

**VILLAGE OF NORTH RIVERSIDE  
BOARD OF TRUSTEES MEETING, OCTOBER 7, 2013  
COUNCIL ROOM, 7:30 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 Administrator Belmonte, Attorney Hayes, Public Works Director Kutt, Police Chief Niemann 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 RECEIPTS REPORT-** None

**APPROVAL OF MINUTES**

Trustee Demopoulos moved, Seconded by Trustee Wilt to approve the September 16, 2013 Village Board Meeting Minutes as presented. Roll Call Vote:

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

NAYS: None. Motion carried

ABSTAIN: Trustee Mengoni

**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)

**REPORT OF TRUSTEES- (continued)**

Trustee Decosola cancelled the Recreation Committee Meeting that was scheduled for October 14, 2013. He also mentioned that the Chili Cook Off was a success and thanked everyone for their help.

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

Trustee Mengoni ( Police, Fire & License)

Trustee Mengoni submitted the Fire Activity Report for the month of September 2013 as follows:

| <b>September</b>    | <b>YTD</b> |
|---------------------|------------|
| Fire Calls.....75   | 794        |
| EMS.....84          | 812        |
| Inspections.....106 | 574        |
| Compliances....56   | 315        |

Trustee Mengoni also reported that the Fire Department attended two block parties in the month of September and attended "Safety Day" at the Old Navy Store in the North Riverside Park Mall on September 7, 2013. Firefighter Dwayne Eriksen applied for a Small Tools Grant through the Illinois State Fire Marshal's Office for Rescue Equipment for the new rescue/pumper being ordered. Blood Pressure Screenings were provided for the seniors at the North Riverside Village Commons the first Wednesday of the month from 9-11am and 1-5pm Monday-Friday at the fire station.

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

**MAYORAL REPORT**

Mayor Hermanek wished Recreation Director Sue Frampton luck as she announced her retirement after many years of service. Penny Devin will interim for a few months and help Mayor Hermanek in finding a successor. Mayor Hermanek mention that a cable outage located in Cicero was the cause of many resident’s phone issues. The police department still has phone issues, however, the 911 services is working.

The following was an updated Community Development report read by Mayor Hermanek from Code Enforcement Representative Karyn Byrne:

- **Costco-** Wall sign installed on east elevation. Fifteen to twenty percent of drywall has been installed. The underground fuel tanks have been installed.

## **MAYORAL REPORT ( continued)**

- **Chick-Fill-A-** The Community Development Department issued a foundation only permit on Thursday, September 19th with work scheduled to commence during the week of September 23rd. Their construction permit has been approved; however the general contractor has not finalized his list of subcontractors for the project or completed their registration on the building permit application. Once their contractors are registered, we can issue the permit for construction of the building.
- **Cardinal Liquors-** Pre-final inspection conducted on September 23rd. Anticipated opening date of October 10th.
- **Windsor-** The women's retail establishment received their final inspection for occupancy on September 3rd and is now open for business.
- Tom Bashler, from Monroe Partners confirmed they remain in discussion with Red Robin and other prospective tenants, but nothing has been formalized. If Red Robin completes agreement, the plan would be for the restaurant to locate on the first outlot south of the Harlem driveway entrance.
- On September 16th, the Village Administrator and Community Development staff had a conference call with representatives from Darden Corporation at their request. Darden Corporation , as the parent company for Red Lobster and Long Horn is requesting a six (6) month extension to the December 31, 2013 construction start date, which is set forth in **Ordinance 12-O-13, Section 2**. The Village Administrator directed Darden Corporation to submit their request in writing to Mayor Hermanek. The letter was received and approved by the Mayor, allowing for a final construction start date of June 30, 2014 Utilities to the old Advocate building have been disconnected, with demolition set to take place during the second week of October.
- **Presale inspections-** The Community Development Department conducted 17 presale inspections in July, 9 in the month of August and 17 in September.
- Late last year, 2511 Park Avenue was purchased for \$75,000 by an investment company for the purpose of remodeling and resale. The owner invested over \$100,00 to remodel the residence, which recently sold for \$270,000. The home is to be featured on the television series "TLC" in spring of 2014. This same investment company recently purchased the Brosseau home at 8019 W. 26th Street for \$80,000.

Mayor Hermanek received a document from State of Illinois Comptroller Judy Baar Topinka congratulating the Village of North Riverside on our 90th Anniversary.

## **CORRESPONDENCE**

A thank you card was received from the family of Geraldine Grosse. They thanked the village sending their condolences.

### **APPROVAL OF BILLS**

Trustee Wilt moved, seconded by Trustee Demopoulos to approve the list of bills submitted for this meeting totaling \$366,188.07 and to have the 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 Bianco moved, seconded by Trustee Czajka to approve the Ordinance Amending the Village Code Regarding Regular Meeting Time and Place **Section 2.16.020 (13-O-28)** and to waive the reading. Roll Call Vote:

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

NAYS: None. Motion carried

Trustee Decosola moved, seconded by Trustee Mengoni to approve the Resolution Authorizing the Execution of an Agreement between the Village of North Riverside and PACE **(13-R-07)** 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-** None

### **AUDIENCE**

Firefighter Kruvalis thanked the Village Board for their generosity during the passing of his mother. He expressed the need for blood donations in the area and would like to start a blood drive in town.

Resident Nancy Quick suggested the Village look into the return of the Farmers Market.

Resident Paul Rand requested information on a car count that was in front of his home.

### **ADJOURNMENT**

Trustee Demopoulos moved, seconded by Trustee Czajka for adjournment at 7:48 PM. Motion carried unanimously.

Respectively submitted,

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VILLAGE CLERK