### VILLAGE OF RIVERDALE

### SPECIAL MEETING MINUTES OF THE BOARD OF TRUSTEES Tuesday February 11, 2025

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. 144<sup>th</sup> Street Riverdale, IL at

7:31 PM

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

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

**Bradley Smith** 

Absent: Trustee Rodrick Jefferson

There being a quorum present the meeting was in order

Present: Police Chief Willie Darkried, Public Works Supt Todd Henning,

Village Engineer Chuck Hodges, Finance Director Michele Ellzey,

Attorney Ryan Morton and Village Clerk Karen Holcomb

Absent: Fire Chief Jon Bruce

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

### IV. MINUTES

1. APPROVAL OF THE SPECIAL BOARD MEETING MINUTES DATED NOVEMBER 12, 2024

Mayor Jackson entertained a motion to adopt

Motion by Trustee Smith and seconded by Trustee Riley-Pinkney

Roll Call:

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

Nays: None Motion Passed

#### V. CORRESPONDENCE - None

**VI. ANNOUNCEMENTS** – Clerk Holcomb indicated the office would be closed February 17th for President's Day

### VII. CORPORATE BILLS

### 1. APPROVAL OF THE REGULAR CORPORATE BILLS PRIOR TO THE PERIOD ENDING JANUARY 24, 2025

Trustee Smith indicated the bill amount was \$1,584,414.38

Mayor Jackson entertained a motion to approve

Motion by Trustee Smith and seconded by Trustee Riley-Pinkney

Roll Call:

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

Nays: None Motion Passed

### VIII. UNFINISHED BUSINESS - None

### IX. NEW BUSINESS

1. A RESOLUTION WITHDRAWING THE VILLAGE OF RIVERDALE FROM PARTICIPATION IN THE INTERGOVERNMENTAL COMBINED DISPATCH AND COMMUNICATION SYSTEM AGREEMENT DATED NOVEMBER 30, 2004 (E-COM)

Mayor Jackson indicated that the following items were discussed at the previous meeting.

Mayor Jackson entertained a motion to adopt.

Motion by Trustee Lewis and seconded by Trustee Williams

Roll Call:

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

Nays: None Motion Passed

2. A RESOLUTION WITHDRAWING THE VILLAGE OF RIVERDALE FROM PARTICIPATION IN THE INTERGOVERNMENTAL COOPERATION AGREEMENT BETWEEN E-COM AND SOUTHCOM PUBLIC SAFETY COMMUNICATIONS TO FORM A JOINT EMERGENCY TELEPHONE SYSTEM AND REPEALING RESOLUTION 2023-37 OF THE VILLAGE OF RIVERDALE CONCERNING THE SAME

Mayor Jackson entertained a motion to adopt

Motion by Trustee Smith and seconded by Trustee Lewis

Roll Call:

Yeas; Trustee Lewis, Smith, Riley-Pinkney and William

Nays: None Motion Passed

## 3. A RESOLUTION ACCEPTING AND APPROVING A PROPOSAL FROM CENTRAL DISPATCH TO PROVIDE 911 FIRE/EMS DISPATCH SERVICES

Mayor Jackson Entertained A Motion To Adopt

Motion By Trustee Williams and seconded By Trustee Smith

Roll Call:

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

Nays: None Motion Passed

# 4. A RESOLUTION AUTHORIZING AND APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE COOK COUNTY SHERIFF'S OFFICE TO PROVIDE 9-1-1 POLICE DISPATCHING SERVICES

Mayor Jackson entertained a motion to adopt

Motion by Trustee Riley-Pinkney and second by Trustee Williams

Roll call:

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

Nays: None Motion Passed

# 5. A RESOLUTION AUTHORIZING AND APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE COOK COUNTY EMERGENVY TELEPHONE SYSTEM BOARD FOR DISTRIBUTION OF 911 SURCHARGE FUNDS

Mayor Jackson entertained a motion to adopt

Motion by Trustee Smith and seconded by Trustee Lewis

Roll Call:

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

Nays: None Motion Passed

### 6. AN ORDINANCE AUTHORIZING AND APPROVING THE PURCHASE OF A 2019 FORD EXPEDITION FOR USE BY THE RIVERDALE FIRE DEPARTMENT

Mayor Jackson entertained a motion to adopt

Motion By Trustee Lewis and seconded By Trustee Williams

Roll Call:

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

Nays: None Motion Passed

## 7. AN ORDINANCE GRANTING A CONDITIONAL USE TO ALLOW A "TRUCK PARKING AREA OR YARD" USE AT 824 W. 138<sup>TH</sup> STREET WITHIN THE I-1 RESTRICTED INDUSTRIAL DISTRICT (ZBA 25-01)

Mayor Jackson entertained a motion to adopt

Motion By Trustee Smith and second by Trustee Williams

Roll Call:

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

Nays: None Motion Passed

## 8. AN ORDINANCE AUTHORIZING AND ACCEPTING THE DONATION OF REAL PROPERTY COMMONLY KNOWN AS 526 W. 136<sup>TH</sup> PLACE, RIVERDALE, COOK COUNTY, ILLINOIS

Mayor Jackson Entertained a motion to adopt

Motion By Trustee Lewis and seconded By Trustee Riley-Pinkney

Roll Call:

Yeas: Trustee Riley-Pinkney, Lewis, Willams and Smith

Nays: None Motion Passed

## 9. A RESOLUTION AUTHORIZING THE EXECUTION OF AN APPLICATION FOR THE COOK COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR PROGRAM YEAR 2025

Mayor Jackson entertained motion to adopt

Motion By Trustee Smith and seconded by Trustee Williams

Roll Call:

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

Nays: None Motion Passed

### X. PUBLIC COMMENT - None

### XI. EXECUTIVE SESSION

### XII. ADJOURN

Mayor Jackson entertained a motion to adjourn:

Motion by Trustee Riley-Pinkney and second by Trustee Williams

Roll Call:

Trustee: Williams, Riley-Pinkney, Lewis and Smith

There being no other business the Special Board Meeting adjourned at 7:40 p.m.	
Hall Atlum	4/8/25
Village Clerk	Date Passed