

VILLAGE OF NORTH RIVERSIDE
BOARD OF TRUSTEES MEETING, MAY 13, 2013
COUNCIL ROOM, 7:30 PM

President Hermanek called the meeting to order at 7:30pm with a Pledge of Allegiance and a Roll Call. In attendance were Trustee Bianco, Trustee Czajka, Trustee DeCosola, Trustee Demopoulos, Trustee Mengoni and Trustee Wilt.

Others in attendance were Administer Belmonte, Attorney Odelson, Treasurer Scarpiniti, Fire Chief Rouleau, Recreation Director Frampton, Public Works Director Kutt, Water Foreman Ed Durec, and Honorable Mayor Scheck.

APPROVAL OF AGENDA

Trustee Demopoulos moved, seconded by Trustee DeCosola , to approve the agenda for this meeting as presented. Roll Call Vote:

AYES: Trustees Bianco, Czajka, DeCosola, Demopoulos, Mengoni, Wilt

NAYS: None. Motion Carried

BIDS– None

CASH RCEIPTS REPORT- None

APPROVAL OF MINUTES

Trustee Demopoulos moved and seconded by Trustee Wilt, to approve the minutes of the May 6, 2013 Village Board Meeting as presented. Roll Call Vote:

AYES: Trustees Bianco, Czajka, DeCosola, Demopoulos, Mengoni, Wilt

NAYS: None. Motion Carried

Mayor Hermanek requested that we go out of order on this agenda so that the board can appoint new Attorney Burt Oldeson from Odelson & Sterk as our new Village Attorneys with an expiration date of April 30, 2014.

Trustee DeCosola moved and seconded by Trustee Wilt to approve the appointment of Odelson & Sterk as Village Attorneys. Roll Call Vote:

AYES: Trustees Bianco, Czajka, DeCosola, Demopoulos, Mengoni, Wilt

NAYES: None. Motion carried.

REPORT OF TRUSTEES

Trustee Bianco (Streets Alleys, Sidewalks and Refuse)- No report.

Trustee Czajka (Buildings, Public Grounds, Lights, Public Services & Transportation)- No report.

Trustee DeCosola (Judiciary, Ordinances, Recreation)-

Annual Senior Fair was very successful and residents received educational information and free health screenings. Thank you to the Fire Dept. and Police Dept. for participating and the Public Works for setting up. North Riverside Preschool Graduation will be held on May 16th and 17th at the Gazebo. Summer Recreation Books have been distributed to residents.

Trustee Demopoulos (Water, Sewers, Drainage & Zoning)- No report.

Trustee Mengoni (Police, Fire & License)-

Trustee Mengoni gave the Police Department Activity Report for the month of April, 2013 as follows:

Calls for Service.....	1,350	YTD.....	4,996
Parking Violations.....	154	YTD.....	770
Moving Violations.....	88	YTD.....	529
Compliance Tickets.....	65	YTD.....	324
Local Ordinance Violations....	19	YTD.....	90

Size, Weight, & Load Violations.....1	YTD.....6
TOTAL VIOLATIONS.....327	YTD.....1,719

Trustee Mengoni also gave the Fire Department Activity Report for the month of April, 2013 as follows:

Fire Calls.....133	YTD.....385
EMS Calls.....98	YTD.....371
Inspections.....84	YTD.....230
Compliances....39	YTD.....120

Trustee Wilt (Finance, Health & Appropriations)-

Trustee Wilt scheduled a finance meeting on Tuesday May 28, 2013 at 6:30 pm. Items to be discussed are the review of the fiscal year 2013 preliminary financial performance. There will also be a budget hearing on Tuesday June 11, 2013 and Wednesday June 12, 2013 starting at 6:00 pm. A copy of the proposed operating budget will be available at the village office and on-line beginning the first week of June.

MAYOR’S REPORT

On May 10, 2013 President Obama declared the State of Illinois a disaster area as a result of April’s flooding’s. FEMA is offering flood relief and information is available on-line at www.disasterassistance.gov. Residents need to file with FEMA and not the village. Residents will be able to pick up hand-outs on how to file at the village office. Mayor Hermanek asked Public Works Director Tim Kutt to speak on the infrastructure of our village sewer system. Director Kutt assured the residents that our sewer systems are working properly and explained to the residents how our sewer system works.

Mayor Hermanek read and accepted Trustee Czajka’s resignation letter. Trustee Wilt moved, seconded by Trustee Mengoni to accept Trustee Czajka’s resignation. Roll Call Vote

AYES: Trustees Bianco, Czajka, DeCosola, Trustee Demopoulos, Mengoni, Wilt

NAYS: None. Motion carried.

Trustee Mengoni moved, seconded by Trustee Demopoulos to concur with Mayor Hermaneks appointment of Deborah Czajka as Trustee for the remainder of Trustee Randy Czajka’s term. Roll Call Vote:

AYES: Trustees, Bianco, DeCosola, Demopoulos, Mengoni, Wilt

NAYS: None. Motion carried.

CORRESPONDENCE

A request from residents Ben and Maria Pura on behalf of Couples for Christ, to conduct their annual fundraiser on August 24th from 9:30- 3:00pm at the Commons Park.

Trustee Wilt moved, seconded by Trustee DeCosola, to grant permission to the individual request as mentioned. Motion carried unanimously.

APPROVAL OF BILLS

None

ORDINANCES AND RESOLUTIONS

None

UNFINISHED BUSINESS

None

NEW BUSINESS

Mayor Hermanek appointed the each Trustees Standing Committees as follows:

Trustee Bianco- Streets, Alleys, Sidewalks & Refuse.

Trustee Czajka- Buildings, Public Grounds, Lights, Public Services &Transportation.

Trustee DCosola- Judiciary, Ordinances, Recreation.

Trustee Demopolous- Water, Sewers, Drainage & Zoning.

Trustee Mengoni- Police, Fire & License.

Trustee Wilt- Finance, Health & Appropriations.

Trustee Wilt moved, seconded Trustee Demopoulos to concur with Mayor Hermanek's appointments. Roll Call Vote:

AYES: Trustees Bianco, Czajka, DeCosola, Demopoulos, Mengoni, Wilt

NAYS: None. Motion carried

Trustee Wilt moved, seconded by Trustee Mengoni, to concur with the Mayor's appointment of Guy Belmonte as Village Administer with the expiration date of April 30, 2014. Roll Call Vote

AYES: Trustees Bianco Czajka, DeCosola, Demopoulos, Mengoni, Wilt

NAYS: None. Motion carried

Trustee Mengoni moved, seconded by Trustee Bianco, to concur with the Mayor's appointment of Lane Niemann as Police Chief of North Riverside with the expiration date of April 30, 2014. Roll Call Vote

AYES: Trustees Bianco, Czajka, DeCosola, Demopoulos, Mengoni, Wilt

NAYS: None. Motion carried

Trustee Mengoni moved, seconded by Trustee DeCosola, to concur with the Mayor's appointment of Brian Basek as Fire Chief of North Riverside with the expiration date of April 30, 2014. Roll Call Vote

AYES: Trustees Bianco, Czajka, DeCosola, Demopoulos, Mengoni, Wilt

NAYS: None. Motion carried

Mayor Hermanek promoted Debbie Garcia as Deputy Police Chief of North Riverside with the expiration date of April 30, 2014.

Trustee Demopoulos moved, seconded by Trustee Mengoni, to concur with the Mayor's appointment of John Fitzgerald and Novotny & Associates as the Village Engineers with the expiration date of April 30, 2014. Roll Call Vote

AYES: Trustees Bianco, Czajka, DeCosola, Demopoulos, Mengoni, Wilt

NAYS: None. Motion carried

Trustee Wilt moved, seconded by Trustee Demopoulos, to concur with the Mayor's appointment of John Toman as Prosecuting Attorney for the Village of North Riverside with an expiration date of April 30, 2014. Roll Call Vote

AYES: Trustees Bianco, Czajka, DeCosola, Demopoulos, Mengoni, Wilt

NAYS: None. Motion carried

Trustee Wilt moved, seconded by Trustee Demopoulos, to concur with the Mayor's appointment of Tom Breascia as Adjudication Officer for the Village of North Riverside with an Expiration date of April 30, 2014. Roll Call Vote

AYES: Trustees Bianco, Czajka, DeCosola, Demopoulos, Mengoni, Wilt

NAYS: None. Motion carried

AUDIENCE

None

ADJOURNMENT

Trustee Mengoni moved, seconded by Trustee Wilt for adjournment at 8:12 P.M.

Respectfully submitted by,

Kathy Ranieri

VILLAGE CLERK

