

**VILLAGE OF RIVERDALE
REGULAR BOARD MEETING MINUTES
Tuesday May 23, 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 7:01 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, Acting Chief of Staff Tim Williams, Chuck Hodges Engineer, 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 April 25, 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 \$1,259,580.83 for the period ending Friday, May 19, 2017.
Roll Call:
Yeas: Trustee Smith, Russell, Jefferson, Riley-Pinkney, Williams and LeVere
Nays: None
Motion Passed

The Swearing in of Officers: Juan Santiago, Sergio Pimentel, Kevin Glenn, Michael Cage and Tom Grimes to the office of Patrolman. Chief DeMik introduced each officer who was then sworn in by Village Clerk Holcomb.

A Rail Safety Award Presentation. Officer Jamieson presented the award to Chief DeMik and the Riverdale Police Department and CNN RR who have teamed up in demonstrating outstanding rail safety. A plaque was presented.

Correspondence: Chief Scharnhorst requested Clerk Holcomb read notice of an Informational meeting at the City of Blue Island regarding the proposed Cal Sag Trail. The meeting is on May 31st from 5:30pm to

7:30pm at the Blue Island East Annex at 2434 Vermont Street.

Announcements

Village Clerk Holcomb mentioned Special Event requests from a resident for a 25th Anniversary Party on 7/8 and from Riverdale School for a Fun Day on 6/2. Memorial Day celebration for our Veterans on 5/24 Gloria Taylor Banquet Hall from 11.00am – 3:00pm. Community Ice Cream Social 6/15 form 6:00pm – 8:00pm.

Unfinished Business: None

New Business:

1. **AN ORDINANCE OF THE VILLAGE OF RIVERDALE, COOK COUNTY, ILLINOIS APPROVING A PURCHASE AND SALE AGREEMENT FOR 13744 AND 13748 SOUTH EMERALD AVENUE, RIVERDALE, ILLINOIS BY AND BETWEEN THE VILLAGE OF RIVERDALE AND HORIZON REALTY.**

Mayor Jackson referred to Chief Scharnhorst who stated properties are at corner of 138th and Halsted. Which would house an 8,000 ft. strip mall.

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. **AN ORDINANCE OF THE VILLAGE OF RIVERDALE, COOK COUNTY, ILLINOIS APPROVING A PURCHASE AND SALE AGREEMENT FOR 14532 SOUTH INDIANA AVENUE, RIVERDALE, ILLINOIS BY AND BETWEEN THE VILLAGE OF RIVERDALE AND INSURE-ALL AUTO SPA CORPORATION.**

Mayor Jackson referred to Chief Scharnhorst. He stated Auto Spa would be operating out of the location.

Mayor Jackson entertained a motion to adopt.

Motion by Trustee Jefferson and second by Trustee Russell

Roll Call:

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

Nays: None

Motion Passed

3. **A RESOLUTION OF THE VILLAGE OF RIVERDALE, COOK COUNTY, ILLINOIS APPOINTING TIMOTHY P. WILLIAMS AS THE VILLAGE OF RIVERDALE REPRESENTATIVE TO THE E-COM BOARD OF DIRECTORS.**

Mayor Jackson stated Timothy P. Williams will be replacing Ms. Sykes in this position.

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

4. **AN ORDINANCE OF THE VILLAGE OF RIVERDALE, COOK COUNTY, ILLINOIS AMENDING TITLE FIVE OF THE RIVERDALE MUNICIPAL CODE REGARDING PAID SICK LEAVE AND MINIMUM WAGE REQUIREMENTS.**

Mayor Jackson referred to Attorney Welch. He stated Cook County has set a minimum wage scale that differs from the State and Federal minimum wage scale. Attorney Welch says if a Municipality has the ability to opt out of Cook County's scale it may. This is what this ordinance does.

Mayor Jackson entertained a motion adopt.

Motion by Trustee Jefferson and second by Trustee Russell

Roll Call:

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

Nays: None

Motion Passed

5. **AN ORDINANCE OF THE VILLAGE OF RIVERDALE, COOK COUNTY, ILLINOIS, GRANTING A CONDITIONAL USE TO ALLOW A "NAIL SHOP" USE WITHIN THE B-1 COMMUNITY SHOPPING DISTRICT(17-01: 209 W. 144th STREET).**

Mayor Jackson referred to Attorney Welch. He stated this Conditional Use allows for a Nail Salon west of Village Hall. Workers must park at the rear of the 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

6. **AN ORDINANCE OF THE VILLAGE OF RIVERDALE, COOK COUNTY, ILLINOIS AMENDING TITLE TWO, TITLE EIGHT, AND TITLE TEN OF THE RIVERDALE MUNICIPAL CODE.**

Mayor Jackson referred to Attorney Welch. He stated this ordinance eliminates the Village Administrator position and creates a Chief of Staff position which has different duties and functions.

Mayor Jackson entertained a motion to adopt.

Motion by Trustee Russell and second by Trustee LeVere

Roll Call:

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

Nays: None

Motion Passed

7. **AN ORDINANCE OF THE VILLAGE OF RIVERDALE, COOK COUNTY, ILLINOIS AMENDING TITLE TWELVE OF THE RIVERDALE MUNICIPAL CODE REGARDING OUTDOOR SPECIAL EVENTS.**

Mayor Jackson referred to Attorney Welch. He stated this ordinance creates a permit process for Special Events being held outdoors and open to the public and will require some sort of Village services.

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

8. **A RESOLUTION OF THE VILLAGE OF RIVERDALE, COOK COUNTY, ILLINOIS, AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH STANARD & ASSOCIATES, INC.**

FOR CONSULTING SERVICES RELATED TO THE VILLAGE OF RIVERDALE'S POLICE DEPARTMENT ELIGIBILITY AND HIRING LIST.

Mayor Jackson referred to Chief DeMik. He stated this is an agreement for this company to do police testing.

Mayor Jackson entertained a motion to adopt.

Motion by Trustee Smith and second by Trustee LeVere

Roll Call:

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

Nays: None

Motion Passed

9. **A RESOLUTION OF THE VILLAGE OF RIVERDALE APPROVING AND EXECUTING A CHANGE ORDER NO. 01 FOR WORK PROPOSED BY JOHN NERI CONSTRUCTION COMPANY (ADDISON, IL.) TO PERFORM IMPROVEMENT ON THE NORTHEAST RIVERDALE STORM RELIEF SEWER PROJECT.**

Mayor Jackson entertained a motion to table.

Motion by Trustee Smith and second by Trustee Riley-Pinkney

By Voice Vote Motion Passed to Table

Public Comments –

Mayor Jackson entertained a motion to adjourn the Regular Board Meeting

Motion by Trustee Smith and second by Trustee LeVere

By Voice Vote Motion Passed. There being no other business the Regular Board Meeting

Adjourned at 7:47 pm.

Village Clerk

Date Passed