

Village of Riverdale  
Special Board Meeting Minutes  
Thursday, June 28, 2007

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Call To Order

The special 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 5:00 PM.

Roll Call

Upon roll call, the following trustees answered present: Cheryl A. Foy, Deyon L. Dean, Jerome Russell, Deborah Smiley, and Dennis Sanders. Also present were Village Clerk Joyce E. Forbes, Village Attorney Timothy C. Lapp, Village Administrator Arlette S. Frye, and Director of Community and Economic Development Janice L. Morrissy.

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

New Business

A. Ordinances/Resolutions/Proclamations/Authorizations

1. Ordinance Number 2007-23 – Positions Exempt from Civil Service – Motion by Trustee Foy, second by Trustee Russell, to re-adopt the ordinance. Since this ordinance was not part of the official agenda on June 26, but was acted upon, it was prudent to officially adopt this ordinance at this time. Roll call vote.

Ayes: Foy, Dean, Russell, Smiley, Sanders

Nays: None

Motion declared carried.

2. Ordinance 2007-24 – Authorize the Execution of the Intergovernmental Agreement Extending the Term of the Enterprise Zone. Motion by Trustee Foy, second by Trustee Russell, to adopt the ordinance. Attorney Lapp explained that the Enterprise Zone incorporates multiple communities and is a tool for redevelopment in Riverdale. It is beneficial to extend the expiration date for the agreement and the Calumet City, Dolton, and Riverdale have agreed to pursue the extension. Roll call vote.

Ayes: Foy, Dean, Russell, Smiley, Sanders

Nays: None

Motion declared carried.

Adjourn

Motion by Trustee Foy, second by Trustee Dean, to adjourn the meeting. Upon voice vote, motion declared carried. The meeting adjourned at 5:03 PM.

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Joyce E. Forbes, Village Clerk

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