

**VILLAGE OF NORTH RIVERSIDE
BOARD OF TRUSTEES MEETING
April 15, 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 (**absent**), Czajka, Demopoulos, DeSantis, Hermanek, and Wilt.

Others in attendance were Administrator Belmonte, Finance Director Scarpiniti, Attorney Brady, Deputy Police Chief Niemann, Recreation Director Frampton, and Mayor Scheck, Emeritus, North Riverside.

APPROVAL OF THE AGENDA:

A **motion** was made by **Trustee Demopoulos**, seconded by **Trustee Wilt**, to **approve** the agenda of the **April 15, 2013** Village Board Meeting, with one additional piece of correspondence, as was presented.

Roll Call Vote:

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

BIDS:

No.

CASH RECEIPT REPORTS:

A **motion** was made by **Trustee Hermanek**, and seconded by **Trustee DeSantis**, to **approve** the Cash Receipts Report for the month of **March 2013**, totaling **\$2,311,653.34**, and to place this report on file subject to final audit.

Roll; Call Vote:

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

APPROVAL OF MINUTES:

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

Roll Call Vote:

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

APPROVAL OF MINUTES (Continued):

ABSENT: **Trustee Corgiat**
Motion Carried

REPORTS OF TRUSTEES:

Trustee Corgiat: Finance, Health & Appropriations:

Was absent.

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 Minutes** of Wednesday, April 10, 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 North Riverside **Police Department** Monthly Activity Summary Report for the month of **March 2013** in the following manner:

Calls for Service:	1,254	Year to Date:	3,646
Parking Violations:	216	Year to Date:	616
Moving Violations:	192	Year to Date:	441
Compliance Tickets:	128	Year to Date:	259
Local Ordinance Violations:	25	Year to Date:	71
Size, Weight & Load Violations:	1	Year to Date:	5
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Total Violations:	562	Year to Date:	1,392

In addition, **Trustee Hermanek presented** the North Riverside **Fire Department** Monthly Activity Summary Report for the month of **March 2013** in the following manner:

FIRE AND EMS CALLS FOR MONTH OF MARCH 2013

FIRE:		EMS:	
March	84	March	106

REPORTS OF TRUSTEES (Continued):

Year to Date: 252

Year to Date: 273

Total combined calls for 2013: 525

FIRE INSPECTIONS AND COMPLIANCES FOR MONTH OF MARCH 2013

INSPECTIONS:

COMPLIANCES:

March 51

March 30

Year to Date: 146

Year to Date: 81

Trustee Wilt: Judiciary – Ordinances & Recreation:

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

- As a reminder, the North Riverside Community Theatrical performance, **Fiddler on the Roof**, commences on April 27, 2013. Please purchase your ticket immediately.
- **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.
- Celebration of the life for CSO **John Sylvester** will be on Saturday, April 20, 2013, at Our Lady of Hope Church, 9711 West Devon Avenue, at 11:00 a.m. Interment will be at St. Joseph Cemetery directly after mass.

MAYORAL REPORT:

In an effort to highlight the contributions of the North Riverside Library, particularly since it is **National Library Week, April 14 – 20, 2013**, Mayor **Krochmal** very meaningfully and clearly read a defined **North Riverside Library Proclamation** document that was dedicated to the Library for its phenomenal ongoing service and helpfulness to the Village, and he proudly submitted the document to the members present (Director Bob Lifka, Trustees Mary Lee and Joe Mengoni). The audience applauded graciously.

CORRESPONDENCE:

A Thank You Letter from **Chief of Police Michael R. Ruth, Elmhurst, Illinois**, to Chief of Police Garvey and Mayor Krochmal for their assistance with the Knanaya Catholic Church Demonstration that occurred in Elmhurst, on Sunday, March 3, 2013, which was precipitated by members who live in Elmhurst, who were protesting a change in their doctrine. Approximately 800 protestors were bussed into Elmhurst. The demonstration was peaceful and non-violent. Thanks to the NIPAS Field Force (Officer Christopher Devine, in particular).

CORRESPONDENCE (Continued):

A Letter of Gratitude from **Tomasz Skrzyniarz**, Loss Prevention Supervisor, Kohl's Store, to Police Chief Garvey and Mayor Krochmal for the great work by all NRPD, telecommunications/Patrol and Investigations in helping the Kohl's store reduce the shortage by **\$115,000.00** from last year. That, these departments significantly contributed in the apprehension of 254 shoplifters and 13 dishonest associates which resulted in the recovery of **\$38,808.00** in Kohl's merchandise.

Mr. Skrzyniarz added that this group of North Riverside Officers is by far the most honest, passionate, dedicated, and diligent group of professionals that he has ever encountered during his time in the Loss Prevention Field. For which, he is eternally grateful, and he hopes to continue their outstanding partnership with the Village.

A Request Letter from **Carlos Gaona**, Finance Officer, of the American Legion, Manuel Perez Post No. 1017, Chicago, to Mayor Krochmal for permission to sell Poppies at the corner of 1st Avenue and Cermak Road, on Thursday, May 23 and 24, 2013, from 8:00 a.m. to 5:00 p.m.

A Request Letter from **Chris Kribales**, Department Coordinator, of the North Riverside Fire Fighters Union, to Administrator Belmonte and Mayor Krochmal for permission to conduct their annual Muscular Dystrophy "Boot Day" on Friday, May 3, 10 and 17, 2013, at the corners of 1st and Cermak Road, and 26th and Des Plaines Avenue. Muscular Dystrophy solicitors will be carrying signs to identify themselves to the public, and what they are soliciting.

An insurance policy from the Muscular Dystrophy Association of **\$1,000,000.00** covering the members will be forthcoming.

Trustee DeSantis moved, seconded by Trustee Demopoulos, to grant permission to the abovementioned entities to conduct requested activities, in the Village of North Riverside, on the dates indicated.

Roll Call Vote:

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

APPROVAL OF BILLS:

A motion was made by Trustee Hermanek, seconded by Trustee Demopoulos, to approve the list of bills that was submitted for this Village Board Meeting, totaling **\$223,614.06**, and to have these bills paid out of proper funds when such funds become available.

Roll Call Vote:

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

ORDINANCES AND RESOLUTIONS:

No.

UNFINISHED BUSINESS:

No.

NEW BUSINESS:

No.

AUDIENCE:

No.

ADJOURNMENT:

Trustee Demopoulos moved, seconded by Trustee DeSantis, to adjourn this meeting at 7:47 p.m. Motion Carried Unanimously.

Respectfully submitted,

Dr. Queenella Miller
Village Clerk