

**VILLAGE OF NORTH RIVERSIDE
BOARD OF TRUSTEES MEETING
March 18, 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, 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:

Calls for Service:	1,096	Year to Date:	2,392
Parking Violations:	187	Year to Date:	400
Moving Violations:	113	Year to Date:	249
Compliance Tickets:	50	Year to Date:	131
Local Ordinance Violations:	26	Year to Date:	46
Size, Weight & Load Violations:	1	Year to Date:	4
Total Violations:	377	Year to Date:	830

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

FIRE		EMS	
February	67	February	77
Year to Date:	168	Year to Date:	168

Total combined calls for 2013: 335

FIRE INSPECTIONS AND COMPLIANCES FOR MONTH OF FEBRUARY 2013

<u>INSPECTIONS</u>		<u>COMPLIANCES</u>	
February	52	February	26

REPORTS OF THE TRUSTEES (Continued):

Year to Date: 95

Year to Date: 51

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 ½% 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 ½%** 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 for 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 **exparte** 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