

Village of Riverdale
Regular Board Meeting Minutes
Tuesday, March 27, 2007

Call To Order

The regular meeting of the Board of Trustees of the Village of Riverdale was called to order by Mayor Zenovia G. Evans in the Council Chambers, 157 W. 144th Street at 8:00 PM.

Silent Prayer/Reflection and Pledge of Allegiance

A moment of silent reflection was observed and the Pledge of Allegiance to the flag of the United States of America was given.

Roll Call

Upon roll call, the following trustees answered present: Cheryl A. Foy, Louis Peyton, Jerome Russell, and Dennis Sanders. Also present were Village Clerk Joyce E. Forbes, Attorney Angelo Vitiritti. Absent were Trustees Deyon L. Dean and E. Brandi Horton.

There being a quorum present, the meeting was in order.

Consent Vote Agenda

- A. Approval of Minutes - Regular Board Meeting, March 13, 2007.
Motion by Trustee Foy, second by Trustee Russell, to approve the one item on the Consent Agenda as posted. Roll call vote.
Ayes: Foy, Peyton, Russell, Sanders
Nays: None
Motion declared carried.

Approval of Corporate Bills

- A. Corporate Bills – Motion by Trustee Peyton, second by Trustee Sanders, to approve for payment the regular corporate bills in the amount of \$885,191.51, as reviewed by the Department Heads and approved by the Trustee Committee chairpersons. Roll call vote.
Ayes: Peyton, Russell, Sanders, Foy
Nays: None
Motion declared carried.

Correspondence

Police Department – Civil Service Positions

Mayor Evans read the letter from Chief Baker requesting authorization to hire the next three candidates for the position of Community Service Liaison from the Civil Service list to replace personnel who had resigned. Motion by Trustee Foy, second by Trustee Peyton, to mark the correspondence received, place it on file, and authorize the Clerk to notify the Civil Service Commission to forward the next three eligible candidates for hire. Roll call vote.

Ayes: Foy, Peyton, Russell, Sanders
Nays: None
Motion declared carried.

Letter from Former Trustee Almetta Moody

Mayor Evans read the letter thanking the Riverdale Police Department for their diligence in the conviction of the offender who had killed her niece in an incident in 2004. Motion by Trustee Sanders, second by Trustee Peyton, to mark the correspondence as received, make a copy for the Police Department, and place the original on file. Upon voice vote, motion declared carried.

Unfinished Business - None

New Business

- A. Presentations/Appointments/Personnel - None
- B. Ordinances/Resolutions/Proclamations/Authorizations
 1. Ordinance 2007-12 – Crime Free Housing Regulations. Motion by Trustee Foy, second by Trustee Sanders, to adopt the ordinance. Mayor Evans explained that this ordinance would require all landlords to include a lease addendum, approved by the Village of Riverdale, which would provide that the tenant or visitors would not be involved in criminal activity, and that if found to be in violation, would subject the tenant to eviction. It also provides that each landlord or his/her designee be required to attend the Crime Free Housing Program Seminar. Roll call vote.
Ayes: Foy, Peyton, Russell, Sanders
Nays: None
Motion declared carried.
 2. Ordinance 2007-13 – Amending the Multiple Dwelling Maintenance and Occupancy Code. Motion by Trustee Peyton, second by Trustee Sanders, to adopt the ordinance. Mayor Evans explained the purpose of this ordinance was to include 2 unit rental buildings and single family rental units into the ordinance which would require licensing. Roll call vote.
Ayes: Peyton, Russell, Sanders, Foy
Nays: None
Motion declared carried.
 3. Resolution Number 971 – Authorizing the Village to Execute an Agreement with Baxter & Woodman Consulting Engineers for Pacesetter Sanitary and Storm Sewer Cleaning and Televising. Motion by Trustee Russell, second by Trustee Peyton, to approve the resolution. This agreement was for the Lowe Avenue properties only and there was a \$100,000 grant from Representative Davis that will pay for this project. Roll call vote.
Ayes: Russell, Sanders, Foy, Peyton
Nays: None
Motion declared carried.
 4. Lease for Equipment for Public Works – Motion by Trustee Sanders, second by Trustee Peyton, to authorize a lease agreement for equipment for the Public

Works Department. Director Townsend explained that the lease would cover the replacement of riding mowers and a utility tractor with a mower. Roll call vote.

Ayes: Sanders, Foy, Peyton, Russell

Nays: None

Motion declared carried.

Community Announcements

- A. Linn-Mathes, Inc. has been chosen as the general contractor for Pacesetter, Phase I and will require participation of trades such as carpentry, electrical, mechanical, plumbing, paving, roofing, and others. Construction is anticipated to begin in late fall. Local Contractors interested in subcontracting opportunities should contact Linn-Mathes, Inc., 309 S. Green St., Chicago, IL 60607 – Attn: Javier Costantino. Written responses only.
- B. Applications to establish an eligibility list for Firefighter for the Village of Riverdale are available at Village Hall until March 30 and must be returned no later than April 9.
- C. Gus Macker 3-on-3 Basketball Tournament is coming June 30-July1. Be part of this exiting event. Volunteers are needed and meetings of the committee are held on Thursday nights at 7:00 PM at the Resource Center, 137th & Wabash.

Adjourn

Motion by Trustee Dean, second by Trustee Foy, to adjourn the meeting. Upon voice vote, motion declared carried. The meeting adjourned at 8:10 PM.

Joyce E. Forbes, Village Clerk

Approved by Village Board: _____