

**VILLAGE OF NORTH RIVERSIDE
BOARD OF TRUSTEES MEETING FEBRUARY 17, 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 Demopoulos Trustee Mengoni and Trustee Wilt. Trustee Decosola was absent.

Others in attendance were Administrator Belmonte, Attorney Hayes, Finance Director Scarpiniti, Police Chief Niemann, Fire Chief Bask, Public Works Director Kutt and interim Recreation Director Penny Devin.

APPROVAL OF AGENDA

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

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

NAYS: None. Motion carried

ABSENT: Trustee Decosola

BIDS- None

CASH RECEIPTS REPORT

Trustee Wilt moved, seconded by Trustee Demopoulos to accept the Cash Receipt Report for the month of January, 2013 in the amount of \$1,299,978.58

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

NAYS: None. Motion carried

ABSENT: Trustee Decosola

APPROVAL OF MINUTES

Trustee Demopoulos moved, seconded by Trustee Bianco to approve the February 3, 2013 Village Board Meeting Minutes as presented. Roll Call Vote:

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

NAYS: None. Motion carried

ABSENT: Trustee Decosola

REPORT OF TRUSTEES

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

Trustee Bianco read the following Recreation Report for Trustee Decosola.

The Recreation Department would like to thank everyone for their cooperation in juggling their schedules to accommodate the many classes and programs that were moved as a result of the weather. It has been a challenging season to say the least.

Youth Basketball is in full swing with 22 teams for a total of over 220 kids. Their season ends the first week of March with a performance by our new group of cheerleaders. Our 4 on 4 Basketball League has also started with 24 youth and adult teams playing games on Sundays from 8:30 am- 8:30 pm.

52 seniors enjoyed a delicious lunch and played bingo at our "Soups and Sweets" luncheon held on February 13th while another 54 enjoyed our Phantom of the Opera with another busload going out next week.

On Friday night, February 21st, our 23rd annual Daddy Daughter Date Night will be held. We currently have over 160 people attending and we expect a wait list. It is one of our most popular events and everyone will enjoy a great dinner, games, and dancing with our DJ.

We are currently working on our summer book and are pleased to announce that the Riverside Township has given us a grant to pay for one of our family concerts. We appreciate their assistance and this has enabled us to add one more weekly concert to our schedule. We anticipate that our new book will go out the first of May.

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

Trustee Czajka read the minutes from her Committee Meeting held on February 10, 2014.

Item#1 Discussion on an Intergovernmental Agreement with the CCFPD & MWRD:

Administrator Belmonte gave a brief back ground on Addison Creek and how the bank along 19th Avenue has eroded over the years. He mentioned that about eight years ago he and Director Kutt met with the Army Corp of Engineers to examine the creek bank and at that time there was no baseline to determine if the east bank of Addison Creek was eroding. He also informed the committee that an Addison Creek Restoration Commission was formed around that time to determine what could be done to help the residents in the communities that were affected by Addison Creek when it overflowed its banks. The Commission existed for about four years and their findings were turned over to MWRD. Some of the suggestions were to builds a reservoir in the area of Lake Street and Manheim Road, dig out parts of Addison Creek and reinforce its banks where needed.

REPORT OF TRUSTEES (continued)

MWRD met with Village staff and the residents of 19th Avenue about a year and a half ago to show them at the time how they were intending to stabilize the east bank of Addison Creek. Administrator Belmonte informed the committee there would be no cost to the Village, MWRD, at its sole cost and expense shall construct the stream bank stabilization along east bank of Addison Creek. MWRD will also maintain the project area for the first three growing seasons at which time the Village will be responsible for the maintenance. The Administrator mentioned that the Village currently maintains this area and it would not be a sufficient increase in the cost to maintain this area. This stream bank stabilization project will help the residents of 19th Avenue greatly and should prevent the waters from overflowing its banks and it did last April when water was up to the garages of houses on 19th Avenue. Chairman Czajka asked for comments from her committee and other trustees present and all were in favor of entering into and Intergovernmental Agreement with the Cook County Forest Preserve District (CCFPD) and the Metropolitan Water Reclamation District of Greater Chicago (MWRD). Trustee Bianco motioned and Trustee Wilt seconded to approve an agreement between the Village of North Riverside, CCFPD and MWRD for the construction and maintenance of Addison Creek streambank stabilization in the Village of North Riverside. Motion passed by committee 3-0, Trustee Czajka polled the other trustees and Mayor and all were in favor.

Trustee Czajka moved, seconded by Trustee Bianco to approve an agreement between the Village of North Riverside, CCFPD and MWRD for the construction and maintenance of Addison Creek Streambank Stabilization in the Village of North Riverside and for the Village Attorney to prepare the proper ordinance for passage. Roll Call Vote:

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

NAYS: None. Motion carried

ABSENT: Trustee Decosola

Item #2: Liquor Licenses: Mayor Hermanek informed the committee that he has been approached by the owner of Bar Tini's if it would be possible to obtain a 4 am liquor license; he currently a 3 am license. Mayor Hermanek said he would talk to Chief Niemann about 4 am licenses and the Chief said he had no problem with them stating that the Village has had very few problems with the establishment in town. The Mayor said that all the owners of the establishments are very proactive in making sure there is no trouble in their establishments. The mayor asked for comments from all trustees and most agreed they would be in favor of a 4 am license as long as it was known to the owner that if there was an increase in problems because of the extended hours they would have to go back to a 3 am license. The Mayor informed the committee that a new Class of liquor license would be created and the cost for a 4 am license would be \$4,654, which is \$1,000 more than the 3 am license. Trustee Czajka made a motion and Trustee Wilt seconded that the Village create a new liquor license with the hours of 7am to 4 am with the cost of \$4,654. Motion passed committee 3-0, Trustee Czajka polled the other trustees, Trustees Mengoni and Demopoulos were in favor and Trustee Decosola was opposed. The Mayor was in favor.

REPORT OF TRUSTEES (continued)

Trustee Czajka moved, seconded by Trustee Bianco that the Village create a new class of liquor license with the hours of operation from 7am 4 am at a cost of \$4,654 and for the Village Attorney to prepare the proper ordinance for passage.

Trustee Decosola- (Judiciary, Ordinances, Recreation)- Absent

Trustee Demopoulos- (Water, Sewers Drainage & Zoning)-

Trustee Demopoulos filed the February 12 , 2014 Brookfield-North Riverside Water Commission Meeting Minutes with the Clerk’s office.

Trustee Mengoni- (Police, Fire & License)

Trustee Mengoni submitted the following fir and EMS calls for the month of January 2014

	January 2014	TYD
Fire	119	119
EMS	110	110
Inspections	77	77
Compliances	52	52

Due to the amount of snowfall, fire department personnel shoveled out fire hydrants in case the needed to gain access to a water source.

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.

Trustee Wilt (Finance, Health & Appropriations)- No report

MAYORAL REPORT

Mayor Hermanek read the following Proclamation for Multiple System Atrophy Awareness (MSA) Month.

Whereas, Multiple System Atrophy is a rare degenerative and terminal neurological disease, which has a distinctive impact on each patient; and

WHEREAS, according to the Multiple System Atrophy Coalition, MSA affects approximately 50,000 Americans; and

MAYORAL REPORT(continued)

WHEREAS, symptoms include problems with balance, coordination, gait, bladder and bowel functions, speech, swallowing, and breathing; and

WHEREAS, there are some medications that treat the symptoms and some clinical trials for the development of improved treatment, much more research is needed for better management of the disease and ultimately, a cure; and

WHEREAS, increased education and awareness are needed to assist in accurately diagnosing MSA and to raise funds for research for treatment with fewer side effects and ultimately a cure; and

WHEREAS, a multidisciplinary approach to MSA care includes physical, psychological, and financial support for patients and caregivers, including support groups; and

WHEREAS, March has been proclaimed as Multiple System Atrophy Awareness Month among the MSA worldwide community in dealing with the devastating effects of MSA.

Now, Therefore, I Hubert Hermanek, Mayor of the Village of North Riverside, on this 17th day of February, in the year 2014, do hereby proclaim March as MSA Awareness Month in the Village of North Riverside.

Mayor Hermanek thanked Trustee Czajka for putting this proclamation together.

CORRESPONDENCE

A thank you letter was read from Superintendent of Komarek School, Neil Pellicci. He thanked the Village of North Riverside and especially the Public Works Department for helping the school out with snow removal on the school grounds.

There was a request from Chicago International Christian Church requesting permission to fund raise on the traffic corners at 1st Ave and Cermak Road on March 22 and April 19th 2014 from 9am to 6pm.

The above request was passed unanimously.

APPROVAL OF BILLS

A motion was made by Trustee Wilt, seconded by Trustee Demopoulos to approve the list of bills submitted for this meeting totaling \$200,190.08 and to have them paid out of proper funds when such funds become available. Roll Call Vote:

APPROVAL OF BILLS (continued)

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

ORDINANCES AND RESOLUTIONS

Trustee Czajka moved, seconded by Trustee Bianco to pass an Ordinance Approving an Agreement Between the Village of North Riverside and the CCFPD & MWRD. **(14-O-01)** Roll Call Vote:

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

Trustee Mengoni moved, seconded by Trustee Czajka to pass an Ordinance Amending the Municipal Code Relating to Liquor Licenses. **(14-O-02)** Roll Call Vote:

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

UNFINISHED BUSINESS- None

NEW BUSINESS-None

AUDIENCE- None

ADJOURNMENT

Trustee Demopoulos moved, seconded by Trustee Czajka for adjournment at 7:18 pm. Motion carried unanimously.

Respectively Submitted,

KATHY RANIERI
VILLAGE CLERK