

**VILLAGE OF NORTH RIVERSIDE
BOARD OF TRUSTEES MEETING DECEMBER 11, 2017
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 Attorney Hayes, Administrator Belmonte, Finance Director Scarpiniti, Police Chief Garcia, Public Works Director Kutt, Village, Recreation Director Mrozik and Fire Chief Gaertner.

APPROVAL OF AGENDA

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

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

NAYS: None. Motion carried

BIDS-None

CASH RECEIPT REPORT -No report

APPROVAL OF MINUTES

Trustee Czajka moved, seconded by Trustee Demopoulos to approve the November 20, 2017 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)- No report

Trustee Czajka- (Judiciary, Ordinances, Recreation)

REPORT OF TRUSTEES(continued)

Trustee Czajka thanked the Recreation Department for hosting another successful Breakfast with Santa.

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 January 8, 2017 at 6:00pm.

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

MAYORAL REPORT

Mayor Hermanek read a Proclamation to the National Guard and honored them at this meeting.

CORRESPONDENCE - None

APPROVAL OF BILLS

Trustee Mengoni moved, seconded by Trustee Sarro to approve the list of bills submitted for this meeting totaling \$839,505.11 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

Trustee Mengoni moved and Trustee Sarro seconded to Approve The 2017 Tax Levy **(17-O-14)** and to waive the reading. Roll Call Vote:

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

NAYS: None. Motion carried

Trustee Mengoni moved and Trustee Flores seconded to Approve a Tax Abatement Ordinance **(17-O-15)** and to waive the reading.

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

NAYS: None. Motion carried

Trustee Flores moved and Trustee seconded to Approve an Ordinance Amending Section 2.48.010 of the Village Code Regarding Composition of the Police Department of the Village of North Riverside **(17-O-16)** and to waive the reading. Roll Call Vote:

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

NAYS: None. Motion carried

Trustee Bianco moved and Trustee Demopoulos seconded to an Ordinance Granting a Sign Variance at 7921 W. Cermak Road **(17-O-17)** and to waive the reading. Roll Call Vote:

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

NAYS: None. Motion carried

UNFNISHED BUSINESS -None

NEW BUSINESS

Trustee Bianco moved and Trustee Mengoni seconded to concur with the Mayors appointment of Patrick Schey to the position of Deputy Fire Chief. Roll Call Vote:

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

NAYS: None. Motion carried

Trustee Bianco moved and Trustee Mengoni seconded to concur with the Mayors appointment of Dion Bobo to the position of Police Commander. Roll Call Vote:

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

NAYS: None. Motion carried

NEW BUSINESS (continued)

Trustee Czajka moved and Trustee Bianco seconded to concur with the Mayors appointment of Carlos Garcia to the position of Deputy Chief of Police. Roll Call Vote:

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

NAYS: None. Motion carried

Trustee Czajka moved and Trustee Bianco seconded to concur with the Mayors appointment of Christian Erhenberg to the position of Deputy Police Chief. Roll Call Vote:

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

NAYS: None. Motion carried

Trustee Flores moved and Trustee Mengoni seconded to concur with the Mayors appointment of Thomas Gaertner to the position of Fire Chief with an expiration date of April 30, 2019. Roll Call Vote:

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

NAYS: None. Motion carried

Trustee Flores moved and Trustee Mengoni seconded to concur with the Mayors appointment of Deborah Garcia to the position of Chief of Police with and expiration date of April 30, 2019. Roll Call Vote:

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

NAYS: None. Motion carried

Clerk Ranieri gave the Oath of Office to the following positions:

- Patrick Schey as Deputy Fire Chief**
- William Cincay as Police Sergeant**
- Dion Bobo as Police Commander**
- Carlos Garcia as Deputy Police Chief**
- Christian Ehrenberg as Deputy Police Chief**
- Thomas Gaertner as Fire Chief**
- Deborah Garcia as Police Chief**

AUDIENCE

Barbara Wilson thanked all the departments and newly appointed officers.

ADJOURNMENT

Trustee Mengoni moved, seconded by Trustee Bianco for adjournment at 7:45 pm. Motion carried unanimously.

Respectfully Submitted,

**KATHY RANIERI
VILLAGE CLERK**