

VILLAGE OF RIVERDALE
REGULAR BOARD MEETING MINUTES

Tuesday August 22, 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

The Pledge of Allegiance to the Flag of the USA was recited

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

Department Heads attending:

Police Chief Dave DeMik, Fire Chief Rob Scharnhorst, Superintendent of Public Works Jerome Russell, Chief of Staff 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 and Public Hearing Meeting Minutes dated July 25, 2017 and Committee of the Whole Meeting Minutes dated May 9, 2017

Motion by Trustee Smith and second by Trustee Jefferson

By: Voice Vote Motion Carried

Approval of Corporate Bills:

- a. Corporate Bills – Motion by Trustee Smith and second by Trustee Jefferson to approve the Regular Corporate Bills in the amount of \$856,795.79 for the period ending Friday, August 18, 2017.

Roll Call:

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

Nays: None

Motion Passed

Correspondence: None

Announcements

Village Clerk Holcomb announced Outdoor Special Event Request from Riverdale Park District for a Summer Fest for 8/26. Thornton Township will be hosting a Property Tax Assessment Workshop, sponsored by Mayor Jackson on 8/31 at 6:30 in the Village Board Room, flyers on table with information from Cook County Health regarding assistance with medical care. Mayor Terry Wells of Phoenix is hosting a Community Recycling Day on 9/23 from 9am – Noon. The office will be closed 9/4 for Labor Day.

Unfinished Business: None

New Business:

1. An Ordinance of the Village of Riverdale, Cook County, Illinois Approving A Conditional Use Application to Allow a Car Wash at 14532 S. Indiana within the B-2 Service Business District. Mayor Jackson referred to Chief Scharnhorst. He stated item was discussed at Committee of the Whole Meeting with a presentation from the owner.
Mayor Jackson entertained a motion to adopt:
Motion by Trustee Jefferson and second by Trustee Riley-Pinkney
Roll Call:
Yeas: Trustee Riley-Pinkney, Jefferson, Williams, LeVere and Smith
Nays: None
Motion Passed
2. A Resolution of the Village of Riverdale, Cook County, Illinois Regarding the Participation of Elected Officials in the Illinois Municipal Retirement Fund. Mayor Jackson referred to Attorney Welch. He stated this Resolution is relating to the Illinois Municipal Retirement's Fund requirement that only elected officials who spend more than 1,000 hours a year working in their positions are eligible to receive IMRF benefits. Resolution must be passed identifying those elected officials. Trustee Williams asked if funds would no longer be deducted from her pay. Attorney Welch stated yes. IMRF would be notified that Trustee position would no longer be eligible for benefits but Trustees could contact IMRF regarding deductions previously made and their options.
Mayor Jackson entertained a motion to adopt.
Motion by Trustee Smith and second by Trustee LeVere
Roll Call:
Yeas: Trustee LeVere, Smith, Jefferson, Riley-Pinkney and Williams
Nays: None
Motion Passed

Public Comments –

1. Betty Johnson 117 E. 141st Street mentioned cars not being moved on her block to allow street sweeper to properly sweep. Mayor Jackson stated Public Works will do his best to accommodate her request to make sure her street is cleaned.
2. Marsha Gay asked if the position of Director of Economic Development had been eliminated. Mayor Jackson says he's looking to hire a Director. She also asked about new businesses. Chief Scharnhorst gave an update.
3. Tammy Wilson asked how far back is this going that Trustees would no longer be eligible for IMRF benefits. Attorney Welch stated this a new Resolution going *forward* whereby elected officials must work 1,000 hours in their position. Ms. Wilson asked Chief of Staff Williams if he had gotten her request to be appointed Trustee. He said he had and would phone her.

Mayor Jackson entertained a motion to adjourn the Regular Board Meeting

Motion by Trustee Jefferson and second by Trustee Riley-Pinkney

By Voice Vote Motion Passed. There being no other business the Regular Board Meeting Adjourned at 7:20pm.