

Village of Riverdale  
Regular Board Meeting Minutes  
Tuesday, October 9, 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. 144<sup>th</sup> 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, Deborah Smiley and Dennis Sanders. Also present were Village Clerk Joyce E. Forbes, Village Attorney Timothy C. Lapp, Village Administrator Arlette S. Frye, and Village Engineer Jeff Koza.

Also present were Community & Economic Development Director Janice L. Morrissy, Interim Building & Zoning Director Roy McKinney, Fire Chief Gregory Knoll, Police Chief Gregory Baker, and Public Works Director Jerry C. Townsend.

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

Consent Vote Agenda

A. Approval of Minutes - Regular Board Meeting, September 25, 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, Dean, Peyton, Russell, Smiley, Sanders

Nays: None

Motion declared carried.

Approval of Corporate Bills

A. Corporate Bills – Motion by Trustee Russell, second by Trustee Foy to approve for payment the regular corporate bills in the amount of \$413,295.43, as reviewed by the Department Heads and approved by the Trustee Committee chairpersons. Roll call vote.

Ayes: Russell, Smiley, Sanders, Foy, Dean, Peyton

Nays: None

Motion declared carried.

Correspondence – none

Unfinished Business - none

New Business

A. Presentations/Appointments/Personnel - none

B. Ordinances/Resolutions/Proclamations/Authorizations

1. Ordinance 2007-44 – Amending Chapter 8.040.020, Amending the Refuse Container and Setting the Frequency of Pick-Ups for 3+ Unit Buildings. Motion by Trustee Peyton, second by Trustee Dean, to adopt the ordinance. Ordinance adds sentence to existing code that states owners must arrange for adequate dumpster pick-ups to keep trash in container and securely closed. There was no discussion. Roll call vote.  
Ayes: Peyton, Russell, Smiley, Sanders, Foy, Dean  
Nays: None  
Motion declared carried.
2. Ordinance 2007-45 – Amending Chapter 8.08.010, Weeds, Grass or Plants, Designated as Nuisance. Motion by Trustee Peyton, second by Trustee Foy, to adopt the ordinance. This ordinance designates the abutting property owner to maintain the parkway and alley right of way. Roll call vote.  
Ayes: Peyton, Russell, Smiley, Sanders, Foy, Dean  
Nays: None  
Motion declared carried.
3. Ordinance 2007-46 – Addition of Chapter 12.30, Establishing Standards for Construction of Facilities in Rights-of-Way. Motion by Trustee Russell, second by Trustee Foy, to adopt the ordinance. This ordinance will replace Ordinance 2007-33 regarding the rights-of-way in the Village. Roll call vote.  
Ayes: Russell, Smiley, Sanders, Foy, Dean, Peyton  
Nays: None  
Motion declared carried.
4. Ordinance 2007-47 – Addition of chapter 5.124 Establishing the Cable and Video Service Provider Fee. Motion by Trustee Russell, second by Trustee Foy, to adopt the ordinance. Roll call vote.  
Ayes: Russell, Smiley, Sanders, Foy, Dean, Peyton  
Nays: None  
Motion declared carried.
5. Resolution Number 992 – Authorizing the Approval and Release of Certain Closed Session Minutes. Motion by Trustee Russell, second by Trustee Foy, to approve the resolution. Trustee Dean asked what dates were being released. The following is the list of dates of sessions released: January 10, January 24,

February 21, March 14, March 28, April 4, June 13, July 10, July 25, and August 29, 2006. Roll call vote.

Ayes: Russell, Smiley, Sanders, Foy, Dean, Peyton

Nays: None

Motion declared carried.

6. Resolution Number 993 – Authorizing the Destruction of Audio Tapes of Certain Closed Sessions. Motion by Trustee Russell, second by Trustee Foy, to approve the resolution. The criteria that these audio recordings are more than 18 months old, the written minutes are approved, and there is no pending litigation. Roll call vote.

Ayes: Ayes: Russell, Smiley, Sanders, Foy, Dean, Peyton

Nays: None

Motion declared carried.

7. Resolution Number 994 – Authorizing the Execution of a Lease Agreement with the Illinois State Treasurer for Office Space at 13725 S. Wabash. Motion by Trustee Sanders, second by Trustee Foy, to approve the resolution. Roll call vote.

Ayes: Sanders, Foy, Dean, Peyton, Russell, Smiley

Nays: None

Motion declared carried.

8. Resolution Number 995 – Authorizing the Execution of a Lease Agreement with Entrepreneur University for Office Space at 13725 S. Wabash. Motion by Trustee Sanders, second by Trustee Foy, to approve the resolution. Roll call vote.

Ayes: Sanders, Foy, Dean, Peyton, Russell, Smiley

Nays: None

Motion declared carried.

### 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. Cook County Clerk David Orr is recruiting for election judges to serve in suburban polling places for the February 5, 2008, Primary Election. Applications are available online at [www.voterinfonet.com](http://www.voterinfonet.com), or call 312-603-0965.
- C. “No Solicitors Invited” door decals are now available at Village Hall at a cost of \$1.00 each. Mayor Evans stated the price was set to offset the cost of printing these decals.

- D. The South Suburban Household Hazardous Waste Collection Day is set for October 27, from 8 am – 3 pm in the Village of Oak Forest, at 159<sup>th</sup> & Lorel Ave. Flyers are at Village Hall.
- E. The 6<sup>th</sup> Annual Fall Festival is scheduled for Halloween night, October 31<sup>st</sup>, from 4-7 pm at Park School.
- F. There will be an area wide MABAS Expo on Thursday October 11, at the Tinley Park Expo Center. The walking tour of the various exhibits is at 1 pm.
- G. The Riverdale “Remembering When” Program is well established. The purpose of this initiative is to prevent fires and falls for seniors. The Riverdale chapter is well represented by members of the Chamber, AARP, and Village.
- H. The South Suburban Disproportion Minority Confinement Project of which Riverdale is a participant has been selected as a recipient of the Council’s Partners for a Better Chicagoland Award given by the Chicago Council on Urban Affairs. The SSDMC Staff will be honored and awarded at the 2007 Annual Awards Dinner, Wednesday, October 24<sup>th</sup> at the Mid-Day Club, 21 S. Clark Street.
- I. The Mayor’s Youth Council provides Riverdale’s young people with an active role in addressing youth issues. The Quality of Life Committee’s purpose is to welcome new residents to the community and to enhance the quality of life for all residents. If you would like to join either of these groups, please contact Dee Waddell, 841-6714.
- J. This week is Fire Prevention Week and plans are being finalized for the Annual “Breakfast with the Firefighters” on Saturday October 13. There is a winner at each grade level K-6 and the grand winner will be driven in the fire truck to the breakfast. Each winner’s family is also invited to breakfast. This is an annual event and encourages fire safety through education of the students.

Adjourn

Motion by Trustee Foy, second by Trustee Sanders, to adjourn the meeting. Upon voice vote, motion declared carried. The meeting adjourned at 8:13 PM.

---

Joyce E. Forbes, Village Clerk

Approved by Village Board: \_\_\_\_\_