

Village of Riverdale
Regular Board Meeting Minutes
Tuesday, May 8, 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, Dennis Sanders, and Deborah Smiley. Also present were Deputy Clerk Frances Richard-Bey, Village Attorney Timothy C. Lapp and Village Administrator Arlette S. Frye.

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

Consent Vote Agenda

- A. Approval of Minutes - Regular Board Meeting, April 24, 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, Smiley
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 \$193,047.52, as reviewed by the Department Heads and approved by the Trustee Committee chairpersons.
Roll call vote.
Ayes: Peyton, Russell, Sanders, Foy, Dean, Smiley
Nays: None
Motion declared carried.

Correspondence

Village of South Chicago Heights

Mayor Evans read the correspondence from the Village of South Chicago Heights requesting a Proclamation honoring their Village in its Centennial Celebration to be printed in the commemorative booklet. A copy of their history will be given to the Trustees. Motion by Trustee Dean, second by Trustee Sanders, to mark the correspondence received and place it

on file. Upon voice vote, motion declared carried. Motion by Trustee Dean, second by Trustee Sanders, that the proclamation be drafted. Upon voice vote, motion declared carried.

Unfinished Business - None

New Business

A. Presentations/Appointments/Personnel

B. Ordinances/Resolutions/Proclamations/Authorizations

1. Ordinance Number 2007-15 – Amending the Zoning Code, Chapter 17.11, Off-Street Parking and Loading Requirements, Class No. 19, Churches. Mayor Evans explained that it changes the requirements from six to four persons seated per parking space needed. Motion by Trustee Peyton, second by Trustee Sanders, to approve the ordinance. Roll call vote.
Ayes: Peyton, Russell, Sanders, Foy, Dean, Smiley
Nays: None
Motion declared carried.
2. Ordinance Number 2007-16 – Amending Chapter 14.48, Multiple Family Dwelling, Adding Single Family and 2 Unit Dwellings, and Setting a License Fee. Motion by Trustee Russell, second by Trustee Sanders, to approve the ordinance. Roll call vote.
Ayes: Sanders, Foy, Dean, Peyton, Russell, Smiley
Nays: None
Motion declared carried.
3. Ordinance Number 2007-17 – Requiring All Rental Agreements to include the Crime Free Addendum effective immediately. Motion by Trustee Foy, second by Trustee Russell, to approve the ordinance. Roll call vote.
Ayes: Sanders, Foy, Dean, Peyton, Russell, Smiley
Nays: None
Motion declared carried.
4. Ordinance Number 2007-18 – Authorizing The Sale of Certain Personal Property Owned by the Village of Riverdale. Mayor Evans explained that there are computer monitors, and CPU's at the Village Hall and a 1999 Ford Vehicle at the Police Department that are not operable. Motion by Trustee Russell, second by Trustee Foy, to approve the ordinance. Roll call vote.
Ayes: Sanders, Foy, Dean, Peyton, Russell, Smiley
Nays: None
Motion declared carried.
5. Ordinance Number 2007-19 – Amending Chapter 5.32, Alcoholic Liquor Sales, to include Class F Licenses with the A-2 Licenses. Motion by Trustee Russell, second by Trustee Sanders, to approve the ordinance. Roll call vote.
Ayes: Sanders, Foy, Dean, Peyton, Russell, Smiley

Nays: None
Motion declared carried.

6. Resolution Number 9767 – Resolution Honoring and Extending Sympathy to the Family of Bernice Joyce Henry, business owner within the Village of Riverdale. Motion by Trustee Dean, second by Trustee Russell, to approve the resolution. Upon voice vote, motion declared carried.
7. Motion to authorize a Letter of Intent to Illinois Housing Development Authority describing the Village’s intent to donate bond proceeds and permit fees for the Whistler Crossing Project to Turnstone Development Corporation. Administrator Frye explained that this is contingent on the State’s approval of the extension for TIF#2 to the year 2027. The permit fees are based on the estimated cost of the project being \$243,700. Motion by Trustee Sanders, second by Trustee Dean, to approve the authorization. Roll call vote.
Ayes: Sanders, Foy, Dean, Peyton, Russell, Smiley
Nays: None
Motion declared carried.
8. Motion to accept the recommendation of the Plan Commission to deny the Request for a Map Amendment by Expert Equipment. Motion by Trustee Foy, second by Trustee Sanders, to approve the recommendation. Roll call vote.
Ayes: Sanders, Foy, Dean, Peyton, Russell, Smiley
Nays: None
Motion declared carried.
9. Motion to authorize changing the date of the regular Board Meeting from June 12, 2007 to June 11, 2007, due to the Cook County Board President Todd Stroger’s State of the County session which will be held at Park School in Riverdale. Motion by Trustee Foy, second by Trustee Sanders to approve the authorization. Roll call vote.
Ayes: Sanders, Foy, Dean, Peyton, Russell, Smiley
Nays: None
Motion declared carried.
10. Agreement with OAI, Inc. as Collaborative Partners – Motion by Trustee Foy, second by Trustee Dean, to authorize the Village of Riverdale to enter into an agreement with OAI, Inc. as collaborative partners supporting the Employment Opportunities Grant Program. Mayor Evans explained the agreement which will recruit, train and place minority people into construction-related employment, and that there are at least four other neighboring communities that are entering into the agreement.
Ayes: Foy, Dean, Peyton, Russell, Smiley, Sanders
Nays: None
Motion declared carried.

Community Announcements

- A. Linn-Mathes, Inc. has been chosen as the general contractor for Whistler Crossing Project, 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. Gus Macker 3-on-3 Basketball Tournament is coming June 30-July1. Be part of this exciting event! Macker meetings are every Thursday night at 7:00 PM at the Resource Center, 137th Place and Wabash.
- C. Quality of Life Committee is presenting its 1st Annual Riverdale Idol Contest on September 8. Students ages 5-18 are encouraged to audition July 28 and August 12. Registration forms will be available soon at Village hall and local businesses. Are you the new Riverdale Idol??
- D. Youth in Government night is set for May 22. Plan to support our young people as they “take over Village Hall”.
- E. Cook County Board President Todd Stroger will be conducting a “State of the County” session on Tuesday, June 12, 2007, from 6:00 – 8:00 PM at Park School, 14200 S. Wentworth. This is a great forum for discussion with residents and business owners.

Adjourn

Motion by Trustee Dean, second by Trustee Smiley, to adjourn the meeting. Upon voice vote, motion declared carried.

The meeting adjourned at 8:20 PM.

Frances Richard-Bey, Deputy Clerk

Approved by Village Board: _____