

**VILLAGE OF NORTH RIVERSIDE
BOARD OF TRUSTEES MEETING
January 7, 2013
COUNCIL CHAMBERS - 7:30 P.M.**

President Krochmal called the meeting to order at **7:30 p.m.** with the Pledge of Allegiance, and *Roll Call*. In attendance were Trustees Corgiat, Czajka, Demopoulos, DeSantis, Hermanek, and Wilt.

Others in attendance were Administrator Belmonte, Finance Director Scarpiniti, Attorney Hanson, Chief of Police Garvey, Fire Chief Rouleau, Recreation Director Frampton, and the **Honorable Mayor Scheck**, Emeritus (Guest)..

APPROVAL OF THE AGENDA:

A **motion** was made by **Trustee Demopoulos**, **seconded** by **Trustee Czajka**, to **approve** the agenda of the **January 7, 2013** Village Board Meeting, with two additional pieces of correspondence, as was presented.

Roll Call Vote:

AYES: **Trustees Corgiat, Czajka, Demopoulos, DeSantis, Hermanek, & Wilt**

NAYS: **None**

Motion Carried

BIDS:

No.

CASH RECEIPT REPORTS:

A motion was made by **Trustee Corgiat** and **seconded** by **Trustee Hermanek** to **approve** the Cash Receipt Reports for the months of **September 2012 and October 2012**, **totaling \$1,140,430.05 and \$1,256,040.91**, respectively, and to place these reports on file subject to final audit.

Roll Call Vote:

AYES: **Trustees Corgiat, Czajka, Demopoulos, DeSantis, Hermanek, & Wilt**

NAYS: **None**

Motion Carried

APPROVAL OF MINUTES:

A **motion** was made by **Trustee Demopoulos**, **seconded** by **Trustee Wilt**, to **approve** the **Minutes** of the **December 10, 2012** Village Board Meeting as were presented.

Roll Call Vote:

AYES: **Trustees Corgiat, Demopoulos, DeSantis, Hermanek, & Wilt**

NAYS: **None**

ABSTAIN: **Trustees Czajka**

Motion Carried

REPORTS OF TRUSTEES:

Trustee Corgiat: Finance, Health & Appropriations:

Trustee Corgiat stated that there will be a Finance, Health & Appropriation Committee meeting on Monday, January 14, 2013, at 6:30 p.m.

Trustee Czajka: Public Transportation Services & Plan Commission:

No report.

Trustee Demopoulos: Water, Sewers, Drainage & Zoning:

Trustee Demopoulos acknowledged receipt of the **Brookfield-North Riverside Water Commission Meeting Minutes** of Wednesday, December 12, 2012, and requested that they be filed in the office of the Clerk.

Also, **Trustee Demopoulos referred** to the letter of the Water Superintendent, Robert F. Novotny, of January 2, 2013, that stated the following regarding the **2013 Water Rates:**

“The City of Chicago has notified the Brookfield-North Riverside Commission that it has enacted a **15%** water rate increase of **\$0.37** over the 2012 rate of **\$2.51**. The new Chicago water rate is **\$2.88** per thousand gallons effective January 1, 2013. This is the rate that the Brookfield-North Riverside Water Commission pays the City of Chicago per thousand gallons purchased. The proposed Chicago Water Rate increases through 2015 are as follows:

January 1, 2013	\$2.51 x 15% = \$2.88 or an increase of \$0.37 per 1000 gallons
January 1, 2014	\$2.88 x 15% = \$3.32 or an increase of \$0.44 per 1000 gallons
January 1, 2015	\$3.31 x 15% = \$3.81 or an increase of \$0.49 per 1000 gallons

The Brookfield-North Riverside Water Commission operates five (5) pumping stations and over 9 (nine) miles of water mains to deliver water to their customer base. The **2012 cost** of operating these facilities was **\$0.91** per thousand gallons. At this time, the Water Commission will be increasing their operating fees by **\$0.03** to **\$0.94**, over the above **2013 Chicago Rate**, to cover increasing costs of electricity, repairs, upgrades, chemical, salaries and general operating expenses. Therefore, the **new water rate, for 2013**, will **increase** from the **old rate** of **\$3.42** per thousand to **\$3.82** per thousand gallons. This will be **reflected** on your February water bill for water used **in January 2013.**”

In addition, **Trustee Demopoulos announced** that he wished to call a Water, Sewers, Drainage & Zoning meeting on Monday, January 14, 2013, directly after the Finance, Health & Appropriations meeting.

Trustee DeSantis: Streets, Alleys, Sidewalks & Garbage:

No report.

Trustee Hermanek: Police, Fire & Licenses:

Trustee Hermanek announced that there will be a **9-1-1 Advisory & Voting Committee meeting** on Thursday, January 10, 2013, at 6:30 p.m., in the Village Commons to discuss the purchase of radios for the Fire Department.

REPORTS OF TRUSTEES (Continued):

Trustee Wilt: Judiciary – Ordinances & Recreation:

Trustee Wilt, made note of the following announcements, per the North Riverside Recreation Department, Sue Frampton, Director:

- **Winter-Spring Recreation books** are currently available. One will find that there are trips, classes, and events for all ages. Therefore, all are asked to come to the North Riverside Recreation Department to sign up for what is of interest.
- An **invitation** is extended **to all** to come to the **North Riverside Recreation Department Indoor Vendor Fair** that will be held every Saturday, starting on January 5, 2013, from 9:00 – 1:00 p.m., and shop with Christmas money. Each week, there will be different vendors who will have their goods on display and ready to serve you.
- **Recreation Youth Basket** games began this past weekend. Games are played on Friday and Saturday. Come out and cheer on your favorite teams.
- **Registration** for North Riverside Preschool, for the 2013-14 school year, will begin on January 11, 2013.
- **The Children’s Theater workshop** will begin February 5, 2013. Register now!
- **Tickets** are currently available for the **Jewelry Show Trip**, which is scheduled for February 21, 2013.
- **Adult basketball players** are **wanted** for the **Adult Basketball Teams** that will commence on Sunday, February 10, 2013. Please call or come to the North Riverside Recreation Department for more information.

MAYORAL REPORT:

Mayor Krochmal gave **recognition** to a representative, who was from the Muscular Dystrophy Association, and who expressed deep appreciation to, and saluted the local 2714 Firefighters of the Village of North Riverside; for their relentless efforts in raising **\$8,715.00** during the 2011 Muscular Dystrophy fund- raising period. **Mayor Krochmal** also **hailed** these firefighters for their unprecedented accomplishments.

CORRESPONDENCE:

A Donation Letter was sent from **Carole Brosseau and Family**, to Mayor Krochmal and the North Riverside Youth Scholarship Fund Committee, that read:

Regarding James Brosseau:

I am very pleased to give you donations from friends and family totaling **\$1,100.00**. to the North Riverside Youth Scholarship Fund in Jim’s memory. He served on this committee for many years and was very proud of the part he played in helping so many fine young people of our community receive financial assistance forward their college education.

CORRESPONDENCE (Continued):

I would ask that you consider giving this a mention in your next Village Newsletter. I believe that he deserves that consideration, and our daughters and I would feel very honored. Happy Holidays – Carole Brosseau and daughters, Deborah and Linda..

More Information from **Carole Brosseau**, to Mayor Krochmal and the North Riverside Village Board, that read:

During these times of sorrow, we learn how much our family and friends really mean to us. Thank you so much for your kindness and sympathy at a time when it was deeply appreciated. My family and I are heartfelt grateful for the beautiful floral piece and for your friendship and support during this difficult time.

A Thank You Note from **Evelyn Krupske**, to Mayor Krochmal and the Village Board that read: Many thanks for the very nice Xmas plant. It added to the spirit of the season. Regards, Evelyn Krupske..

A Thank You Card from the **Golden Agers**, to Mayor Krochmal and the Village Board that read: Thank you for your gift. It was so thoughtful of you for your generous gift. It is greatly appreciated. The Golden Agers/

APPROVAL OF BILLS:

A **motion** was **made** by **Trustee Corgiat**, **seconded** by **Trustee Hermanek**, to **approve** the list of bills that was submitted for this Village Board Meeting, totaling **\$360,566.98**, and to have these bills paid out of proper funds when such funds become available.

Roll Call Vote:

AYES: Trustees Corgiat, Czajka, Demopoulos, DeSantis, Hermanek, & Wilt

NAYS: None

Motion Carried

ORDINANCES AND RESOLUTIONS:

No,

UNFINISHED BUSINESS:

No.

NEW BUSINESS:

Mayor Krochmal made the following appointment, that **Michael Dropka** fill the vacant Police Pension Board position, created by the passing of Jim Brosseau, that will expire April 30, 2014:

In concurrence, **Trustee Hermanek** made a **motion**, **seconded** by **Trustee Corgiat**, to concur with the Mayor’s appointment of Michael Dropka to the position of Police Pension Board, with the expiration date of April 30, 2014.

NEW BUSINESS (Continued):

Roll Call Vote:

AYES: Trustees Corgiat, Czajka, Hermanek & Wilt

NAYS: Trustees Demopoulos and DeSantis

Motion Carried

AUDIENCE:

Mr. Paul Rand, a resident, expressed concerns about whether he still had sufficient time to submit his written decision to opt out in accepting the Village's Adoption of an Electrical Aggregation Plan of Operation & Governance. He was invited to come to the Village Office to submit his written decision.

ADJOURNMENT:

Trustee Corgiat moved, seconded by Trustee Hermanek to adjourn this meeting at 7:46 p.m. Motion Carried Unanimously.

Respectfully submitted,

Dr. Queenella Miller
Village Clerk