

**VILLAGE OF NORTH RIVERSIDE
BOARD OF TRUSTEES MEETING JANUARY 16, 2017
COUNCIL ROOM 7:00 PM**

Mayor Hermanek called the meeting to order 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 Attorney Hayes, Administrator Belmonte, Police Chief Niemann, Recreation Director Michalik and Fire Chief Basek.

APPROVAL OF AGENDA

Trustee Demopoulos moved seconded by Trustee Mengoni to approve the agenda for this meeting. Roll Call Vote:

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

NAYS: None. Motion carried

BIDS- None

CASH RECEIPT REPORT

Trustee Wilt moved and Trustee Demopoulos seconded to approve the Cash Receipt Report for the month of December 2016 totaling \$2,157,747.89 Roll Call Vote:

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

NAYS: None. Motion carried

APPOVAL OF MINUTES

Trustee Demopoulos moved, seconded by Trustee Bianco to approve the January 3, 2017 Village Board Meeting Minutes as presented. Roll Call Vote:

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

NAYS: None. Motion carried

ABSTAIN: Trustee Demopoulos

REPORT OF TRUSTEES

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

Trustee Czajka-(Buildings, Public grounds, lights, Public Services & Transportation)- No report

Trustee Decosola- (Judiciary, Ordinances, Recreation)- No report

Trustee Demopoulos(Water, Sewers, Drainage & Zoning)

Trustee Demopoulos submitted the Brookfield North Riverside Water Commission Meeting Minutes and Agenda from the December 14, 2016 and January 11, 2017 meeting with the Clerk's Office.

Trustee Mengoni- (Police, Fire & License)

Trustee Mengoni read the following memo:

As you may know the Villages of North Riverside, Riverside and Brookfield have been working for over a year to merge their respective dispatch centers in accordance with new State law. The new entity will be called the West Central Consolidated Communications or WC3. I am happy to report that an Executive Director for WC3 has been hired and started on January 9th, his name is Jason Rogers. Jason comes to us from the DuPage Public Safety Communications Center where he worked for 16-years working his way up to Communications Supervisor. The projected start date for WC3 is July 1, 2017 and Jason will be working with all three communities to make the transition as pain free as possible. At this time I would like to introduce Jason Rogers.

Trustee Wilt (Finance, Health & Appropriations)-No report

MAYORAL REPORT

Mayor Hermanek stated that last Thursday there was an interesting segment regarding North Riverside's pension issues on 560 AM Talk Radio. He encouraged residents to listen to the segment via the radios website.

Mayor Hermanek appointed Mark Egger to the Plan Commission.

Trustee Czajka moved and Trustee Decosola seconded to concur with the Mayor's appointment of Mark Egger to the position of Plan Commission with an expiration date of April 30, 2020. Roll Call Vote:

MAYORAL REPORT (continued)

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

NAYS: None. Motion carried

Mayor Hermanek sadly announced the passing of Aggie Kubik, wife of Jack Kubik. Aggie and Jack have been long time friends of North Riverside.

CORRESPONDENCE

APPROVAL OF BILLS

Trustee Wilt moved, seconded by Trustee Demopoulos to approve the list of bills submitted for this meeting totaling \$924,511.76 and to have them 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- None

UNFNISHED BUSINESS-None

NEW BUSINESS

Mayor Hermanek congratulated Peter Weitzel for graduating from the police academy and with a 4.0 average.

Peter Weitzel took the Oath of Office from Clerk Ranieri.

AUDIENCE

Seguin Services presented the Village of North Riverside with an award in recognition of an "Employment First" Initiative Partnership, for assisting individuals with disabilities to lead an enriched and meaningful life.

ADJOURNMENT

Trustee Decosola moved and Trustee Mengoni seconded for adjournment at 7:20 pm. Motion carried unanimously.

Respectfully Submitted,

**KATHY RANIERI
VILLAGE CLERK**