

Village of Riverdale
Regular Board Meeting Minutes
Tuesday, April 10, 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 Engineer Jay Johnson. 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, March 27, 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 \$102,202.55, 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 - None

Unfinished Business - None

New Business

- A. Presentations/Appointments/Personnel - None
- B. Ordinances/Resolutions/Proclamations/Authorizations
 - 1. Ordinance 2007-14– Chapter 8.08 Weeds, Grass or Plants. Motion by Trustee Dean, second by Trustee Sanders, to adopt the ordinance. Attorney Lapp reported that this ordinance clarifies height restrictions for grass, and updates the timelines for enforcement. Roll call vote.
Ayes: Dean, Peyton, Russell, Sanders, Foy
Nays: None
Motion declared carried.
 - 2. Resolution Number 972 – Authorize Execution of the Lease Purchase agreement with Deere Credit, Inc., for the Purchase and Financing of a Tractor for Public Works Department. Motion by Trustee Sanders, second by Trustee Dean, to approve the resolution. Trustee Sanders indicated there were three pieces of equipment in the lease agreement. Roll call vote.
Ayes: Sanders, Foy, Dean, Peyton, Russell

Nays: None
Motion declared carried.

3. Resolution Number 973 – Adopting the Calumet River Corridor Economic Development Vision. Motion by Trustee Russell, second by Trustee Foy, to approve the resolution. This resolution supports the Calumet Rivers Development Project for enhancement of the corridor along the river. Roll call vote.
Ayes: Russell, Sanders, Foy, Dean, Peyton
Nays: None
Motion declared carried.
4. Resolution Number 974 – Authorize the Establishment of the Calumet River Corridor Council. Motion by Trustee Russell, second by Trustee Sanders, to approve the resolution. Roll call vote.
Ayes: Russell, Sanders, Foy, Dean, Peyton
Nays: None
Motion declared carried.
5. Committee of the Whole Meeting of April 17, 2007. Motion by Trustee Foy, second by Trustee Dean, to cancel the committee meeting of April 17, 2007, due to election day. Roll call vote.
Ayes: Foy, Dean, Peyton, Russell, Sanders
Nays: Mayor Evans
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. Village wide annual Spring Clean-Up is set for this Saturday, April 14. Please be sure to have your items out by 6 AM on Saturday morning. White goods will be accepted but no household hazardous waste such as paint, tires, batteries, etc.
- C. Gus Macker 3-on-3 Basketball Tournament is coming June 30-July1. Be part of this exciting event. Volunteers are needed and meetings of the committee are held on Thursday nights at 7:00 PM at the Resource Center, 137th & Wabash.
- D. Municipal elections are Tuesday, April 17. Be sure to vote for your local representatives for Village Trustee, School Board, Park Board, and Library.
- E. Diversity, Inc. with Comcast will mark National Fair Housing month with a dinner and lecture on April 26.
- F. Representative Bob Rita will host a public forum for comments regarding the Interchange proposal for I-57 and I-294. All are welcome.

Closed Session

Motion by Trustee Foy, second by Trustee Sanders, to convene a closed session for the purpose of Section 2 (c)(1), appointment, employment, discipline, performance or dismissal of employee; and Section 2(c)(11) Litigation. Roll call vote.

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

The board moved to closed session at 8:09 PM.

Motion to Reconvene

Motion by Trustee Foy, second by Trustee Peyton, to reconvene the regular meeting of the Board of Trustees at 8:56 PM. Upon voice vote, motion declared carried.

Upon roll call, the following trustees answered present: Foy, Dean, Peyton, Russell, Sanders.

Adjourn

Motion by Trustee Dean, second by Trustee Foy, to adjourn the meeting. Upon voice vote, motion declared carried. The meeting adjourned at 8:56 PM.

Joyce E. Forbes, Village Clerk

Approved by Village Board: _____