

Village of Riverdale
Regular Board Meeting Minutes
Tuesday, November 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, Deyon L. Dean, Louis Peyton, Jerome Russell, 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. Absent was Trustee Deborah Smiley.

Department Heads attending were Fire Chief Gregory J. Knoll, Police Chief Gregory C. Baker, Community & Economic Development Director Janice L. Morrissy, and Director of Public Works Jerry Townsend.

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

Consent Vote Agenda

- A. Approval of Minutes – Public Hearing, November 13, 2007.
- B. Approval of Minutes - Regular Board Meeting, November 13, 2007.
Motion by Trustee Foy, second by Trustee Peyton, to approve the two items 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 Russell, second by Trustee Foy, to approve for payment the regular corporate bills in the amount of \$773,460.56, 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
State Fire Marshal

Trustee Peyton read the correspondence from Susie Alwerdt, Division Manager, who reported that the recent review of the training records for firefighters and found no deficiencies. The letter also commended Trainer Officer Muirhead for his record keeping. Motion by Trustee Sanders, second by Trustee Russell, to mark the correspondence as received, place it on file, with a copy in Firefighter Muirhead's personnel file. Upon voice vote, motion declared carried.

Unfinished Business

A. Resolution – Authorize a Class 8 Tax Abatement for Riverdale Marina – Mayor Evans reported that this item was still on hold pending the completion of prior work.

New Business

A. Presentations/Appointments/Personnel – No action items

B. Ordinances/Resolutions/Proclamations/Authorizations

Ordinance – Issuance of \$1.6M Bonds – This item is not ready for action. Mayor Evans asked that the board consider recessing this meeting as the bonds may need action before the next regularly scheduled board meeting.

2. Resolution Number 1002 – Authorize the Submittal of the Subrecipient Agreement for the 2007 Community Development Block Grant Program. Motion by Trustee Sanders, second by Trustee Foy, to approve the resolution. Roll call vote.
Ayes: Sanders, Foy, Dean, Peyton, Russell
Nays: None
Motion declared carried.

Attorney Tim Lapp explained that the following six (6) resolutions were connected as they abate the tax levy for the payment of certain bonds that have alternate revenues which generate the funds necessary to pay the bond payments. These resolutions notify the Cook County Treasurer not to assess property owners for the amounts of the payments.

3. Resolution Number 1003 – Tax Abatement for General Obligation Refunding Bonds, Series 2003A. Motion by Trustee Sanders, second by Trustee Foy, to approve the resolution. Roll call vote.
Ayes: Sanders, Foy, Dean, Peyton, Russell
Nays: None
Motion declared carried.
4. Resolution Number 1004 – Tax Abatement for General Obligation Refunding Bonds, Alternate Revenue Source, Series 2003B. Motion by Trustee Sanders, second by Trustee Foy, to approve the resolution. Roll call vote.
Ayes: Sanders, Foy, Dean, Peyton, Russell
Nays: None
Motion declared carried.

5. Resolution Number 1005 – Tax Abatement for General Obligation Refunding Bonds, Series 2003C. Motion by Trustee Sanders, second by Trustee Foy, to approve the resolution. Roll call vote.
Ayes: Sanders, Foy, Dean, Peyton, Russell
Nays: None
Motion declared carried.
6. Resolution Number 1006 – Tax Abatement for General Obligation Refunding Bonds, Alternate Revenue Source, Series 2003E. Motion by Trustee Sanders, second by Trustee Foy, to approve the resolution. Roll call vote.
Ayes: Sanders, Foy, Dean, Peyton, Russell
Nays: None
Motion declared carried.
7. Resolution Number 1007 – Tax Abatement for General Obligation Refunding Bonds, Alternate Revenue Source, Series 2004A. Motion by Trustee Sanders, second by Trustee Foy, to approve the resolution. Roll call vote.
Ayes: Sanders, Foy, Dean, Peyton, Russell
Nays: None
Motion declared carried.
8. Resolution Number 1008 – Authorize the User of Motor Fuel Tax Funds to Pay the Indebtedness for Series 2003B Bonds. Motion by Trustee Sanders, second by Trustee Foy, to approve the resolution. Roll call vote.
Ayes: Sanders, Foy, Dean, Peyton, Russell
Nays: None
Motion declared carried.
9. Resolution Number 1009 – Authorize the Village of Riverdale to Execute the Intergovernmental Agreement for Access to Geographic Information Systems (GIS). Motion by Trustee Sanders, second by Trustee Foy, to approve the resolution. Trustee Foy stated this agreement was necessary to get the GIS information from the County to our system. Roll call vote.
Ayes: Sanders Dean, Peyton, Foy, Russell
Nays: None
Motion declared carried.
10. Resolution Number 1010 – Authorize a Subgrant Agreement Between the County of Cook and the Village of Riverdale for Equipment (Homeland Security). Motion by Trustee Foy, second by Trustee Russell, to approve the resolution. Chief Baker stated the equipment was a trailer, and other suburban communities were assigned other items of equipment. In case of emergency this equipment would be called into service as needed. Roll call vote.
Ayes: Foy, Dean, Peyton, Russell, Sanders
Nays: None
Motion declared carried.

11. Meeting Dates for Village Meetings in December – Motion by Trustee Foy, second by Trustee Sanders, change the regular Board meeting of Tuesday, December 11, 2007, to Monday, December 10, 2007, cancel the December 25, 2007, regular Board meeting, and rescheduled the Board of Local Improvements meeting of Tuesday, January 1, 2008, to Thursday, January 3, 2008. Trustee Foy stated that the Committee of the Whole meeting of December 18, would be convened as scheduled. Roll call vote.
Ayes: Foy, Dean, Peyton, Russell, Sanders
Nays: None
Motion declared carried.

Community Announcements

- A. Cook County Clerk David Orr is recruiting for election judges to serve in suburban polling places for the February 5, 2008, Primary Election. Apply online at www.voterinfont.com, or call 312-603-0965.
- B. The Annual Tree Lighting is set for Sunday, December 2, 2007, at the Public Safety Building. Santa will be on hand to visit with the children.
- C. The annual Toys for Tots collection has begun. New unwrapped toys can be dropped off at Village Hall and the Public Safety Building.
- D. For up to the minute news about Village events, join the e-news hotline. Send us an e-mail and we will add your e-mail address to the data base. When news happens, you will get a notification.

Closed Session

Motion by Trustee Sanders, second by Trustee Foy, to convene a closed session under Section 2(c)(5), of the Open Meetings Act, for discussion of the purchase or lease of real property for the use of the public body. Roll call vote.

Ayes: Sanders, Foy, Dean, Peyton, Russell

Nays: None

Motion declared carried.

Mayor Evans stated there would be no business conducted after the closed session except a motion to recess this meeting to Tuesday, December 4, 2007, at 7:30 PM in the Conference Room as discussed earlier in this meeting.

The meeting recessed to closed session at 8:15 PM.

Reconvene

Motion by Trustee Dean, second by Trustee Peyton, to reconvene the regular meeting of the Board of Trustees of November 27, 2007, at 8:34 PM in the Board Room of Village Hall. Upon voice vote, motion declared carried.

Roll Call

The following trustees answered present: Foy, Dean, Peyton, Russell, Sanders.

Recess

Motion by Trustee Dean, second by Trustee Peyton, to recess this meeting to Tuesday, December 4, at 7:30 PM in the Conference Room of Village Hall, 157 W. 144th Street. Roll call vote.

Ayes: Dean, Peyton, Russell, Sanders, Foy

Nays: None

Motion declared carried.

The meeting recessed at 8:35 PM.

Reconvene – December 4, 2007, 7:33 PM, Conference Room, Village Hall, 157 W. 144th Street

Mayor Evans called the meeting to order and asked for a motion to reconvene the meeting of November 27, 2007.

Motion by Trustee Dean, second by Trustee Peyton, to reconvene the regular meeting of the Board of Trustees begun on November 27, and recessed to December 4, 2007. Roll call vote.

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

Nays: None

Motion declared carried.

Roll Call

Upon roll call, the following answered present: Mayor Zenovia G. Evans, Village Clerk Joyce E. Forbes, Trustees Cheryl A. Foy, Deyon L. Dean, Louis Peyton, Jerome Russell, Deborah Smiley, and Dennis Sanders. Also present were Village Attorney Timothy C. Lapp, Village Administrator Arlette S. Frye, and staff members: Deputy Clerk Frances Richard-Bey, Director of Community and Economic Development Janice L. Morrissy, Fire Chief Gregory J. Knoll, Interim Director of Building and Zoning Roy McKinney, Police Chief Gregory C. Baker, Director of Public Works Jerry C. Townsend.

Unfinished Business

- A. Bond Issue \$1.6M for Pacesetter Redevelopment – This item is not ready for action at this time, but a schedule of payments was distributed for information for the trustees. Clerk Forbes was directed to add this to December 10 board meeting agenda.
- B. Resolution – Riverdale Marina, Cook County Class 8 Property Tax Abatement. No action was taken on this item as the Marina has failed to install their sprinkler system and the current taxes have not been paid.

New Business

- A. Resolution Number 1011 – Extension of Cook County Class 6B Property Tax Abatement. Motion by Trustee Sanders, second by Trustee Foy, to approve the resolution. Attorney Lapp reported that R & N Machine, Inc., had received this abatement in 1998 and were requesting an extension of the abatement. Roll call vote.

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

Nays: None

Motion declared carried.

Adjourn

Motion by Trustee Foy, second by Trustee Sanders, to adjourn. There were no objections, and the meeting adjourned at 7:35 PM.

Joyce E. Forbes, Village Clerk

Approved by Village Board: _____