

**VILLAGE OF RIVERDALE**  
**REGULAR BOARD MEETING MINUTES**

**Tuesday, February 28, 2017**

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**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. 144<sup>th</sup> Street at 7:08 P.M.

Meditation/Personal Reflections

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, Director of Intergovernmental Affairs 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 Meeting dated January 24, 2017.

Motion by Trustee Smith and second by Trustee Russell

By: Voice Vote Motion Carried

**Approval of Corporate Bills:**

- a. Corporate Bills – Motion by Trustee Russell and second by Trustee Smith to approve the Regular Corporate Bills in the amount of \$1,022,822.01 for the period ending Friday, February 24, 2017.

Roll Call:

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

Nays: None

Motion Passed

**Correspondence:** None

**Announcements** Village Clerk Holcomb mentioned Shred and Clean Up Day on April 8<sup>th</sup>.

**Unfinished Business:** None

**New Business:**

1. A RESOLUTION OF THE VILLAGE OF RIVERDALE, COOK COUNTY, ILLINOIS, AUTHORIZING A STANDARD AGREEMENT FOR GRASS CUTTING SERVICES FOR THE 2017 CALENDAR YEAR; Mayor Jackson referred to Chief Scharnhorst. He stated this is the standard agreement we use to cut vacant properties.  
Mayor Jackson entertained a motion to adopt,  
Motion by Trustee Jefferson and second by Trustee Riley-Pinkney  
Roll Call:  
Yeas: Trustee Riley-Pinkney, Jefferson, Russell, Williams, LeVere and Smith  
Nays: None  
Motion Passed
2. A RESOLUTION OF THE VILLAGE OF RIVERDALE, COOK COUNTY, ILLINOIS, AUTHORIZING AN AGREEMENT BY AND BETWEEN THE VILLAGE OF RIVERDALE AND EDWIN HANCOCK ENGINEERING COMPANY FOR PROFESSIONAL ENGINEERING SERVICES FOR THE NORTHEAST SEWER SEPARATION AND FLOOD RELIEF PROJECT;  
Mayor Jackson referred to Engineer Hodges. He stated the Village of Riverdale has received a grant from the Cook County Community Development Block Grant Disaster Recovery Program for storm sewer improvements on the northeast region of town. This is for Phase III Construction Engineering. Agreement in the amount of \$393,000.00.  
Mayor Jackson requested Attorney Welch raise a motion.  
Attorney Welch stated there's a procedural issue with Cook County. They need to approve prior to the Village executing. Attorney Welch stated there needs to be an amendment to the Resolution stating execution is authorized subject to the approval of Cook County.  
Attorney Welch entertained a motion to adopt Resolution as amended.  
Motion by Trustee Smith and second by Trustee LeVere  
Roll Call:  
Yeas: Trustee LeVere, Smith, Russell, Jefferson, Riley-Pinkney and Williams  
Nays: None  
Motion Passed
3. A RESOLUTION OF THE VILLAGE OF RIVERDALE, COOK COUNTY, ILLINOIS, AUTHORIZING A CONTRACTOR AND OWNER AGREEMENT BY AND BETWEEN THE VILLAGE OF RIVERDALE AND JOHN NERI CONSTRUCTION COMPANY TO CONSTRUCT THE NORTHEAST SEWER SEPARATION AND FLOOD RELIEF PROJECT;  
Mayor Jackson referred to Engineer Hodges. He stated the Village has complied with Cook County's procurement process and by doing so secured a bid from John Neri Construction. The bid is in the amount of \$7,151,543.50. Engineer Hodges recommends the Village award them the contract.

Mayor Jackson requested Attorney Welch raise a motion. Attorney Welch stated same procedural issue as item #2. Resolution to be amended stating execution of the Agreement is subject to approval by Cook County.

Attorney Welch entertained a motion to adopt the Resolution as amended.

Motion by Trustee Smith and second by Trustee Williams

Roll Call:

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

Nays: None

Motion Passed

4. AN ORDINANCE OF THE VILLAGE OF RIVERDALE, COOK COUNTY, ILLINOIS, APPROVING AND AUTHORIZING THE EXECUTION OF A FIRST AMENDMENT TO THE PURCHASE AND SALE AGREEMENT BETWEEN THE VILLAGE OF RIVERDALE AND WEEKES FORESTRY, INC.

Mayor Jackson referred to Attorney Welch. He stated previously the Village authorized a purchase and sell agreement for the vacant property to the west of Weekes Forestry. There's ongoing obligation for them to redevelop property and for the project to be substantially completed by March 15, 2017. MWRD permits were held up through no fault of theirs. They are asking for an extension to change the March 15<sup>th</sup> date to July 31, 2017.

Mayor Jackson entertained a motion to adopt;

Motion by Trustee Russell and second by Trustee Jefferson

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 7:17 pm.**

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**Village Clerk**

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**Date Passed**

