

**VILLAGE OF NORTH RIVERSIDE
BOARD OF TRUSTEES MEETING
April 1, 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, Public Works Director Kutt, Recreation Direction Frampton, Civil Service Commissioner Mathias, and Mayor Scheck, Emeritus, North Riverside.

APPROVAL OF THE AGENDA:

A **motion** was made by **Trustee Demopoulos, seconded by Trustee DeSantis**, to **approve** the agenda of the **April 1, 2013** Village Board Meeting, as was presented.

Roll Call Vote:

AYES: **Trustees Corgiat, Czajka, Demopoulos, DeSantis, Hermanek, & Wilt**
NAYS: **None**
Motion Carried

BIDS:

No.

CASH RECEIPT REPORTS:

No.

APPROVAL OF MINUTES:

A **motion** was made by **Trustee Demopoulos, seconded by Trustee DeSantis**, to **approve** the **Minutes** of the **March 18, 2013** Village Board Meeting as were presented.

Roll Call Vote:

AYES: **Trustees Corgiat, Czajka, Demopoulos, DeSantis, Hermanek, & Wilt**
NAYS: **None**
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:

No report.

REPORTS OF TRUSTEES (Continued):

Trustee DeSantis: Streets, Alleys, Sidewalks & Garbage:

No report.

Trustee Hermanek: Police, Fire & Licenses:

No report.

Trustee Wilt: Judiciary – Ordinances & Recreation:

Trustee Wilt, in representation of the Recreation Department, Sue Frampton, Director, presented the following information:

- **Adult Basketball Tournament** begins Sunday, April 7, 2013. All are invited to come and cheer on the team of their choice.
- **Riverside-Brookfield High School New Swimming Pool** will be open to residents for free swimming, beginning April 7, 2013, from noon until 4:00 p.m. Photo pool pass is required in order to enter the pool, which can be obtained from the Recreation Department during business hours. Also, special registration is offered on Sunday, April 7, 2013, from 10:00 a.m. to 1:00 p.m.
- The **Ho-Chunk Casino trip**, at the Hotel & Convention Center Wisconsin Dells – Baraboo, is scheduled for May 29 and 30, 2013. Get details and sign up at the Recreation Department where a few tickets are yet available.
- An invitation is extended to all to join for **Shuffle Bingo**, and the **Shells Pasta Party** on April 4, 2013, from noon to 2:00 p.m. Bingo will be played for prizes, whereby only playing cards will be used.
- If **Bingo** is not your “thing”, then join the **Bread, Butter and Bunco party** on Thursday, April 25, 2013, from noon to 1:30 p.m., at the Village Commons. The **Bunco** is a **dice game**, and all featured breads will be from Weber Bakery.

MAYORAL REPORT:

Mayor Krochmal reminded all that **Tuesday, April 9, 2013**, is **Election Day** (*a very important one*), and he petitioned **all** to get out to vote.

CORRESPONDENCE:

A Request Letter from **Ray Good (AA91)**, Treasurer **Chicago Suburban Radio Association**, to Dr. Queenella Miller (Village Clerk) and Mayor Krochmal for permission to use the northwest end of Veterans Park for their day and night Field Day exercise activities on the weekend of June 22 and 23, 2013. That, they’ve appreciated seeing various Village officials and their families, including the Mayor and Trustee Randy Czajka, during the past Field Days. Also, Mr. Good stated that the Association appreciates the past support and interest that they have received from all of the public officials, and members of the Police and Public Works Departments. In particular, they are asking that the Police Department to check in on their overnight radio operations. As a reminder, these field day activities are conducted as a means to encourage the

CORRESPONDENCE (Continued):

public to **view** field day and **learn** about amateur radio as a hobby and a public service. As per usual, insurance coverage will be provided.

A Request Letter from Kim Dunster, Corporate Relations Assistant, The Salvation Army, to Dr. Queenella Miller (Village Clerk) and Mayor Krochmal for permission to solicit in the Village of North Riverside during their Donut Days and winter Red Kettle Campaign. Ms. Dunster pointed out that, by popular demand, two additional Donut Days have been added to their spring Donut Days. For example, the Donut Days will be on Friday, May 31, 2013, Saturday, June 1, 2013, **and** Friday and Saturday, June 7 and 8, 2013. However, the earlier request for their Red Kettle Campaign for Friday, November 15 through Tuesday, December 24, 2013 dates **will** remain unchanged. Also, that the money collected will stay in the Village, providing critically-needed services to residents.

In addition, the Salvation Army will only solicit, with permission, in front of a store or business.

Trustee Corgiat move, seconded by Trustee Czajka, to grant permission to the above-mentioned entities to conduct requested activities, in the Village of North Riverside, on the dates indicated.

Roll Call Vote:

AYES: Trustees Corgiat, Czajka, Demopoulos, DeSantis, Hermanek, & Wilt
NAYS: None
Motion Carried

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 **\$253,766.32**, and to have these bills paid out of proper funds when such funds become available.

Roll Call Vote:

AYES: Trustees Corgiat, Czajka, Hermanek, & Wilt
NAYS: Trustees Demopoulos and DeSantis
Motion Carried

ORDINANCES AND RESOLUTIONS:

A motion was not made to pass an Ordinance Approving Variations for Certain Property in the Village of North Riverside (**Scottish Home**) for the reason that this Ordinance was **tabled** pending further hearing of the Zoning Board of Appeals and Plan Commission meeting of **May 9, 2013**.

Roll Call Vote:

No vote was needed.
Ordinance #13-O-13 (was tabled)

UNFINISHED BUSINESS:

No.

NEW BUSINESS:

No.

AUDIENCE:

No.

ADJOURNMENT:

**Trustee Corgiat moved, seconded by Trustee DeSantis, to adjourn this meeting at 7:40p.m.
Motion Carried Unanimously.**

Respectfully submitted,

**Dr. Queenella Miller
Village Clerk**