

Village of Riverdale
Regular Board Meeting Minutes
Tuesday, January 23, 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 Administrator Arlette S. Frye, and Village Attorney Timothy C. Lapp. Absent was Trustee E. Brandi Horton. Mayor Evans reported the Trustee Horton had injured her knee and was excused.

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

Consent Vote Agenda

- A. Approval of Minutes - Regular Board Meeting, January 9, 2007.
Motion by Trustee Foy, second by Trustee Russell, to approve the two items on the Consent Agenda as posted. Roll call vote.
Ayes: Foy, Peyton, Russell, Horton, 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 \$153,195.24, as reviewed by the Department Heads and approved by the committee chairpersons.
Roll call vote.
Ayes: Peyton, Russell, Sanders, Foy, Dean
Nays: None
Motion declared carried.

Correspondence

Riverdale Public Library District

Mayor Evans read the request for a waiver of fees for obtaining a permit to complete the minor repairs to the small flat roofs on either side of their entrance. Mayor Evans explained that, since the Library District, is a governing board, she would recommend the fees

be waived per the request. Motion by Trustee Russell, second by Trustee Dean, to waive the fees for the construction permit for the Library's roof repair. Upon voice vote, motion declared carried.

Letter from Commuter

Trustee Sanders read a communication from a commuter who thanking the Public Works Department for their prompt attention to repairing the lighting under the viaduct. Trustee Sanders indicated he is a commuter on the same train and also expressed thanks that the problem was rectified promptly. Motion by Trustee Dean, second by Trustee Sanders, to mark the correspondence received, and place a copy in Director Townsend's personnel file. Upon voice vote, motion declared carried.

Unfinished Business - None

New Business

A. Presentations/Appointments/Personnel - None

B. Ordinances/Resolutions/Proclamations/Authorizations

1. Ordinance 2007-06 – Extending for Six Months a Moratorium on the Issuance of Licenses for Hair Salons and Barbershops in Riverdale. Motion by Trustee Dean, second by Trustee Sanders, to adopt the ordinance. There were no questions and further study will be done.

Ayes: Peyton, Russell, Horton, Sanders, Foy

Nays: None

Motion declared carried.

2. Zoning Board Recommendation

- a. New Covenant Fair Church of God in Christ Petition for Conditional Use.

Mayor Evans reminded the trustees there has been discussion regarding the impact of parking issues on the surrounding businesses and residential areas. Motion by Trustee Foy, second by Trustee Sanders to deny the recommendation for the conditional use of the Zoning Board for the New Covenant Faith Church of God in Christ for 402-404 W. 144th Street. There was no further discussion.

Ayes: Foy, Peyton, Russell, Horton, Sanders

Nays: None

Abstain: Trustee Peyton abstained due to a conflict of interest as he was a member of this congregation.

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. During cold weather, please remember to check on your elderly neighbors.
- C. The Landlord Association will meet on February 15, at 6:30 PM in the board chambers.
- D. Clerk Forbes reported that nominating petitions for three trustee seats will be accepted from January 29 to February 5, 2007. Office hours for acceptance of nominating petitions will be 9 am to 5 pm Monday through Friday.

Adjourn

Motion by Trustee Foy, second by Trustee Sanders, to adjourn the meeting. Upon voice vote, motion declared carried. The meeting adjourned at 8:08 PM.

Joyce E. Forbes, Village Clerk

Approved by Village Board: _____