

Village of Riverdale  
Regular Board Meeting Minutes  
Tuesday, February 27, 2007

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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, E. Brandi Horton, and Dennis Sanders. Also present were Village Clerk Joyce E. Forbes, Village Administrator Arlette S. Frye, and Village Attorney Timothy C. Lapp.

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

Consent Vote Agenda

A. Approval of Minutes - Regular Board Meeting, February 13, 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, Horton, 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 \$744,707.29, as reviewed by the Department Heads and approved by the committee chairpersons. Roll call vote.

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

Nays: None

Motion declared carried.

Correspondence

Resolution Number 966 – Extending Sympathy To the Family of Dee Waddell Upon the Death of her Grandmother, Ms. Nola Montgomery. Mayor Evans read the resolution extending condolences to Ms. Waddell who is a volunteer at the Riverdale Resource Center. Motion by Trustee Dean, second by Trustee Peyton, to approve the resolution. Roll call vote.

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

Nays: None

Motion declared carried.

Unfinished Business - None

New Business

A. Presentations/Appointments/Personnel - None

B. Ordinances/Resolutions/Proclamations/Authorizations

1. Ordinance 2007-07 – Authorizing a Tax for the Lease of Five Vehicles for Use as Police Department Vehicles for the Village of Riverdale, and for the Levy of a Direct Annual Tax Sufficient to Pay the Annual Lease Payments on Said Lease. Motion by Trustee Peyton, second by Trustee Dean, to adopt the ordinance. Administrator Frye reported that these vehicles would replace cars currently with high mileage. The cost to lease is less than the cost to purchase,

and this ordinance would authorize the levy of a tax on the property tax bills that would pay the lease payment. There were no questions. Roll call vote.  
Ayes: Peyton, Russell, Horton, Sanders, Foy, Dean  
Nays: None  
Motion declared carried.

2. Ordinance 2007-08 – Creating the Riverdale Clean Indoor Air Ordinance. Motion by Trustee Dean, second by Trustee Peyton, to adopt the ordinance. Mayor Evans stated that this ordinance specified non-smoking areas and designated certain types of establishments as smoke-free areas. Mayor Evans also stated that the State of Illinois Legislature was contemplating a comprehensive indoor air act that may, in fact, supersede this local ordinance. Roll call vote.  
Ayes: Dean, Peyton, Russell, Horton, Sanders, Foy  
Nays: None  
Motion declared carried.
3. Ordinance 2007-09 – Amending Chapter 10.77.030, Sound Device Restrictions and Setting the Fine. Motion by Trustee Dean, second by Trustee Peyton, to adopt the ordinance. Attorney Lapp explained that the fine for have sound amplification exceeding the Village limit was now increased to a minimum of \$150.00 and the vehicle was still subject to impound. Roll call vote.  
Ayes: Dean, Peyton, Russell, Horton, Sanders, Foy  
Nays: None  
Motion declared carried.
4. Ordinance 2007-10 – Providing for the Prohibition of Replica Firearms. Trustees Foy and Dean indicated they did not have copies of the actual ordinance. Clerk Forbes did not have the original, but Attorney Lapp explained the provisions of the amendment as proposed by Chief Baker. Motion by Trustee Foy, second by Trustee Horton, to adopt the ordinance as proposed, and forward copies to each Trustee. Roll call vote.  
Ayes: Foy, Dean, Peyton, Russell, Horton, Sanders  
Nays: None  
Motion declared carried.
5. Resolution Number 967 – Illinois Department of Transportation Agreement Regarding Work Done Along the IDOT Rights of Way in the Village of Riverdale. Motion by Trustee Dean, second by Trustee Peyton, to approve the resolution. Mayor Evans stated this resolution specifies that the Village is permitted to perform maintenance work and repair along State rights of way, subject to their permission, for a period of two years. This allows for work to proceed in a timely manner should the need arise. Roll call vote.  
Ayes: Dean, Peyton, Russell, Horton, Sanders, Foy  
Nays: None  
Motion declared carried.
6. Resolution Number 968 – Proclaiming the Week of March 12-16, 2007, as Illinois Arts Education Week. Motion by Trustee Dean, second by Trustee Peyton, to approve the resolution. Mayor Evans read the proclamation. Roll call vote.  
Ayes: Dean, Peyton, Russell, Horton, Sanders, Foy  
Nays: None  
Motion declared carried.
7. Proclamation – Girl Scout Week, March 11-17, 2007. Mayor Evans read the proclamation declaring the observance of Girl Scout Week in the Village of Riverdale. Motion by Trustee Foy, second by Trustee Horton, to approve the proclamation. Upon voice vote, the motion was declared carried.

- 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.

Mayor Evans also called attention to the new sign erected marking the beginning of the construction of this monumental project.

- B. During cold weather, please remember to check on your elderly neighbors.
- C. There will be a presentation of the amendments to the Sign code on Thursday, March 1, at 6:30 PM at Village Hall. All residents are encouraged to attend and voice their preferences, concerns, and suggestions for signage in the village.

Adjourn

Motion by Trustee Foy, second by Trustee Horton, to adjourn the meeting. Upon voice vote, motion declared carried. The meeting adjourned at 8:17 PM.

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Joyce E. Forbes, Village Clerk

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