

**VILLAGE OF NORTH RIVERSIDE
BOARD OF TRUSTEES MEETING OCTOBER 21, 2013
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, Public Works Director Kutt, Finance Director Scarpiniti, Police Chief Niemann, Fire Chief Basek, and interim Recreation Director Penny Devin.

APPROVAL OF AGENDA

Trustee Demopoulos moved seconded by Trustee Mengoni to approve the agenda for this meeting with the additional two pieces of correspondence. Roll Call Vote:

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

NAYS: None. Motion carried

BIDS- None

CASH RECEIPTS REPORT

Trustee Wilt moved, seconded by Trustee Demopoulos to accept the Cash Receipt Report for the month of September 2013 totaling \$1,198,295.85 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 7, 2013 Village Board Meeting Minutes as presented. Roll Call Vote:

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

NAYS: None. Motion carried

REPORT OF TRUSTEES

Trustee Bianco- (Streets, Alleys, Sidewalks & Refuse)- No report

Trustee Czajka- (Buildings, Public Grounds, Lights, Public Services & Transportation)- No report

REPORT OF TRUSTEES (continued)

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

Trustee Demopoulos- (Water, Sewers Drainage & Zoning)

Trustee Demopoulos submitted the Brookfield-North Riverside Water Commission Meeting Minutes with the clerk's office.

Trustee Demopoulos also reported that the Administrator, Community Development Department and John Fitzgerald our Village Engineer have worked on updating the Village's Zoning District Map. The map was last updated in 2007 and with the development of the 26th Street and Harlem Avenue Business District along with some other zoning changes it was necessary to update the map. Attorney Hayes was asked to prepare an ordinance for passage which will be covered later in the meeting.

Trustee Mengoni- (Police, Fire & License)

Trustee Mengoni reported that a Code Red was sent out earlier today by Deputy Chief Garcia reminding residents that there will be a prescription drug drop off on Saturday October 26th from 10am-2pm. Another Citizens Police Academy has started October 9th with approximately 20 citizens attending. Scottish Home residents visited the police department recently for a tour of the department.

Trustee Wilt (Finance, Health & Appropriations)

Trustee Wilt called for a Finance Committee Meeting on Monday October 28th at 6:00pm. Two (2) topics that need to be covered are; additional cost expected for the fire truck that the Village has been budgeting for and the PSI contract that is up at the end of this month.

MAYORAL REPORT

Mayor Hermanek reported that the Costco Grand Opening has been moved up to November 25th at 7:45 am. On November 1st the Village will launch its new website.

CORRESPONDENCE

The 2500 block of 8th Avenue requested a block party for October 26th.

A thank you letter from Chris Coyne on behalf of Outreach/Feed 6 was received. They thanked the Village Board, residents of North Riverside that participated in their event on October 19th. Nearly 40,000 meals were packaged to feed the local hungry.

CORRESPONDENCE (continued)

A thank you card was sent from Nina Lechowecz from the recreation department. She thanked the Village Board for the flowers sent for her brother's funeral.

A Motion was made by Trustee Mengoni to approve the above request. Motion carried unanimously.

APPROVAL OF BILLS

A motion was made by Trustee Wilt, seconded by Trustee Bianco to approve the list of bills submitted for this meeting totaling \$140,979.69 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

Trustee Demopoulos moved, seconded by Trustee Bianco to approve an Ordinance Adopting and Publishing the Official Zoning Map of The Village of North Riverside **(13-O-29)** 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

Probationary Police Officers Ryan Biel and Theodore Roberson were sworn in by Clerk Ranieri.

AUDIENCE- None

ADJOURNMENT

Trustee Bianco moved, seconded by Trustee Czajka for adjournment at 7:17 pm. Motion carried unanimously.

Respectively Submitted,

VILLAGE CLERK

