

**VILLAGE OF NORTH RIVERSIDE
BOARD OF TRUSTEES MEETING October 2, 2017
COUNCIL ROOM 7:00 PM**

Attorney Hayes called the meeting to order with a Pledge of Allegiance and then called roll, in attendance were Trustees Bianco, Czajka, Demopoulos, Flores, Mengoni and Sarro. Attorney Hayes, in the absence of Mayor Hermanek, asked for a motion to appoint a Mayor Pro-Tem for the meeting. Trustee Demopoulos motioned and Trustee Bianco seconded to appoint Trustee Czajka as Mayor Pro-Tem for the meeting. Roll Call Vote:

AYAS: Trustee: Trustees Bianco, Czajka, Demopoulos, Flores, Mengoni & Sarro - Motion Carried

NAYS: None

ABSTAINS: None

ABSENTS: None

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

Mayor Pro-Tem Czajka, in the absence of Clerk Ranieri, asked for a motion to appoint Village Administrator Guy Belmonte as Clerk Pro-Tem for this evenings meeting. Trustee Bianco motioned and Trustee Demopoulos seconded to appoint Administrator Belmonte as Clerk Pro-Tem for this evenings meeting. Roll Call Vote:

AYAS: Trustees Bianco, Czajka, Demopoulos, Flores, Mengoni and Sarro - Motion Carried

NAYS: None

ABSTAIN: None

ABSENT: None

APPROVAL OF AGENDA

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

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

NAYS: None

ABSENT: None

ABSTAIN: None

BIDS-None

CASH RECEIPT REPORT -No report

APPOVAL OF MINUTES

Trustee Sarro moved, seconded by Trustee Mengoni to approve the September 18, 2017 Village Board Meeting Minutes as presented. Roll Call Vote:

AYES: Trustees Bianco, Czajka, Flores, Mengoni, Sarro - Motion Carried

NAYS: None

ABSTAIN: Trustee Demopoulos

ABSENT:

REPORT OF TRUSTEES

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

Trustee Czajka- (Judiciary, Ordinances, Recreation)

Trustee Czajka read the following report :

The North Riverside Players had a successful first weekend with a Sunday afternoon sellout! Agatha Christie’s And Then There Were None is considered the best mystery novel ever written by many readers, so now is the time to get your tickets for this upcoming weekend. The North Riverside Players are guaranteed to thrill. The final shows will be held on Friday and Saturday evening and Sunday afternoon. Detailed forms are located just outside the Council Room. Hope to see you there.

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

Trustee Flores- (Police, Fire & License)

Trustee Flores submitted the following Fire and EMS Calls for the month of September 2017:

	September	YTD
Fire	85	742
EMS	141	1216
Inspections	73	640
Compliances	59	586

Trustee Mengoni- (Finance Health & Appropriations - No Report

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

MAYORAL REPORT – Mayor Pro-Tem Czajka mentioned that Mayor Hermanek was at a conference in Washington D.C. with the West Central Municipal Conference.

CORRESPONDENCE - None

APPROVAL OF BILLS

Trustee Mengoni moved, seconded by Trustee Flores to approve the list of bills submitted for this meeting totaling \$336,131.80 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 – Motion Carried
NAYS: None
ABSENT: None
ABSTAIN: None

ORDINANCES AND RESOLUTIONS- None

UNFNISHED BUSINESS -None

NEW BUSINESS- None

AUDIENCE

- Barbara Wilson thanked the police department for their assistance when she called.
- Administrator Belmonte announced that Chief of Police Lane Niemann will be retiring on November 30th.

ADJOURNMENT

Trustee Demopoulos moved, seconded by Trustee Mengoni for adjournment at 7:11 pm. Motion carried unanimously.

Respectfully Submitted,

**KATHY RANIERI
VILLAGE CLERK**