

**VILLAGE OF NORTH RIVERSIDE
BOARD OF TRUSTEES MEETING OCTOBER 1, 2018
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 Demopoulos, Trustee Flores, Trustee Mengoni and Trustee Sarro.

Others in attendance were Administrator Belmonte, Finance Director Scarpiniti, Attorney Hayes, Police Chief Garcia, Fire Chief Kiser and Recreation Director Mrozik.

APPROVAL OF AGENDA

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

AYES: Trustees Bianco, Czajka, Demopoulos Flores, Mengoni, Sarro

NAYS: None. Motion carried

BIDS- None

CASH RECEIPT REPORT- No report

APPROVAL OF MINUTES

Trustee Sarro moved, seconded by Trustee Mengoni to approve the September 17, 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)- No report

REPORT OF TRUSTEES (continued)

Trustee Czajka- (Judiciary, Ordinances, Recreation)

Trustee Czajka read the following minutes from the Recreation Committee Meeting held on September 17, 2018:

Item #1: Discussion on Veterans Park Field Usage and Batting Cages: Trustee Czajka called the meeting to order explaining she wanted everyone to know the process to renting fields at Veterans Park. She called on Director Mrozik to explain the application process to renting fields at Veterans Park. Teresa explained the way fields are rented and the process that must be followed, she informed the committee on one occasion there were 22 kids in uniforms on the fields where just the coach and his child were the only ones who lived in North Riverside. When approached by a staff member to secure a permit they were very unruly and refused to get a permit. They were also using the batting cages which has signage for "Residents Use Only". Teresa explained that the fields are rented out after Little League and Riverside Brookfield High School have submitted their schedules. The question came up on should the batting cages be rented out like the fields. Director Kutt informed the board that there has been about \$5,000 in damages to the fencing around the batting cages by people who do not use the cages correctly. Time recommended the cages be used by residents and Little League and he would look into bigger signage stating Residents Only. The Committee agreed with Director Kutt's recommendation that the batting cages remain residents and Little League only, also everyone agreed there should be better patrolling of Veterans Park by staff. The committee asked Director Mrozik to write an article in the next Village Newsletter explaining the rental process.

Meeting was adjourned at 6:35pm.

Trustee Czajka also read the following report from the Recreation Department:

The North Riverside Players successfully opened their fall production of *The Crucible* this past weekend. Don't miss the chance to see these talented performers. Tickets are still available for Friday and Saturday evening and Sunday matinee. The can be purchased at the door, online or by phone. Pick up a flyer outside the Council Room doors.

The North Riverside Players are hoping to attend the American Association of Community Theatre Contest Festival in March. They will perform Act III of *The Crucible*. The Angels and Patrons donations and 50/50 Raffle from this show, as well as the Murder Mystery in January will raise funds to support the NR Players in competing. If you are interested in donating, please visit the Parks and Recreation Department.

Trustee Demopoulos(Streets, Alleys, Sidewalks & Garbage-No report

REPORT OF TRUSTEES (continued)

Trustee Flores- (Police, Fire & License)

Trustee Flores read a letter from Fire Chief Kiser to accept this letter as a formal request to declare fire engine 809 (1979 Mack-Vin #Cf685F2129) as surplus equipments. It has been determined that the costs to maintain this unit outweighs the operational value of the vehicle. The current apparatus inventory offers the department several options for redundancy for both emergency responses and preplanned events. This vehicle is not in compliance with NFPA 1901 standards and is about 5 editions out of specifications. Costs associated with upgrading this vehicle to current NFPA standards, if even possible, would be unreasonable expense.

Several options to dispose of the engine have been research including trade in credit with a regional fire academy and as a donation to a local community college, both of which are not interested. Listing the vehicle with a broker may eventually lead to a sale for a nominal apparatus in the latest edition (October 2018) of Fire Trader there are no engines listed earlier that 1992.

Last week MABAS Illinois reached out on behalf of Brookport, Il where their community has recently lost both of their engines. I spoke with Chief Copley and his Mayor and they are interested in our engine as a solution to their problem in Brookport. While this unit does not meet the standards in accordance with NFPA 1901, it is not unusual for rural departments to continue to use the apparatus which is non-compliant.

My request would be for the Village to declare 809 as surplus and approve the immediate donation of the engine to Brookport.

Trustee Flores moved and Trustee Sarro seconded to declare Fire Engine #809, a 1979 Mack, Vin #CF685F2129 as surplus equipment and approve the donation of the engine to Brookport, Il. Roll Call Vote:

AYES: Trustees Bianco, Czajka, Demopoulos, Flores, Mengoni, Sarro

NAYS: None. Motion carried

Trustee Mengoni- (Finance Health & Appropriations)

Trustee Mengoni called for a Finance Committee Meeting on October 29, 2018 at 6pm

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

MAYORAL REPORT

Mayor Hermanek gave the following Community Development Department Updates:

- Presales- the department performed 14 single-family and one commercial presale inspection totaling \$6,132.50 in revenue.
- Permit Totals- The department issued 57 residential and commercial permits totaling \$17,312.83 in revenue.
- BCT- obtained permit for fire restoration of the dwelling unit above the restaurant area. Cost of construction: \$30,000.
- BP Amoco- Submitted drawings for interior remodeling and a small addition off the west side of the structure. Cost of construction: \$127,000.

Mayor Hermanek stated the Village is extremely happy to announce that Proviso Township, with its outstanding generosity, has committed \$15,000 towards our membership in the West Suburban Special Recreation Association. We are honored to have such a wonderful relationship with Supervisor Mike Corrigan and his board. Proviso Township truly understands the needs of our community and the significant impact of WSSRA's programming. As you may know, Proviso Township is approximately one third of North Riverside and that amount given for WSSRA represents approximately one third of the total costs. Thank you to Proviso Township.

CORRESPONDENCE- None

APPROVAL OF BILLS

Trustee Mengoni moved, seconded by Trustee Sarro to approve the list of bills submitted for this meeting totaling \$292,278.25 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

UNFNISHED BUSINESS- None

NEW BUSINESS- None

AUDIENCE

- Barbara Wilson thanked all the departments for their services and is thankful that we are all working together.

ADJOURNMENT

Trustee Mengoni moved and Trustee Bianco seconded for adjournment of this meeting at 7:15pm. Motion carried unanimously.

Respectfully Submitted,

**KATHY RANIERI
VILLAGE CLERK**