



VILLAGE OF RIVERSIDE
BOARD OF TRUSTEES REGULAR MEETING
Thursday, May 4, 2023
Room 4, Riverside Township Hall, 27 Riverside Road, Riverside, IL 60546
Immediately Following the Sine Die Meeting to be held at 7:00 p.m.

Minutes

I. Call to Order: The Regular Meeting of the Village of Riverside Board of Trustees was held on Thursday, May 4, 2023. President Ballerine called the meeting to order at 7:31 p.m.

II. Pledge of Allegiance

I. Roll Call:

Present:	President Ballerine Trustee Evans Trustee Mateo Trustee Gallegos Trustee Pollock Trustee Clauncherty Trustee Marsh-Ozga
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Absent: None

Also Present: Village Manager Frances
Village Attorney Pickrell
Village Clerk Sowl

III. President's Report

(This is an opportunity for the Village President to report on matters of interest or concern to the Village.)

A. Proclamation Honoring Retiring Village Trustee Edward Hannon
President Ballerine recited retiring Trustee Edward Hannon's honorary proclamation. Trustee Hannon thanked his family, Trustees, and Village staff for their dedication and hard work.

B. A Motion to Appoint Alex Layng to the Planning and Zoning Commission
Clerk Sowl swore in Alex Layng to the Planning and Zoning Commission.

RESULT:	Approved [6-0]
MOTION:	Gallegos
SECOND:	Evans
AYES:	Trustees Evans, Claucherty, Marsh-Ozga, Mateo, Pollock, Gallegos
NAYS:	None

- C. A Motion to Confirm the Appointment and Reappointment of Village Board and Commission Chairpersons
 President Ballerine recited the names of Commission Chairpersons up for reappointment.

RESULT:	Approved [6-0]
MOTION:	Mateo
SECOND:	Gallegos
AYES:	Trustees Evans, Claucherty, Marsh-Ozga, Mateo, Pollock, Gallegos
NAYS:	None

IV. *Manager’s Report*

(This is an opportunity for the Village Manager to report on matters of interest or concern to the Village.)
 None.

V. *Resident Comments – Non-Agenda Items*

(This is an opportunity for members of the audience to speak about matters that are not included on this agenda. Residents may speak to matters on the agenda as those items are brought up and they are recognized by the Village President.)
 None.

VI. *Consent Agenda*

(Matters on the Consent Agenda will be considered by a single motion and vote, because they have been fully considered by the Board at a previous meeting, or have been determined to be of a routine nature. Any member of the Board of Trustees or Member of the Public may request that an item be moved from the Consent Agenda to Pending or New Business for separate consideration.)
 None.

VII. *Department, Board and Commission Reports*

(This is an opportunity for Commissioners and Board Members to update the public and the members of the Village Board regarding items of interest or concern to the Village.)
 None.

VIII. Pending Business

(This agenda item includes discussion and/or action on matters previously presented to the Board of Trustees.)

None.

IX. New Business

(This agenda item includes discussion and/or action on matters not previously presented to the Board of Trustees.)

- A. A Resolution of the Village of Riverside, Illinois to Appoint Filippini Law Firm LLP as Village Attorney for a Term of One Year and to Authorize the Village Manager to Execute the Engagement Letter

RESULT:	Approved [6-0]
MOTION:	Gallegos
SECOND:	Marsh-Ozga
AYES:	Trustees Evans, Claucherty, Marsh-Ozga, Mateo, Pollock, Gallegos
NAYS:	None

- B. A Resolution of the Village of Riverside, Illinois to Appoint Clark Hill PLC as Labor Counsel for a Term of One Year and to Authorize the Village Manager to Execute the Engagement Letter

RESULT:	Approved [6-0]
MOTION:	Gallegos
SECOND:	Marsh-Ozga
AYES:	Trustees Evans, Claucherty, Marsh-Ozga, Mateo, Pollock, Gallegos
NAYS:	None

- C. A Resolution of The Village of Riverside, Illinois to appoint Thomas Brescia as Village Prosecutor for a Term of One Year and to Authorize the Village Manager to Execute the Agreement for Village of Riverside Prosecution Services

RESULT:	Approved [6-0]
MOTION:	Gallegos
SECOND:	Marsh-Ozga
AYES:	Trustees Evans, Claucherty, Marsh-Ozga, Mateo, Pollock, Gallegos
NAYS:	None

X. *Trustee Reports and Cross-Community Climate Collaborative (C4) Updates*
(This is an opportunity for Trustees to inform residents of events or items of special interest.)
None.

XI. *Adjournment*

RESULT:	Adjourned [6-0] at 7:42 p.m.
MOTION:	Gallegos
SECOND:	Marsh-Ozga
AYES:	Trustees Evans, Pollock, Claucherty, Marsh-Ozga, Mateo, Gallegos
NAYS:	None

XII. *Executive Session*
None.