro Tem Smith entertained a motion to adopt

Motion by Trustee LeVere and seconded by Trustee Lewis

Roll Call:

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

Nays: None

Motion Passed

PUBLIC COMMENTS

1. V. Williams asked how long class 8 would extend for. Atty Morton says he's unsure but the County has to get support from the Village before they go through their process. Ms. Williams asked about the status of the new pizza restaurant. Atty Morton stated still being developed.
2. P. Airhart asked about item #2 and no upfront cost. Atty Morton stated no money would come from taxpayers it would come from the developer.
3. A. Dennis asked how much was the purchase and sale agreement for item #1. Atty Morton stated \$5,000.

ADJOURNMENT

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

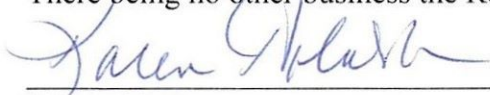
Motion by Trustee Riley-Pinkney, second by Trustee Lewis

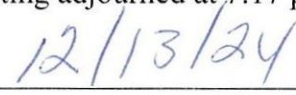
Roll Call:

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

Nays: None

There being no other business the Regular Board Meeting adjourned at 7:17 p.m.





Village Clerk

Date Passed