

**VILLAGE OF NORTH RIVERSIDE
BOARD OF TRUSTEES MEETING, JANUARY 5, 2015
COUNCIL ROOM, 7:00 PM**

Mayor Hermanek called the meeting to order at 7:00 pm with a Pledge of Allegiance and a Roll Call. In attendance were Trustee Bianco, Trustee Czajka, Trustee Demopoulos, Trustee Mengoni and Trustee Wilt. Trustee Decosola was absent.

Others in attendance were Administrator Belmonte, Finance Director Scarpiniti, Recreation Director Michalik, Police Chief Niemann, Fire Chief Basek and Attorney Hayes.

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, Demopoulos, Mengoni, Wilt

NAYS: None. Motion carried

ABSENT: Trustee Decosola

BIDS- None

CASH RECEIPT REPORT- None

APPROVAL OF THE MINUTES

Trustee Demopoulos moved, seconded by Trustee Bianco to approve the December 15, 2014 Village Board Meeting Minutes as presented. Roll Call Vote:

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

NAYS: None. Motion carried

ABSENT: Trustee Decosola

REPORT OF TRUSTEES

Trustee Bianco (Streets, Alleys, Sidewalks, & Refuse)

Trustee Bianco did not have a Committee Report but gave the Recreation Department Report in the absence of Trustee Decosola as follows:

REPORT OF TRUSTEES(continued)

The Recreation Department would like to thank the community for making the 2015 Village Holiday Party so special! Those who attended enjoyed entertainment from the Merry Maskers Caroling Group, magic with Magic Matt and a visit from Santa. The holiday spirit was truly alive in North Riverside.

The 2015 Winter/Spring Fun Guide is officially out. If you or someone you know did not receive a book, please stop by the Recreation Department. Registration for both residents and non-residents is taking place now. We have a lot of new and exciting programs for our patrons. Be sure to visit our website and join us on Facebook.

The Parks and Recreation Department hosted its first ever Special Recreation event on Saturday, December 20th. That was only the start of this type of programming as planning will begin this weekend for our Winter/Spring Special Recreation Programming. We hope to have a Recreation Booklet produced and a special section added to our website by the end of January. The Parks and Recreation Department would like to thank the Mayor and Board for their support during this process.

Trustee Czajka (Buildings Public Grounds, Lights, Public Services & Transportation)

Trustee Czajka had no report but called a Buildings and Grounds Committee Meeting on January 12, 2015 at 6:00pm.

Trustee Decosola (Judiciary, Ordinances, Recreation)- Absent

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

Trustee Mengoni (Police, Fire & License)

Trustee Mengoni submitted the Fire and EMS Calls for the month of December with the Clerk's office as follows:

	December	YTD
Fire	67	1028
EMS	109	1317
Inspections	76	961
Compliances	37	522

Trustee Mengoni also reported that Santa Claus made his rounds on the fire engine through North Riverside on December 20th with an additional stop at the Scottish Home. Blood Pressure Screenings were provided for the seniors at the North Riverside Village Commons the

REPORT OF TRUSTEES(continued)

first Wednesday of the month from 9-11am. Blood Pressure Screenings were also provided Monday-Friday from 1-5pm at the fire station.

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

MAYORAL REPORT

Mayor Hermanek read the Community Development Updates as follows:

- Presales- the Community Development Department performed three (3) single-family presale inspections totaling \$1,215.00 in fees.
- Permit Totals- For the month of December, the Community Development Department issued 31 residential and commercial permits totaling \$12,145.90.
- Sliccily Pizza Pub- Opened for business at 8427 W. Cermak Road.
- 2246 S. 4th Avenue- Residential permit issued for a first and second floor addition. Construction valued at \$75,000.
- Spencer's Gifts- Submitted drawings to open a new larger location inside the North Riverside Park Mall. Construction valued at \$110,000.
- 2525 Keystone Avenue- Drawings submitted for interior remodel and second floor addition. Construction valued at \$180,000.

Mayor Hermanek read a letter from CBBEL Energy as follows:

First Energy Solutions (FES), who is your current supplier, has informed us that they will start submitting the residential drop account information to ComEd.

Since the incumbent supplier FES is not interested in renewing the contract, all of the North Riverside residential customers participating in the aggregation program will be dropped from their service. First Energy will be submitting the residential drops for the Village on January 10, 2015. This means residents will be getting a letter from ComEd which will notify them that FirstEnergy is not their supplier and ComEd will now be their default service provider. This is all part of the regular municipal aggregation process and it will cause some confusion to your residents. I am sure your Village Hall will get calls when these letters start going out. ComEd will then be the default service provider effective February, 2015 for all residents of North Riverside until a new supplier is selected.

Mayor Hermanek stated that the Village is in the process of getting bids for a new aggregation and will keep the residents informed as to the progress. A Code Red will be sent out to residents about this issue.

CORRESPONDENCE- None

APPROVAL OF BILLS

Trustee Wilt moved, seconded by Trustee Demopoulos to approve the list of bills submitted for this meeting totaling \$233,003.76 and to have the bills paid out of proper funds when such funds become available. Roll Call Vote:

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

NAYS: None. Motion carried

ABSENT: Trustee Decosola

ORDINANCES AND RESOLUTIONS- None

UNFINISHED BUSINESS- None

NEW BUSINESS- None

AUDIENCE- None

ADJOURNMENT

Trustee Bianco moved, seconded by Trustee Czajka for adjournment at 7:10 PM. Motion carried unanimously.

Respectively submitted,

KATHY RANIERI
VILLAGE CLERK