

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

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

APPROVAL OF AGENDA

Trustee Mengoni moved seconded by Trustee Bianco 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

Trustee Mengoni moved and Trustee Bianco seconded to approve the Cash Receipt Report for the month of September, 2017 totaling \$1,652,449.53. Roll Call Vote:

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

NAYS: None. Motion carried

APPROVAL OF MINUTES

Trustee Czajka moved, seconded by Trustee Bianco to approve the October 2, 2017 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 Brookfield North Riverside Water Commission Meeting and Minutes from the September 13th, October 11th meeting.

Trustee Czajka- (Judiciary, Ordinances, Recreation)

Trustee Czajka read the following report from the Parks and Recreation Department:

Our Trip Coordinator just arrived back after a 7 day trip with 51 participants from Pigeon Forge. They enjoyed their vacation and were able to miss the torrential downpour we had this past weekend while seeing various performances and sites down south.

Various registration opportunities will be coming to a close soon. For the local Junior High High students, we will be hosting our Freaky Friday Dance on October 20th. Waivers need to be completed with all registrations. Be sure to register for the Great Pumpkin Challenge coming up on October 27th and our Casino Night on November 3rd.

We are very pleased to report that on Tuesday, October 10th, the North riverside Parks and Recreation Director attended the West Suburban Special Recreation Association Board Meeting. It was at this meeting that our Village was accepted as a new member. Beginning in January of 2018, our special needs residents will have access to three additional seasonal recreation brochures providing quality programming by trained staff, with all the necessary accommodations and optional transportation. This is a big step for the Village of North Riverside and we are very excited for the things to come. Director Mrozik will now begin the planning phase with WSSRA Director Marianne Birko this week. We will be sure to announce any updates through publications such as the Village Newsletter, Fun Guides and our Facebook page.

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

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

Trustee Mengoni- (Finance Health & Appropriations)

Trustee Mengoni called for a Finance Meeting on November 6th at 6pm.

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

MAYORAL REPORT

Mayor Hermanek read the following Community Development Updates:

- Presales-The Community Development Department performed 13 single-family and one commercial presale inspection totaling \$5,778.00 in revenue.
- Permit Totals- The department issued 60 residential and commercial permits totaling \$12,092.15.
- JL Nail Spa- Submitted drawings for a tenant buildout at 7921 W. Cermak Road. Cost of construction listed at \$55,000.
- Murphy Security- Drawings for interior remodeling of the commercial space at 8753 W. Cermak Road.

CORRESPONDENCE- None

APPROVAL OF BILLS

Trustee Mengoni moved, seconded by Trustee Sarro to approve the list of bills submitted for this meeting totaling \$494,755.01 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

Mayor Hermanek and Chief Niemann presented awards and commended officers Raul Pelayo, David Kopka, Kyle Pinelli and Oscar Velazquez for their outstanding performance at a recent bank robbery at TCF Bank. Several other officers, PSA's and dispatchers were also recognized for their participation in this situation as well.

AUDIENCE

- John Bork questioned the timing of the stop lights on 26th Street. With heavy traffic on Cermak Road from the construction, it's causing a little problem with traffic. Director explained that they have no control with street lights and construction will end shortly.
- Jim Cashin also expressed his concerns about the traffic issues in the alleys off Cermak Road due to construction.
- Marybelle Mandel had similar issues as Mr. Cashin and Mr. Bork and suggested resident only signage.

ADJOURNMENT

Trustee Demopoulos moved and Trustee Bianco seconded for adjournment of this meeting at 7:30 pm. Motion carried unanimously.

Respectfully Submitted,
