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, Deputy Chief of Police Niemann, Fire Chief Rouleau, and Code Enforcement & Health Department Director Byrne.

APPROVAL OF THE AGENDA:
A motion was made by Trustee Demopoulos, seconded by Trustee Czajka, to approve the agenda of the March 18, 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, seconded by Trustee Hermanek, to approve the Cash Receipt Report for the month of January 2013, totaling $1,164,734.80, and to place this report on file subject to final audit.

Roll Call Vote:
AYES: Trustee Corgiat, Czajka, Demopoulos, DeSantis, Hermanek, & Wilt
NAYS: None
Motion Carried

APPROVAL OF MINUTES:
A motion was made by Trustee Demopoulos, seconded by Trustee Czajka, to approve the Minutes of the February 18, 2013 Village Board Meeting as were presented.

Roll Call Vote:
AYES: Trustees Czajka, Demopoulos, DeSantis, Hermanek, & Wilt
NAYS: None
ABSTAIN: Trustee Corgiat
Motion Carried
REPORTS OF TRUSTEES:

**Trustee Corgiat: Finance, Health & Appropriations:**
No report.

**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, March 13, 2013, and requested that they be filed in the office of the Clerk.

**Trustee DeSantis: Streets, Alleys, Sidewalks & Garbage:**
No report.

**Trustee Hermanek: Police, Fire & Licenses:**
Trustee Hermanek presented the Monthly Police Department Activity Report of January 2013 in the following:

<table>
<thead>
<tr>
<th>Calls for Service:</th>
<th>1,096</th>
<th>Year to Date:</th>
<th>2,392</th>
</tr>
</thead>
<tbody>
<tr>
<td>Parking Violations:</td>
<td>187</td>
<td>Year to Date:</td>
<td>400</td>
</tr>
<tr>
<td>Moving Violations:</td>
<td>113</td>
<td>Year to Date:</td>
<td>249</td>
</tr>
<tr>
<td>Compliance Tickets:</td>
<td>50</td>
<td>Year to Date:</td>
<td>131</td>
</tr>
<tr>
<td>Local Ordinance Violations:</td>
<td>26</td>
<td>Year to Date:</td>
<td>46</td>
</tr>
<tr>
<td>Size, Weight &amp; Load Violations:</td>
<td>1</td>
<td>Year to Date:</td>
<td>4</td>
</tr>
<tr>
<td>Total Violations:</td>
<td>377</td>
<td>Year to Date:</td>
<td>830</td>
</tr>
</tbody>
</table>

Trustee Hermanek also presented the Monthly Fire Department Activity Report of February 2013 in the following:

**FIRE AND EMS CALLS FOR MONTH OF FEBRUARY 2013**

<table>
<thead>
<tr>
<th></th>
<th>FIRE</th>
<th>EMS</th>
</tr>
</thead>
<tbody>
<tr>
<td>February</td>
<td>67</td>
<td>77</td>
</tr>
<tr>
<td>Year to Date:</td>
<td>168</td>
<td>168</td>
</tr>
</tbody>
</table>

Total combined calls for 2013: 335

**FIRE INSPECTIONS AND COMPLIANCES FOR MONTH OF FEBRUARY 2013**

<table>
<thead>
<tr>
<th>INSPECTIONS</th>
<th>COMPLIANCES</th>
</tr>
</thead>
<tbody>
<tr>
<td>February</td>
<td>52</td>
</tr>
<tr>
<td>February</td>
<td>26</td>
</tr>
</tbody>
</table>
Also, Trustee Hermanek made the following report:

I am happy to report that the Village and the Telecommunicators Union has agreed on a new Collective Bargaining Agreement. The contract covers the period of December 1, 2011 to November 30, 2015 with pay increases of 2%, 2.25%, 2.75% and 3%. The contract also includes an increase in health insurance premium cost to the employee to 8 1/2% of the premium cost starting on December 1, 2012 and 10% of the premium cost on December 1, 2013 at which time they will receive a 1% hike in pay to help offset the increase. There was no additional time off given and as of January 1, 2013 any new hire who wishes to continue their participation in the Village’s group health insurance program once they retire will be responsible for 100% of the premium payment. The Village will, however, contribute 1 1/2% of the employee’s base salary into a Retirement Health Savings account for those hired after January 1, 2013. I like to thank Attorney Mike Durkin and the Village’s negotiation team of Administrator Belmonte, Finance Director Scarpiniti, Police Chief Garvey and Deputy Police Chief Niemann form their efforts in getting a CBA accomplished.

Next, Trustee Hermanek moved, seconded by Trustee DeSantis, to authorize the execution of a collective bargaining agreement between the Illinois Fraternal Order of Police Labor Council, North Riverside Telecommunications Unit and the Village of North Riverside and for Attorney to prepare the proper ordinance for passage.

Roll Call Vote:
AYES: Trustees Corgiat,. Czajka, Demopoulos, DeSantis, Hermanek, & Wilt
NAYS: None
Motion Carried

Trustee Wilt: Judiciary – Ordinances & Recreation:
Trustee Wilt referred presented the following Board Report:

“Under Ordinances & Resolutions tonight the Village Board will be asked to pass an ordinance amending the Village’s Municipal Code relating to building and construction. This is a project that took months to accomplish and I like to thank Karyn Byrne and everyone who worked on these changes to update our codes.”

And, in representation of the North Riverside Recreation Department, Sue Frampton, Director, Trustee Wilt reported the following:

- **Senior Drop-in** program meets every Tuesday from 10:00 a.m. to 12:30 p.m. Play Board games, cards, listen to special speakers on topics of interest, or just socialized with new friends.

- **Kids 4, on 4 Basketball Leagues**, began on March 14, 2013. The Junior High Players have been encouraged to manage their own teams with no parent involvement. Come
REPORTS OF THE TRUSTEES (Continued):
cheer on your favorite team, and watch how well the teens have taken on this new role of responsibility.

• The Riverside-Brookfield Pool: The North Riverside Recreation Department began registration for pool passes this past Sunday. The pool will open up to residents commencing Sunday, April 7, 2013, from 12:00 noon to 4:00 p.m. A pool pass will be required in order to enter the pool; therefore, residents are asked to stop in at the Recreation Department office to obtain one.

• The North Riverside Players production of Nunsense is scheduled for Saturday, March 23, 2013. Tickets are still available.

• As a reminder, the Neighborhood Services meeting is scheduled for Tuesday, March 19, 2013, at 7:30 p.m., in the Community Room.

MAYORAL REPORT:
Mayor Krochmal indicated that this meeting will be the last one before the Easter Holiday, and he wished all a happy one. Further, given that this is spring break for many students, vehicular driving must be manned with caution lest striking careless street-corner crossing youngsters. And that the Edward Don construction is expected to begin sometime this week. The specific date is uncertain.

Finally, Mayor Krochmal echoed the announcement about the Neighborhood Service meeting that will be held on Tuesday, March 19, 2013. Block captains, and others, are encouraged to attend.

CORRESPONDENCE:
A Letter From Attorney John N. Piper, in representation of Tom Bensfield, to Dr. Queenella Miller (Clerk), Mayor Krochmal and the Village Trustees, that stated, in essence, that the content of the related to the Application of the Illinois Saint Andrew Society for Variances and Amendment to Conditional Use Permit for the Scottish Home, which pointed out that there are numerous reasons why granting the relief sought is improper and in violation to the statutory requirements for granting variances and amendment to Conditional Use Permits...; therefore, the record is devoid of the statutory requirements that must exist before the Village can grant the zoning relief sought, etc...and it is premature for the Village to proceed tonight with the passage of an ordinance for the /Scottish Home when the legal prerequisites to adopt the ordinance do not exist. This may be an ex parte finding.

APPROVAL OF BILLS:
A motion was made by Trustee Hermanek, seconded by Trustee DeSantis, to approve the list of bills that was submitted for this Village Board Meeting, totaling $208,409.09, 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:
A motion was made by Trustee Wilt, seconded by Trustee Hermanek, to pass an Ordinance Authorizing the Execution of an Intergovernmental Agreement by and between the Village and RBHS District #208, and to waive reading of the Ordinance.

Roll Call Vote:
AYES: Trustees Czajka, Demopoulos, DeSantis, Hermanek, & Wilt
NAYS: None
ABSENT: Trustee Corgiat
Motion Carried – Ordinance #13-O-10

A motion was made by Trustee Hermanek, seconded by Trustee DeSantis, to pass an Ordinance Amending the North Riverside Municipal Code Regarding Automated Law Enforcement Systems, and to waive the reading of the Ordinance.

Roll Call Vote:
AYES: Trustees Czajka, DeSantis, Hermanek, & Wilt
NAYS: Trustee Demopoulos
ABSENT: Trustee Corgiat
Motion Carried – Ordinance #13-O-11

UNFINISHED BUSINESS:
No.

NEW BUSINESS:
No.

AUDIENCE:
The following references were made by the audience:

- Mr. John Bork, a resident, thanked the Mayor for giving him this time to speak. Also, he requested to have Public Works to be particularly aware of the snow area, in the alley behind Komarek School, which can be rather treacherous to travel in./

- Tom Bensfield, a resident, expressed a concern regarding the impact that the Scottish Home addition would have on the residents in that west end of 27th Street, because, as far
as he was concerned, that question was not adequately addressed. He was informed that more explicit information would be forthcoming regarding that concern.

**ADJOURNMENT:**
Trustee DeSantis moved, seconded by Trustee Czajka, to adjourn this meeting at 7:58 p.m. Motion Carried Unanimously.

Respectfully submitted,

________________________
Dr. Queenella Miller
Village Clerk