

Village of Riverdale
Regular Board Meeting Minutes
Tuesday, February 13, 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 8:05 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 that Trustee Horton had called and stated she would not be at the meeting due to the inclement weather.

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

Consent Vote Agenda

- A. Approval of Minutes - Regular Board Meeting, January 23, 2007.
- B. Authorize the request from the Children's Benefit League of Chicago and Suburbs for solicitation at the METRA stations on April 20-21 subject to the Village ordinance for solicitation.

Motion by Trustee Foy, second by Trustee Russell, 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 Peyton, second by Trustee Foy, to approve for payment the regular corporate bills in the amount of \$193,138.94, 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.

- B. Month End Corporate Bills, January 2007 – Motion by Trustee Peyton, second by Trustee Foy, to approve for payment the month end corporate bills for the month ending January 31, 2007, in the amount of \$617,836.32, 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 - None

Unfinished Business - None

New Business

- A. Presentations/Appointments/Personnel - None
- B. Ordinances/Resolutions/Proclamations/Authorizations
 - 1. Resolution Number 964 – Appointment the Village of Riverdale's Representatives to E-Com. Motion by Trustee Dean, second by Trustee

Russell, to approve the resolution. Mayor Evans explained that Trustee Horton is unable to continue to represent the Village due to her work constraints, and the appointments are Arlette Frye, and Gregory Baker. These appointments are for Ms. Frye to the E-Com Board of Directors, and Chief Baker to the Operating Committee. There were no questions. Roll call vote.

Ayes: Dean, Peyton, Russell, Sanders, Foy

Nays: None

Motion declared carried.

2. Resolution Number 965 – Authorizing the Village of Riverdale to Participate in the 2007 Cook County Community Development Block Grant Program.

Motion by Trustee Russell, second by Trustee Sanders, to approve the resolution. Mayor Evans stated that the public hearing tonight explained the request and asked if there were further questions. Hearing none, 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. 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. The Sign Code amendments will be presented for comment on Thursday, march 1, at 6:30 PM at Village Hall. Comment sheets are also available at Village Hall.

Adjourn

Motion by Trustee Foy, second by Trustee Sanders, to adjourn the meeting. Upon voice vote, motion declared carried. The meeting adjourned at 8:06 PM.

Joyce E. Forbes, Village Clerk

Approved by Village Board: _____