

**VILLAGE OF RIVERDALE
REGULAR BOARD MEETING MINUTES
Tuesday June 27, 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 7:02 P.M.

Newly Elected Officers Shall Take Their Seats and Commence Their Term of Office

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 William and Bradley Smith
Absent: Trustee Erik LeVere – Due to family emergency

Department Heads attending:
Deputy Chief Willie Darkried, 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 Regular Board Meeting Minutes dated May 23, 2017
Motion by Trustee Russell and second by Trustee Riley-Pinkney
By: Voice Vote Motion Carried

Approval of Corporate Bills:

Mayor Jackson entertained a motion to strike Civic Plus from the Warrant List. \$14,750.01

Motion by Trustee Smith and second by Trustee Jefferson
By: Voice Vote Motion Declared Passed

- a. Corporate Bills – Motion by Trustee Russell and second by Trustee Smith to approve the Regular Corporate Bills in the amount of \$876,459.80 for the period ending Friday, June 23, 2017.
(Minus Civic Plus) equals \$861,709.79

Roll Call:

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

Nays: None

Motion Passed

Correspondence: None

Announcements Village Clerk Holcomb stated 6/30 last day to purchase vehicle stickers for \$33.00. Cost doubles 7/1 to \$66.00. Special Event Request Under Carrey Care – Camp/Car Show 6/28, Living Springs Ministries 8/5. Block Party Requests 14200 S. LaSalle 8/12 and for 14335 Normal 7/22. Office closed 7/4 for Independence Day.

Unfinished Business: None

New Business:

1. A Motion to approved scheduling of a Public Hearing on the Annual Appropriations Ordinance for Tuesday, July 25, 2917, at 6:45 p.m. and authorize the Finance Director to publish the legal notice of the hearing and provide copy of the Ordinance to the Village Clerk for public inspection before the hearing.
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 and Williams
Nays: None
Motion Passed
2. **An Ordinance Adopting the Prevailing Rate of Wages to be paid to Laborers, Mechanics and other Workers engaged in the construction of Public Works projects in the Village of Riverdale, Cook County, Illinois.**
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 and Smith
Nays: None
Motion Passed
3. **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 Fire Department Eligibility and Hiring List.**
Mayor Jackson entertained a motion to adopt.
Motion by Trustee Riley-Pinkney and second by Trustee Jefferson
Roll Call:
Yeas: Trustee Jefferson, Riley-Pinkney, Russell, Williams 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 Riley-Pinkney
By Voice Vote Motion Passed. There being no other business the Regular Board Meeting
Adjourned at 7:16 pm.**

Village Clerk

Date Passed