

Regular Meeting Notice

The Board of Trustees of the Village of Riverdale will hold a regular meeting on
Tuesday, May 8, 2007, at 8:00 PM at the Village Board Chambers,
Village Hall, 157 W. 144th Street, Riverdale, Illinois.

Agenda

1. Call to Order
2. Meditation/Personal Reflection
3. Pledge of Allegiance to the Flag
4. Roll Call
5. Approval of Consent Agenda (Items on the Consent Agenda may be removed upon the request of a Trustee)
 - A. Approval of Minutes – Regular Board Meeting – April 24, 2007
6. Corporate Bills
 - A. Regular Corporate Bills as reviewed by the Department Heads and approved by the Committee Chairpersons
7. Correspondence
8. Unfinished Business
9. New Business
 - A. Presentations/Appointments/Personnel
 - B. Ordinances/Resolutions/Proclamations/Authorizations
 1. Ordinance – Amending the Zoning Code, Chapter 17.11, Off-Street Parking and Loading Requirements, Class No. 19, Churches.
 2. Ordinance – Amending Chapter 15.48, Multiple Family Dwelling, Adding Single Family and 2 Unit Dwellings, and Setting a License Fee
 3. Ordinance – Requiring All Rental Agreements to Include the Crime Free Addendum Effective Immediately
 4. Ordinance – Declaring Certain Village Property as Surplus
 5. Ordinance – Amending Chapter 5.32, Amending the A-2 License to Include Class F Licensees
 6. Resolution – Honoring and Extending Sympathy to the Family of Bernice Joyce Henry
 7. Motion to Authorize a Letter of Intent to Illinois Housing Development Authority describing the Village’s Intent to donate bond proceeds and Permit Fees for the Whistler Crossing Project to Turnstone Development Corporation
10. Community Announcements
 - A. Linn-Mathes, Inc. has been chosen as the general contractor for Whistler Crossing Project, 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. Gus Macker 3-on-3 Basketball Tournament is coming June 30-July1. Be part of this exciting event! Macker meetings are every Thursday night at 7:00 PM at the Resource Center, 137th Place and Wabash.

- C. Quality of Life Committee is presenting its 1st Annual Riverdale Idol Contest on September 8. Students ages 5-18 are encouraged to audition July 28 and August 12. Registration forms will be available soon at Village hall and local businesses. Are you the new Riverdale Idol??
 - D. Youth in Government night is set for May 22. Plan to support our young people as they “take over Village Hall”.
 - E. Accept the Recommendation of the Plan Commission to deny the Request for a Map Amendment by Expert Equipment
 - F. Cook County Board President Todd Stroger will be conducting a “State of the County” session on Tuesday, June 12, 2007, from 6:00 – 8:00 PM at Park School, 14200 S. Wentworth. This is a great forum for discussion with residents and business owners.
11. Closed Session for any lawful purpose including but not limited to:
- 1. Section 2(c)(1) Appointment, employment, discipline, performance or dismissal of specific employees;
 - 2. Section 2(c)(2) Collective bargaining matters or consideration of salary schedules for one or more classes of employees;
 - 3. Section 2(c)(3) Selection of person to fill a public office or discipline, performance or removal of the occupant of a public office where authorized to appoint or remove the official;
 - 4. Section 2(c)(5) The purchase or lease of real property for the use of the public body.
 - 5. Section 2(c)(6) Purchase or lease of real property or setting of a price for sale or lease of municipal property.
 - 6. Section 2(c)(21) Review of closed session minutes
 - 7. Section 2(c)(11) Litigation, pending or probable
12. Adjourn

Village of Riverdale
Regular Board Meeting Minutes
Tuesday, April 24, 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, Deyon L. Dean, Louis Peyton, Jerome Russell, and Dennis Sanders. Also present were Village Clerk Joyce E. Forbes, Village Attorney Timothy C. Lapp and Village Administrator Arlette S. Frye. Absent was Trustee E. Brandi Horton.

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

Consent Vote Agenda

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

Approval of Corporate Bills

- A. Corporate Bills – Motion by Trustee Peyton, second by Trustee Foy, to approve for payment the regular corporate bills in the amount of \$831,938.56, as reviewed by the Department Heads and approved by the Trustee Committee chairpersons. Roll call vote.
Ayes: Peyton, Russell, Sanders, Foy, Dean
Nays: None
Motion declared carried.

Correspondence

Illinois Department of Natural Resources

Mayor Evans read the correspondence announcing three Open House meetings to present the newly produced digital flood insurance rate maps. The closest session will be on Tuesday May 8, 2007 at the South Holland Community Center, 501 E. 170th Street, South Holland. The session for local officials is set for 2:00 PM and the general public session begins at 6:30 PM. A schedule will be available at Village hall. Motion by Trustee Sanders, second

by Trustee Dean, to mark the correspondence received and place it on file. Upon voice vote, motion declared carried.

Dolton-Riverdale Baseball League

Trustee Foy read the letter from President Michael Dunn, announcing their Annual Opening Day Parade on Saturday, May 19 from 11:00 to 12:30. The parade line-up will begin at 10:30 at 144th & Stewart, proceeding east to Chicago Road and on to the Dolton Park District Stage. The railroad has agreed to hold trains for the parade. Motion by Trustee Foy, second by Trustee Peyton, to mark the correspondence received, place it on file, with copies to each department head for coordination to ensure the safety of the participants. Upon voice vote, motion declared carried. Mayor Evans encouraged everyone to attend and support our youth.

National Arbor Day Foundation

Trustee Dean read the letter from the Foundation declaring Riverdale as Tree City USA for the year 2006. This is the sixth year Riverdale has received this national recognition. As Arbor Day is later this week, it is fitting to be awarded this designation on this day. Motion by Trustee Sanders, second by Trustee Peyton, to mark the correspondence received, and place it with the Tree Commission correspondence. Upon voice vote, motion declared carried.

Area 7 Special Olympics

Trustee Peyton announced Area 7 Spring Games, to be held at Thornwood High School Athletic Stadium, on Saturday, May 5, 2007, beginning at 9:00 am. All are encouraged to attend. Motion by Trustee Dean, second by Trustee Foy, to mark the correspondence as received, place it on file, with copies posted at Village hall. Upon voice vote, motion declared carried.

White Sox Outing

Trustee Russell read the announcement of the Chicago Southland Community Night at White Sox Cellular Field, on Thursday, July 5, 7 pm. Tickets are at reduced prices, and open for anyone who wishes to attend. Motion by Trustee Foy, second by Trustee Sanders, to mark the correspondence received, place it on file, and have Administrator Frye designate a person coordinate the publicity and ordering of the tickets. Upon voice vote, motion declared carried. Mayor Evans added that Riverdale usually has the highest number of attendees.

Letter from Resident

Trustee Sanders read the letter from Ms. Anderson thanking Ms. Thompson, Riverdale Youth and Family Services Director, for organizing the annual college tour for high school students. Since attending the tour in 2006, Ms. Anderson's son Darren, has become a better student and is applying to Jackson State University. She thanked the sponsors who donated the funds to make this tour possible. Motion by Trustee Dean, second by Trustee Sanders, to mark the correspondence received, place it on file with a copy to Ms. Thompson's personnel file. Upon voice vote, motion declared carried. Mayor Evans expressed regret that this year's tour had to be cancelled as the advance funding was not available to book the motels and transportation in advance.

Unfinished Business - None

New Business

A. Presentations/Appointments/Personnel

1. Appointment of Housing Authority Member – Mayor Evans read the request of Chairman Adelle Swanson, Housing Authority of Riverdale, to re-appoint Clara Truchon to the Housing Authority from May 1, 2007 through April 30, 2012. Motion by Trustee Dean, second by Trustee Russell, to approve the appointment. Roll call vote.
Ayes: Dean, Peyton, Russell, Sanders, Foy
Nays: None
Motion declared carried.

B. Ordinances/Resolutions/Proclamations/Authorizations

1. Resolution Number 975 – Ceding the Aggregate Remaining Unused Allocation of the 2007 Private Activity Bond Volume Cap of the Village of Riverdale to the Illinois Development Finance Authority for Use by Projects in the Chicago Southland Area. Attorney Lapp explained that one of the benefits of being Home Rule is to be able to contribute to this fund. All the “home rule” municipalities in the area contribute, and this pool of money is available to fund larger projects in the region. Motion by Trustee Peyton, second by Trustee Foy, to approve the resolution. Roll call vote.
Ayes: Peyton, Russell, Sanders, Foy, Dean
Nays: None
Motion declared carried.
2. Resolution Number 976 – Authorize the Use of Motor Fuel Tax Funds for the Improvement of the Commuter Parking and Reconstruction of Access Roadways, 145th Street from Atlantic to Illinois Streets, and Illinois Street from 145th Street to 146th Street. Motion by Trustee Sanders, second by Trustee Russell, to approve the resolution. Roll call vote.
Ayes: Sanders, Foy, Dean, Peyton, Russell
Nays: None
Motion declared carried.
3. Proclamation – Arbor Day, 2006. Mayor Evans read the proclamation declaring Friday, April 27, as Arbor Day in the Village of Riverdale. Motion by Trustee Sanders, second by Trustee Peyton, to approve the proclamation. Upon voice vote, motion declared carried.
4. Approve the Grant Agreement #07-203731 between the Village of Riverdale and the Illinois Department of Commerce and Economic Opportunity. The grant money will provide \$30,000 to the Village for the Phase 2 of the Whistler Crossing planning work. Motion by Trustee Russell, second by Trustee Foy, to approve the agreement. Roll call vote.
Ayes: Russell, Sanders, Foy, Dean, Peyton
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. 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.
- C. CEDA Center for Community Action and the Village of Riverdale are presenting a Home Maintenance Workshop on Wednesday, May 16, 6-8 PM at Riverdale Village Hall. Please contact Lynda Odigie for more information, 708-841-2109.

Adjourn Sine Die

Motion by Trustee Foy, second by Trustee Peyton, to adjourn sine die. Roll call vote.
Ayes: Foy, Dean, Peyton, Russell, Sanders
Nays: None
Motion declared carried.

Mayor Evans announced the newly elected trustees as Deyon L. Dean, Louis Peyton, and Deborah Smiley. Since there was no opposition to their candidacy, they were duly named the trustees-elect. She asked them to come forward to be sworn into office by Village Clerk Joyce E. Forbes.

Clerk Forbes declared that the candidates had been duly certified and qualified to hold the offices to which they had been elected. She administered the Oath of Office to the Deyon L. Dean, Louis Peyton, and Deborah Smiley.

Seating of the New Board and Motion to Reconvene

Motion by Trustee Dean, second by Trustee Sanders, to reconvene the regular meeting of the Board of Trustees at 8:20 PM. Upon voice vote, motion declared carried.

Roll Call

Upon roll call, the following trustees answered present: Cheryl A. Foy, Deyon L. Dean, Louis Peyton, Jerome Russell, Deborah Smiley, and Dennis Sanders.

Trustee Committee Assignments

Mayor Evans welcomed the new board and announced the Trustee Chairs of the Committees as follows:

Economic Development	Dennis Sanders, Chair Deyon L. Dean Cheryl A. Foy
Fire & Zoning	Louis Peyton, Chair Cheryl A. Foy Jerome Russell
Police	Cheryl A. Foy, Chair Jerome Russell Deyon L. Dean
Public Works	Deborah Smiley, Chair Louis Peyton Dennis Sanders
Ordinance Review/Acct. Receivable/Finance	Jerome Russell, Chair Deborah Smiley Louis Peyton
Community Affairs	Deyon L. Dean, Chair Dennis Sanders Deborah Smiley

Mayor Evans encouraged each committee to meet and reminded the trustees of the need for meeting notices to be forwarded to the Clerk with at least 48 notice and other requirements of the Open Meetings Act.

Adjourn

Motion by Trustee Foy, second by Trustee Smiley, to adjourn the meeting. Upon voice vote, motion declared carried.

The meeting adjourned at 8:25 PM.

Joyce E. Forbes, Village Clerk

Approved by Village Board: _____

ORDINANCE NO. _____

**AN ORDINANCE AMENDING THE MUNICIPAL CODE
OF THE VILLAGE OF RIVERDALE, COOK COUNTY, ILLINOIS**

BE IT ORDAINED by the President and Board of Trustees of the Village of Riverdale, Cook County, Illinois, as follows:

SECTION 1: That Title 17, "Zoning Code", Chapter 17.11, entitled "Off-Street Parking and Loading Requirements", "Off-Street Parking Table (Parking Classes)", Class No. 19 a. is hereby deleted in its entirety and the following shall be inserted in lieu thereof:

<u>Parking Class</u>	<u>Uses (Permitted or Conditional)</u>	<u>Required Spaces</u>
Class No. 19.	a. Churches, chapels, temples, synagogues and all places provided of worship	1/Each four seats

SECTION 2: All Ordinances or parts of Ordinance in conflict with the provisions of this Ordinance be and the same are hereby repealed.

SECTION 3: This Ordinance shall be in full force and effect after passage, approval and publication in pamphlet form.

PASSED this ____ day of _____, A.D., 2007.

Village Clerk

APPROVED this ____ day of _____, A.D., 2007.

Village President

ATTEST:

Village Clerk

RECORD OF THE VOTE	YES	NO	ABSTAIN	ABSENT
PRESIDENT ZENOVIA G. EVANS				
TRUSTEE FOY				
TRUSTEE DEAN				
TRUSTEE PEYTON				
TRUSTEE HORTON				
TRUSTEE RUSSELL				
TRUSTEE SANDERS				

Published in pamphlet form this ____ day of _____, 2007.

Village Clerk

ORDINANCE NO. 2007-____

**AN ORDINANCE AMENDING THE MUNICIPAL CODE
OF THE VILLAGE OF RIVERDALE, COOK COUNTY, ILLINOIS,
TITLE 15 "BUILDINGS AND CONSTRUCTION",
CHAPTER 15.48 "MULTIPLE DWELLING MAINTENANCE AND OCCUPANCY"**

BE IT ORDAINED by the President and Board of Trustees of the Village of Riverdale, Cook County, Illinois, as follows:

SECTION 1: That Title 15, "Buildings and Construction", Chapter 15.48, entitled "Multiple Dwelling Maintenance and Occupancy", Section 15.48.010(LL), is hereby deleted in its entirety and the following shall be inserted in lieu thereof:

LL. "Multiple dwelling" shall mean any dwelling which is used as a rental unit including a single family residence.

SECTION 2: That Title 15, "Buildings and Construction", Chapter 15.48, entitled "Multiple Dwelling Maintenance and Occupancy", Section 15.48.110(F), is hereby deleted in its entirety and the following shall be inserted in lieu thereof:

License fee. No operating license shall be issued or renewed unless the complete application form is accompanied by payment of a license fee. The license fee for rental buildings with one (1) or two (2) rental units is fifty dollars. The license fee for rental buildings with three (3) or more units shall be twenty dollars per unit. Provided, however, that any license fee which is not paid by October 31 of said year, said license fee shall be 2 times the usual license fee.

SECTION 3: All Ordinances or parts of Ordinance in conflict with the provisions of this Ordinance be and the same are hereby repealed.

SECTION 4: This Ordinance shall be in full force and effect after passage, approval and publication in pamphlet form.

PASSED this ____ day of _____, A.D., 2007.

Village Clerk

APPROVED this ____ day of _____, A.D., 2007.

Village President

ATTEST:

Village Clerk

RECORD OF THE VOTE	YES	NO	ABSTAIN	ABSENT
PRESIDENT ZENOVIA G. EVANS				
TRUSTEE FOY				
TRUSTEE DEAN				
TRUSTEE PEYTON				
TRUSTEE HORTON				
TRUSTEE RUSSELL				
TRUSTEE SANDERS				

Published in pamphlet form this ____ day of _____, 2007.

Village Clerk

ORDINANCE NO. 2007-____

AN ORDINANCE AMENDING THE CRIME FREE HOUSING ORDINANCE (ORDINANCE NO. 2007-__)

BE IT ORDAINED by the President and Board of Trustees of the Village of Riverdale, Cook County, Illinois, as follows:

SECTION 1: That the first sentence of SECTION SIX is hereby deleted and the following shall be inserted in lieu thereof:

SECTION SIX: Any owner, agent, or designee of residential rental property is required to utilize a crime free lease addendum or have a clause in the lease similar to a crime free lease addendum for any lease executed after the effective date of this Amendment.

SECTION 2: All Ordinances or parts of Ordinance in conflict with the provisions of this Ordinance be and the same are hereby repealed.

SECTION 3: This Ordinance shall be in full force and effect after passage, approval and publication in pamphlet form.

PASSED this ____ day of _____, A.D., 2007.

Village Clerk

APPROVED this ____ day of _____, A.D., 2007.

Village President

ATTEST:

Village Clerk

RECORD OF THE VOTE	YES	NO	ABSTAIN	ABSENT
PRESIDENT ZENOVIA G. EVANS				
TRUSTEE FOY				
TRUSTEE DEAN				
TRUSTEE PEYTON				
TRUSTEE HORTON				
TRUSTEE RUSSELL				
TRUSTEE SANDERS				

Published in pamphlet form this ____ day of _____, 2007.

Village Clerk

ORDINANCE NO. _____

**ORDINANCE AUTHORIZING THE SALE
OF CERTAIN PERSONAL PROPERTY
OWNED BY THE VILLAGE OF RIVERDALE**

WHEREAS, the Village of Riverdale is a Home Rule Municipality within the purview of Article VII, Section 6(a) of the Illinois Constitution (1970), and the said Village, therefore, may exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, in the opinion of the Corporate Authorities of the Village of Riverdale, it is no longer necessary or useful to or for the best interests of the Village of Riverdale to retain the following described personal property now owned by it:

1. 4 computer monitors;
2. 7 CPU's;
3. 1999 Ford Crown Victoria (VIN2FAFP71W7XX113866)

WHEREAS, Items 1 and 2 listed above will be made available for sale to interested parties at the market value or will be disposed of in the event that there are no interested buyers.

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of Riverdale, Cook County, Illinois, as follows:

Section 1: The foregoing recitals are incorporated herein as findings of the fact of the Village of Riverdale.

Section 2: Pursuant to Section 11-76-4 of the Illinois Municipal Code, 65 ILCS

5/11-76-4, the President and Board of Trustees find that the sale of property now owned by the Village of Riverdale, is no longer necessary or useful to the Village of Riverdale and the best interests of the Village of Riverdale will be served by its sale or disposal.

Section 3: Pursuant to said Section 11-76-4, the Village Clerk be and she is hereby authorized and directed to sell the Sale Property for market value to interested buyers.

PASSED this ____ day of _____, A.D., 2007.

Village Clerk

APPROVED this ____ day of _____, A.D., 2007.

Village Clerk

APPROVED:

Village President

Published in pamphlet form _____

RECORD OF THE VOTE	YES	NO	ABSTAIN	ABSENT
PRESIDENT ZENOVIA G. EVANS				
TRUSTEE FOY				
TRUSTEE DEAN				
TRUSTEE PEYTON				
TRUSTEE HORTON				
TRUSTEE RUSSELL				
TRUSTEE SANDERS				

ORDINANCE NO. _____

**AN ORDINANCE AMENDING THE MUNICIPAL CODE
OF THE VILLAGE OF RIVERDALE, COOK COUNTY, ILLINOIS,
TITLE 5, BUSINESS TAXES, LICENSES AND REGULATIONS,
CHAPTER 5.32, ALCOHOLIC LIQUOR SALES**

BE IT ORDAINED by the President and Board of Trustees of the Village of Riverdale, Cook County, Illinois, as follows:

SECTION 1: That Chapter 5.32 entitled “Alcoholic Liquor Sales”, Section 5.32.080, License, classes, numbers, fees and hours, is hereby amended by the addition of “A2” which shall read as follows:

Class	Nr. Of Lic.	Authorized to	Annual Fee	Hours allowed for retail sale of alcohol
A2	Up to 6	Sell at retail, on the premises specified, alcoholic liquor for consumption on the premises only. Class A2 licenses can only be purchased by holders of Class A1 and Class F licenses provided their licenses are current and in good standing.	\$1,000.00	On Friday and Saturday - 11:00 a.m. to the following 4:00 a.m.

SECTION 3: All Ordinances or parts of Ordinance in conflict with the provisions of this Ordinance be and the same are hereby repealed.

SECTION 4: This Ordinance shall be in full force and effect after passage, approval and publication in pamphlet form.

PASSED this _____ day of _____, A.D., 2007.

Village Clerk

APPROVED this _____ day of _____, A.D., 2007.

Village President

ATTEST:

Village Clerk

RECORD OF THE VOTE	YES	NO	ABSTAIN	ABSENT
PRESIDENT ZENOVIA G. EVANS				
TRUSTEE FOY				
TRUSTEE DEAN				
TRUSTEE PEYTON				
TRUSTEE HORTON				
TRUSTEE RUSSELL				
TRUSTEE SANDERS				

RESOLUTION NUMBER

WHEREAS, the President and Board of Trustees of the Village of Riverdale, have learned with regret and sorrow of the untimely death on April 29, 2007 of BERNICE JOYCE HENRY; and

WHEREAS, the said BERNICE JOYCE HENRY, was the beloved wife of William E. Henry; and

WHEREAS, BERNICE JOYCE HENRY was the owner of Eve's Inc. doing business as Eve's Nightclub in the Village of Riverdale.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Trustees of the Village of Riverdale, that the death of BERNICE JOYCE HENRY is a loss that we share with the entire family; and

BE IT FURTHER RESOLVED, that the President and Board of Trustees of the Village of Riverdale, on behalf of the residents of this community and in evidence of their sympathy, tender to William E. Henry and his family, our sincere condolences in their deep affliction on the loss a wife, mother and friend to many and that this Resolution be spread of record on the minutes of this meeting, and that a copy thereof be presented to the bereaved family as a testimonial of our heartfelt sympathy.

APPROVED by the President and Board of Trustees of the Village of Riverdale, Illinois, this 8th day of May, A.D. 2007

Village President

ATTEST:

Village Clerk