

VILLAGE OF RIVERDALE
REGULAR BOARD MEETING MINUTES

Tuesday, January 24, 2017

Call To Order: The Regular 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 7:00 P.M.

Meditation/Personal Reflections

Mayor Jackson requested Officer Henning lead the Board and Attendees in the Pledge of Allegiance. The Pledge of Allegiance to the Flag of the USA was recited

Roll Call: Trustees: Jerome Russell, Rodrick Jefferson, Cassandra Riley-Pinkney, Brenda Williams, Erik LeVere and Bradley Smith

Department Heads attending:

Police Chief Dave DeMik, Fire Chief Rob Scharnhorst, Director of Public Works Cheryl Foy, Village Administrator Shuntai Sykes, Budget Director David Gonzalez, Chuck Hodges Engineer, Intergovernmental Director Tim Williams, Village Attorney Matt Welch and Village Clerk Karen Holcomb

There being a quorum present the meeting was in order.

Consent Agenda:

- a. Approval of the minutes for the Regular Board Meetings from November 22, 2016, December 27, 2016 and Special Board Meeting Minutes dated December 13, 2016.

Motion by Trustee Russell and second by Trustee Riley-Pinkney

By: Voice Vote Motion Carried

Approval of Corporate Bills:

- a. Corporate Bills – Motion by Trustee Russell and second by Trustee Jefferson to approve the Regular Corporate Bills in the amount of \$850,476.18 for the period ending Friday, January 20, 2017.

Roll Call:

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

Nays: None

Motion Passed

Correspondence: None

Announcements None

Unfinished Business: None

A Presentation by Carlton Knight regarding Rosie's Gaming.

Mr. Knight stated he's been in business for 2 years. Hoping to grow to 10 gaming cafes in next year. He stated there would be 5 slots in the facility. Mayor Jackson asked if there's licensing requirements. Mr. Knight stated Illinois Gaming Commission would conduct a background check. Mr. Knight stated he has cafes in Markham and Harvey. Attorney Welch asked Mr. Knight to provide the addresses of his other facilities. Mr. Knight stated 129 W. 159th St and 1129 W. 159th in Markham in Canterbury Plaza.

New Business:

1. AN ORDINANCE OF THE VILLAGE OF RIVERDALE, COOK COUNTY, ILLINOIS, APPROVING A DEED IN LIEU OF FORECLOSURE AND SETTLEMENT AGREEMENT ON THE REAL PROPERTY COMMONLY KNOWN AS 14039 ATLANTIC AVENUE, RIVERDALE, ILLINOIS;
Mayor Jackson referred to Attorney Welch. He stated this property identified as blighted with delinquent taxes. Village has lien. We negotiated settlement agreement with owner to deed property over to the Village.
Mayor Jackson entertained a motion to adopt.
Motion by Trustee Smith and second by Trustee Jefferson
Roll Call:
Yeas: Trustee Jefferson, Smith, Russell, Riley-Pinkney, Williams and LeVere
Nays: None
Motion Passed
2. AN ORDINANCE OF THE VILLAGE OF RIVERDALE, COOK COUNTY, ILLINOIS, APPROVING A DEED IN LIEU OF FORECLOSURE AND SETTLEMENT AGREEMENT ON THE REAL PROPERTY COMMONLY KNOWN AS 14327 SOUTH STATE STREET, RIVERDALE, ILLINOIS;
Mayor Jackson referred to Attorney Welch. He stated this is the same as for aforementioned mentioned property.
Mayor Jackson entertained a motion to adopt;
Motion by Trustee Smith and second by Trustee Russell;
Roll Call:
Yeas: Trustee Russell, Smith, Jefferson, Riley-Pinkney, Williams and LeVere
Nays: None
Motion Passed

3. A RESOLUTION OF THE VILLAGE OF RIVERDALE, COOK COUNTY, ILLINOIS, AUTHORIZING THE EXECUTION OF A RELEASE AND SETTLEMENT AGREEMENT IN CASE NUMBER 2015 CV 3111;
Mayor Jackson stated matter was discussed in closed session.
Mayor Jackson entertained a motion to adopt;
Motion by Trustee Smith and second by Trustee Russell.
Roll Call:
Yeas: Trustee Russell, Smith, Jefferson, Riley-Pinkney, Williams and LeVere.
Nays: None
Motioned Passed
4. A RESOLUTION OF THE VILLAGE OF RIVERDALE, COOK COUNTY, ILLINOIS, AUTHORIZING THE EXECUTION OF A RELEASE AND SETTLEMENT AGREEMENT IN CASE NUMBER 2016 L 643
Mayor Jackson stated matter was discussed in closed session.
Mayor Jackson entertained a motion to adopt;
Roll Call:
Yeas: Trustee Jefferson, Russell, Riley-Pinkney, Williams, LeVere and Smith
Nays: None
Motion Passed

Public Comments –

Mayor Jackson entertained a motion to adjourn the Regular Board Meeting

Motion by Trustee Jefferson and second by Trustee LeVere

By Voice Vote Motion Passed. There being no other business the Regular Board Meeting Adjourned at 7:22 pm.

Village Clerk

Date Passed

