

**VILLAGE OF NORTH RIVERSIDE  
BOARD OF TRUSTEES MEETING, OCTOBER 6, 2014  
COUNCIL ROOM, 7:00 PM**

Mayor Hermanek called the meeting to order at 7:00 pm 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, Public Works Director Kutt, Recreation Director Michalik, Police Chief Niemann, Fire Chief Basek and Attorney Odelson.

**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**- None

**CASH RECEIPT REPORT**- None

**APPROVAL OF THE MINUTES**

Trustee Demopoulos moved, seconded by Trustee Wilt to approve the September 15, 2014 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)**

Trustee Decosola read the Recreation Department report as follows:

The Recreation Department would like to thank the community for making the 2014 North Riverside Autumn Fest and Chili Cookoff the most successful yet! The weather was perfect for such a wonderful day spent with family and neighbors. We would also like to thank our gracious event sponsors: Riverside Township, Sweet Spot, Bar Tini, Tony's Finer Foods, Big Corner Tavern, Paisans, MB Financial and all of our gift card donors. Our Beautiful Fireworks Finale was made possible by gracious donations from Rizza Ford, West Town Bank & Trust, North Riverside Park Mall and Castle Buick. Thank you to everyone who came out to kick off the fall season with us.

North Riverside Players will be performing the hit comedy Noises Off this weekend. Be sure to support your local artist and all those involved in the production. Get your tickets at the door or pick up and order form outside the Council Chambers Doors.

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

### **Trustee Mengoni ( Police, Fire & License)**

Trustee Mengoni read the following updates from the fire Department:

- September 5th and 16th Fire Drills were conducted at Komarek School.
- Roof and HVAC replacement started at the fire station.
- September 13th the Gold Shift attended a block party in the 2500 block of 4th Ave.
- September 20th Black Shift provided fire prevention materials at the Old Navy Store.
- The New Pierce Velocity Fire Pumper was put into service.
- North Riverside Fire Department participated in the Autumn Fest and Chili Cook-off.
- Blood Pressure Screenings were provided for the seniors at the North Riverside Village Commons the first Wednesday of the month from 9-11 am. Blood Pressure Screenings were also provided Monday - Friday 1-5pm at the fire station.

Regarding the Police Department:

- The entire Police Department just finished training in Patrol Rifle and Tazer.
- Two police officers completed training as School Resource Officers.
- Detective Pinelli trained in Forensic Pathology for Death Investigations.
- Two officers trained in Rapid Deployment
- Two officers were trained in Active Shooter Incidents.
- Two Sergeants trained in First Line Advisory Training.
- Two officers trained in the Medical Marijuana Act.

## **REPORT OF TRISTEES ( continued)**

Trustee Mengoni also stated that the board will be asked to pass a resolution authorizing the execution of a Law Enforcement Mutual Aid Agreement which North Riverside has been part of since 2002. Chief Niemann has assured us that this resolution is just updating the previous resolution we passed back in 2002 when ILEAS was formed.

Trustee Mengoni also submitted the Fire and EMS Calls for the month of September 2014 with the Clerk's Office as follows:

	<b>September</b>	<b>YTD</b>
Fire	88	795
EMS	110	981
Inspections	57	739
Compliances	19	493

#### Trustee Wilt ( Finance, Health & Appropriations)

Trustee Wilt had no formal report but commented on a few items. She wanted to thank everyone involved in getting sponsors this year for the fireworks as Autumn Fest. Trustee Wilt also mentioned the board attended the Neighborhood Services Meeting last week and the guest speakers were our new Library Director and his staff. She encouraged all residents to check out all the new programs and software that the library offers.

#### **MAYORAL REPORT**

Mayor Hermanek read the following Community Development Update:

- Presales- The Community Development Department performed ten single-family presale inspections totaling \$4,500.00 in fees.
- Permit Totals- For the month of September, the Community Development Department issued 83 residential and commercial permits totaling \$22,342.03
- Rue21- Submitted drawings for a tenant remodel at North Riverside Park Mall. Headquartered just north of Pittsburgh, PA, Rue 21 has nearly 1,000 stores in 47 states, not only in shopping malls but also in outlet and strip centers. Rue21 is one of the fastest-growing fashion retail brands in the country.
- Red Robin- The restaurant opened as scheduled on September 29th.
- Costco - Two stop signs were installed to control north and south traffic at the T-intersection leading into development off of Harlem Avenue.

#### **CORRESPONDENCE**

The 2500 block of 1st and 2nd Avenues requested a block party for October 11th.

There were two (2) thank you letters addressed to Chief Niemann from the Lyons Police Department. The first letter thanked Detective Sergeant Carlos Garcia and Detective Kyle Pinelli for the professional assistance during the performance of their duties as members of the Major Case Assistance Team. This incidence happened on July 22nd, 2014. The second letter thanked Detective Kyle Pinelli once again for an incidence that happened on August 26th 2014. As a member of MCAT he was called out to assist Lyons Police Department and apprehend two offenders wanted for residential burglary.

Trustee Mengoni moved, seconded by Trustee Wilt to approve 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 \$295,337.13 and to have the bills 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 Mengoni moved seconded by Trustee Wilt to approve a Resolution authorizing the Execution of a law Enforcement Mutual Aid Agreement and the Existence & Formation of the Illinois Law Enforcement Alarm System **(14-R-06)** and to waive the reading. Roll Call Vote:

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

NAYS: None. Motion carried

Attorney Odelson requested a closed session meeting after this Village Board Meeting to discuss the hearing with the Department of Insurance.

**UNFINISHED BUSINESS-** None

**NEW BUSINESS-** None

### **AUDIENCE**

Resident Myra Zak had a question about a garage that had caught on fire on her block, 2500 Burr Oak. They are worried about the structure of the building. Mayor Hermanek will talk to the building department about this issue.

Trustee Mengoni moved, seconded by Trustee Wilt to go into closed session for discussion of Litigation and Contract Negotiations. There will be no vote after this closed session. Motion carried unanimously.

**OPEN SESSION RESUMED**

The open session of the Village Board Meeting resumed at 8:53pm. Having no further business, a motion was made by Trustee Bianco and seconded by Trustee Decosola for **adjournment** of this meeting at 8:54pm. Motion carried unanimously.

Respectively submitted,

KATHY RANIERI  
VILLAGE CLERK