Mayor Hermanek called the meeting to order with a Pledge of Allegiance and a Roll Call. In attendance were Trustee Bianco, Trustee Czajka, Trustee Demopoulos, Trustee Flores, Trustee Mengoni and Trustee Sarro.

Others in attendance were Finance Director Scarpiniti, Attorney Hayes, Police Commander Bobo, Fire Chief Kiser, and Recreation Director Mrozik.

APPROVAL OF AGENDA

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

AYES: Trustees Bianco, Czajka, Demopoulos, Flores, Mengoni, Sarro
NAYS: None. Motion carried

BIDS- None

CASH RECEIPT REPORT

Trustee Mengoni moved and Trustee Flores seconded to accept the Cash Receipt Report for the month of November, 2018 as presented in the amount of $1,824,549.11. Roll Call Vote:

AYES: Trustees Bianco, Czajka, Demopoulos, Flores, Mengoni, Sarro
NAYS: None. Motion carried

APPROVAL OF MINUTES

Trustee Sarro moved, seconded by Trustee Mengoni to approve the December 10, 2018 Village Board Meeting Minutes as presented. Roll Call Vote:

AYES: Trustees Bianco, Czajka, Demopoulos, Flores, Mengoni, Sarro
NAYS: None. Motion carried
REPORT OF TRUSTEES

Trustee Bianco- (Water, Sewers, Drainage & Zoning)

Trustee Bianco submitted the meeting minutes and agenda from the November 14th Brookfield North Riverside Water Commission Meeting with Clerk Ranieri.

Trustee Czajka- (Judiciary, Ordinances, Recreation)

Trustee Czajka stated auditions for Beauty and The Beast will be January 30th and 31st.

Trustee Demopoulos- (Streets, Alleys, Sidewalks & Garbage) - No Report

Trustee Flores- (Police, Fire & License) - No report

Trustee Mengoni- (Finance Health & Appropriations) - No report

Trustee Sarro- (Public Buildings, Grounds, lights, Transportation, Plan Commission) - No report

MAYORAL REPORT

Mayor Hermanek read the following updates from the Community Development Department:

- Presales- The department performed 4 single-family and 1 commercial presale inspection totaling $2,092.50 in revenue.
- Permit Totals- The department issued 24 residential and commercial permits totaling $20,224.25 in revenue.
- Round One- A Certificate of Occupancy was issued to Round One, which opened for business on December 22nd.
- Seritage- Obtained a permit for one of the two newly created tenant spaces on the lower level of Sears. Cost of construction: $444,000.

Mayor Hermanek gave a brief update on what was happening at the North Riverside Park Mall. On December 29th, the North Riverside Police responded to a large number of disturbances inside the mall related to juvenile offenders. Due to the large amount of under aged juveniles causing issues, the mall security decided to close the mall and have all occupants evacuated. The Police Department assisted in restoring peace and on January 2nd the police found out through social media that a second gathering of these juveniles were to take place again inside
MAYORAL REPORT (continued)

the mall. In response, the police department activated NIPAS Mobile Field Force to help aide in providing safety to all. Mayor Hermanek thanked Chief Garcia and her department for a job well done.

CORRESPONDENCE

• Konrad Reissenweber, a 51 year resident, sent a thank you for the Lemon Tree brought over to his home on behalf of the Neighborhood Services. He is proud to call North Riverside his home.

APPROVAL OF BILLS

Trustee Mengoni moved, seconded by Trustee Bianco to approve the list of bills submitted for this meeting totaling $807,771.39 and to have them paid out of proper funds when such funds become available. Roll Call Vote:

AYES: Trustees Bianco, Czajka, Demopoulos, Flores, Mengoni, Sarro
NAYS: None. Motion carried

ORDINANCES AND RESOLUTIONS- None

UNFINISHED BUSINESS-None

Trustee Mengoni asked about a memo from Lt Russ Perez and Mayor Hermanek stated it would be addressed at the next Board of Trustees Meeting

NEW BUSINESS- None

AUDIENCE

• Barbara Wilson wished all a Happy New Year.
• Jim Zak asked if the Building Department has noticed if there was an increase in homes up sale that were need of many improvements. Mayor Hermanek responded by saying that the homes are in very good condition.
ADJOURNMENT

Trustee Bianco moved and Trustee Bianco seconded for adjournment of this meeting at 7:10 pm. Motion carried unanimously.

Respectfully Submitted,

KATHY RANIERI
VILLAGE CLERK