

**VILLAGE OF NORTH RIVERSIDE
BOARD OF TRUSTEES MEETING NOVEMBER 19, 2018
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 Garcia, Fire Chief Kiser, Public Works Director Kutt and Recreation Director Mrozik.

APPROVAL OF AGENDA

Trustee Bianco moved seconded by Trustee Demopoulos to approve the revised agenda for this meeting. 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 Sarro seconded to accept the Cash Receipt Report for the month of October, 2018 as presented in the amount of \$2,614,042.69. Roll Call Vote:

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

NAYS: None. Motion carried

APPROVAL OF MINUTES

Trustee Sarro moved, seconded by Trustee Mengoni to approve the November 5, 2018 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 Minutes from the October 10, 2018 meeting with the Clerk's Office.

Trustee Czajka- (Judiciary, Ordinances, Recreation)

Trustee Czajka also read the following report from the Recreation Department:

The Parks and Recreation Department would like to thank all those that came out to our annual Turkey Bingo! We had over 280 in attendance-this was the biggest yet. It's always the perfect way to kick off the holiday season.

Be on the lookout for our 2019 Winter/Spring Fun Guide. It should be on doorsteps by the beginning of December. We hope you'll join us for all of the new and exciting programs we have planned for you.

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 Committee Meeting on December 10, 2018 at 6:00pm for a review by auditors and actuary.

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

MAYORAL REPORT

Mayor Hermanek invited all to join us at our 2nd Annual Tree Lighting Ceremony on Wednesday, November 28th at 6:00pm in front of the Village Commons. We will have hot chocolate, the Riverside-Brookfield High School Jazz Trio, popcorn, a craft and activities for the children, a visit from the Princess and of course Buddy the Elf and Santa Claus. Lastly, we will light our magnificent tree and enjoy our festive fireworks spectacle! Follow us on Facebook for reminders and more information.

CORRESPONDENCE

- A request from Misericordia to solicit on Harlem and Cermak, 17th Avenue and Cermak, 1st Avenue and Cermak and DesPlaines and Cermak on April 26th and 27th for their Candy Days Event.
- Request from the Animal Care League to solicit on Harlem and Cermak on November 27th.

Trustee Mengoni moved and Trustee Bianco seconded the request from Misericordia. Motion carried unanimously.

Trustee Mengoni moved and Trustee Sarro seconded to approve the request from the Animal Care League. Motion carried unanimously.

APPROVAL OF BILLS

Trustee Mengoni moved, seconded by Trustee Sarro to approve the list of bills submitted for this meeting totaling \$438,028.61 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- None

AUDIENCE

- Barbara Wilson thanked all the departments and wished everyone a Happy Thanksgiving.
- Jim Zak reminded residents of the funeral information for Judy Novak.

ADJOURNMENT

Trustee Bianco moved and Trustee Demopoulos seconded for adjournment of this meeting at 7:12pm. Motion carried unanimously.

Respectfully Submitted,

**KATHY RANIERI
VILLAGE CLERK**