

**VILLAGE OF NORTH RIVERSIDE  
BOARD OF TRUSTEES MEETING, 2014 OCTOBER 20, 2014  
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 Decosola, Trustee Demopoulos, Trustee Mengoni and Trustee Wilt.

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

**APPROVAL OF AGENDA**

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

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

NAYS: None. Motion carried

**BIDS**

The following Bids were read by Clerk Ranieri for the Regional Multi-Use Path; 31<sup>st</sup> Street to Riverside Brookfield High School:

<b>Chicagoland Paving Contractors</b>	<b>\$204,900.00</b>
<b>A Lamp Concrete Contractors</b>	<b>\$268,502.75</b>
<b>Copenhaver Construction</b>	<b>\$269,905.00</b>
<b>Brother Asphalt Paving Inc.</b>	<b>\$282,563.60</b>
<b>Crowley-Sheppard Asphalt</b>	<b>\$289,224.10</b>
<b>Martam Construction</b>	<b>\$291,313.50</b>

Trustee Mengoni moved, seconded by Trustee Bianco to accept the bids for the First Ave Multi-Use Bike Path. Roll call Vote:

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

NAYS: None. Motion Carried

**CASH RECEIPT REPORT**

Trustee Wilt moved, seconded by Trustee Demopoulos to accept the Cash Receipt Report for the month of September, 2014 in the amount of \$1,518,649.47 as presented. Roll Call Vote:

AYES: Trustees Bianco, Czajka, Decosola, Demopoulos, Mengoni, Wilt  
NAYS: None. Motion carried

### **APPROVAL OF MINUTES**

Trustee Demopoulos moved, seconded by Trustee Mengoni to approve the October 6, 2014 Village Board Meeting Minutes as presented. Roll Call Vote:

AYES: Trustees Bianco, Czajka, Decosola, Mengoni, Wilt  
NAYS: None. Motion carried

### **REPORT OF TRUSTEES**

#### **Trustee Bianco- (Streets, Alleys, Sidewalks & Refuse)**

Trustee Bianco read a letter from Village Engineer Fitzgerald as follows:

A "Tabulation of Bids" were received and opened for the 1<sup>st</sup> Avenue Multi-Use Path at 10:00 am on October 20<sup>th</sup>, 2014. Six (6) bids were received and tabulated with no errors found.

The low bidder was Chicagoland Paving Contractors, Inc. submitting a bid in the amount of \$204,900.00, which was \$706.00 (0.34%) below the Engineer's Estimate of \$205,606.00.

Chicagoland Paving Contractors Inc. has worked in the Village in the past and their work was found to be satisfactory. Therefore, we recommend that the Contract be awarded to Chicagoland Paving Contractors Inc., 225 Telser Road, Lake Zurich, IL 60047, in the amount of \$204,900.00.

Trustee Bianco moved, seconded by Trustee Decosola to award the contract for the First Avenue Multi-Use Path to the low bidder Chicagoland Paving of Lake Zurich in the amount of \$204,900.00 and to authorize the Village President and Village Clerk to sign all the appropriate paperwork. Roll Call Vote:

AYES: Trustees Bianco, Czajka, Decosola, Demopoulos, Mengoni, Wilt  
NAYS: None. Motion carried.

Trustee Bianco also mentioned that tree trimming and brush collection has started. The sidewalk repair service is now finished and Public Works Department has also started on the sewer restoration has started and the east side of town and they are working west. Winter transition is underway in the Public Works Department.

Trustee Czajka- ( Buildings, Public Grounds, Lights, Public Services & Transportation)

Trustee Czajka called for a Committee meeting on October 27<sup>th</sup> at 6:30pm.

**REPORT OF TRUSTEES( continued)**

Trustee Decosola- ( Judiciary, Ordinances, Recreation)- No report

Trustee Demopoulos( Water, Sewers, Drainage & Zoning)

Trustee Demopoulos filed the Brookfield-North Riverside Water Commission Meeting minutes and agenda from October 8th with the Clerk's office.

Trustee Mengoni- ( Police, Fire & License)

Trustee Mengoni called for Committee Meeting on October 27<sup>th</sup>. This meeting will follow Trustee Czajka's committee meeting.

Trustee Wilt ( Finance, Health & Appropriations)

Trustee Wilt called for committee meeting on November 3<sup>rd</sup> at 6:30 pm to review the first six (6) months of operations as well as the tax levy.

**MAYORAL REPORT**

Mayor Hermanek expressed his sympathy on behalf of the Board of Trustees to former Civil Service Chairman John Mathias on the loss of his wife Debbie.

Mayor Hermanek introduced Mr. Ralph Zaccariello and he presented the Village Board with 911 Challenge Coins and gave a brief history of the coins.

Mayor Hermanek also presented Mr. Ralph Zaccariello with a flag that contains the names of the first responders that gave their lives on 911 in appreciation of all his work throughout the years.

**CORRESPONDENCE**

A block party received from the 2500 block of 8<sup>th</sup> Avenue for October 25<sup>th</sup>.

Trustee Bianco moved to grant permission to the above block party request. Motion carried unanimously.

**APPROVAL OF BILLS**

Trustee Wilt moved, seconded by Trustee Demopoulos to approve the list of bills submitted for this meeting totaling \$327,213.92 and to have them 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- None**

**UNFNISHED BUSINESS-None**

**NEW BUSINESS- None**

**AUDIENCE**

**ADJOURNMENT**

Trustee Czajka moved, seconded by Trustee Decosola for adjournment at 7:15 pm. Motion carried unanimously.

Respectively Submitted,

KATHY RANIERI  
VILLAGE CLERK