

VILLAGE OF NORTH RIVERSIDE
BOARD OF TRUSTEES MEETING, JUNE 3, 2013
COUNCIL ROOM, 7:30 P.M.

Mayor Hermanek opened the meeting with a Pledge of Allegiance and a Roll Call. In attendance were Trustees Bianco, Czajka, Decosola , Demopoulos, Mengoni, and Wilt. All were present.

Others in attendance were Administer Belmonte, Treasurer Scarpiniti, Attorney Odelson and Hayes, Police Chief Nieman, Fire Chief Basek, Deputy Police Chief Garcia, Public Works Director Kutt, Recreation Director Frampton, Civil Service Commissioner Mathias and Former Mayor Scheck.

APPROVAL OF AGENDA

Trustee Demopoulos moved, seconded by Trustee Mengoni, 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 RECIEPTS REPORT- None

APPROVAL OF MINUTES

Trustee Demopoulos moved, seconded by Trustee Czajka, to approve the minutes of the May 3rd, 2013 Village Board meeting as presented. Roll Call Vote:

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

NAYS: None. Motion carried.

REPORT OF TRUSTEES

Trustee Bianco- No report.

Trustee Czajka- No report.

Trustee Decosola -

1. Open Recreation Registration for summer has begun. Sign up for new classes, trips and events.
2. Summer Flea Market will be held this Sunday June 9th from 9-2pm. We have 98 vendors signed up to sell their goods. Refreshments will be sold by Recreation.

3. Good Will truck will be available on Sunday June 9th from 12-3 pm in the front parking lot. They will take any unwanted articles that you have, including computers.
4. Mayors Golf Outing will be held on Monday June 10th at the Riverside Golf Club. 144 golfers will be attending. Funds raised will go to the Youth Scholarship Fund.
5. Aging Care Connections recognized 4 of our residents at their Celebrating Seniors Week “Kick Off” Luncheon. They are Carol Spale, Don and Kathy Doubek and Jim Zak. We appreciate all of the honorees for their involvement and for always volunteering.
Day Camp starts the week of June 17th. There are a few openings still available . Please sign up soon.

Trustee Demopoulos- No report.

Trustee Mengoni

No official report, but thanked Police Chief Nieman and Fire Chief Basek for taking time out to meet with him and will be scheduling a Police and Fire Meeting shortly.

Trustee Wilt

Reported on the May 28, 2013 Finance, Health and Appropriations Committee Meeting as follows:

Item #1: Fiscal Year 2013 Projection: Finance Director Scarpiniti distributed a “Preliminary” Summary of Projected Revenues and Expenditures report for FY 2013. She was happy to report that after projecting a \$589,295 deficit at budget time we are now projecting to show a \$32,947 net income for the year ending on April 30, 2013. She attributed this to some higher than expected increase in revenues and good work by the department heads in policing their department budgets. The Director then went into a very in-depth explanation of the report she distributed, explaining all eight funds to the committee and board members. She went through the Schedule of Revenue report explaining each category: taxes, licenses, and permits, intergovernmental, charges for services and fines. She explained how the revenue is generated for these accounts. The Director answered a number of questions from the committee and board members. Director Scarpiniti explained that because most of the board members were going through this for the first time she felt the detailed explanation was necessary. Chairman Wilt as well as the other members thanked her for the detailed explanation and all felt it was very helpful going into budget hearings on June 11th and 12th. The Director informed the board members that the budget books will be in their mailboxes when they come to the board meeting on Monday, June 3rd.

Item #2: Financial Calendar FY2014: Director Scarpiniti distributed a proposed financial calendar for use during the FY 2014 with potential dates from June 2013 through April 2014 showing dates of finance committee meetings as well as budget meetings to discuss the budget for fiscal year 2015. She explained that with this schedule the Board would be able to approve the FY2015 budget by the April 21, 2014 Board meeting, and we would be able to file our Appropriation Ordinance in May 2014. The committee agreed with the schedule to start earlier and have the budget passed by April 2014.

MAYORAL REPORT

Mayor Hermanek presented Emilio Noel Martinis-Gomez with an Eagle Scout award and also presented Mr. Esteban “Steve” Fernandez with a Centenarian Award.

CORRESPONDENCE

A thank you card was received from the RB high School PTO and Day of Service Committee, thanking the Village Board for the generous donation of doughnuts and water for the students and volunteers.

A request for a Block Party was received by the 2300 block of Northgate, requesting a July 20th, 2013 date.

A request for a Block Party was received by the 2300 block of 9th Ave, requesting a July 20th, 2013 date from 12am- 12pm.

Trustee Czajka moved and seconded by Trustee Decosola, to approve the above two requests. Motion carried unanimously.

APPROVAL OF BILLS

Trustee Wilt moved, seconded by Trustee Demopoulos, to approve the list of bills submitted for this meeting totaling \$911,349.21 and to have these bills paid out of proper funds when such funds become available. Roll Call Vote:

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

NAYS: None. Motion carried.

ORDINANCES AND RESOLUTIONS

Trustee Wilt moved, seconded by Trustee Demopoulos, to pass the Ordinance Amending the 2012-2013 Annual Appropriation Ordinance, Ordinance No. **(13-O-15)** and to waive the reading. Roll Call Vote:

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

NAYS: None. Motion carried.

Trustee Wilt moved, seconded by Trustee Demopoulos, to pass the Ordinance Adopting Supplemental Appropriations For Fiscal Year 2012-2013, Ordinance No. **(13-O-16)** and to waive the reading. Roll Call Vote:

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

NAYS: None. Motion carried.

UNFINISHED BUSINESS- None

NEW BUSINESS

Trustee Demopoulos moved, seconded by Trustee Mengoni, to concur with the Mayor's appointment of Ken Krochmal to the position of Zoning Board of Appeals, with an expiration date of April 30, 2018. Roll Call Vote:

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

NAYS: None. Motion carried.

NEW BUSINESS – continued

Trustee Czajka moved, seconded by Trustee Wilt, to concur with the Mayor’s appointment of Tom Corgiat to the position of Civil Service Commission, with an expiration date of April 30, 2016. 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 Sue Scarpiniti to the position of Police Pension Board, with an expiration date of April 30, 2015. 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 Sue Scarpiniti to the position of Fire Pension Board, with an expiration date of April 30, 2015. Roll Call Vote:

AYES: Trustees Bianco, Czajka, Decosola, Demopoulos, Mengoni, Wilt
NAYS: None. Motion carried.

Trustee Decosola moved, seconded by Trustee Bianco, to concur with the Mayor’s appointments of Annette Corgiat, Ernie Halverson, Joe Melone, Al Meyer and Bridget Watson to the position of Citizens Recreation Committee, with an expiration date of April 30, 2014. Roll Call Vote:

AYES: Trustees Bianco, Czajka, Decosola, Demopoulos, Mengoni, Wilt
NAYS: None. Motion carried.

Mayor Hermanek made the following promotions:

Officer John Jennings was promoted to the office of Police Sergeant.
Fireman Russell Perez was promoted to the office of Fire Lieutenant.

AUDIENCE- None

ADJOURNMENT

Trustee Czajka moved, seconded by Trustee Decosola for adjournment at 8:04P.M.

Respectfully submitted by,

Kathy Ranieri
VILLAGE CLERK

