

**VILLAGE OF NORTH RIVERSIDE  
BOARD OF TRUSTEES MEETING FEBRUARY 20, 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 Czajka, Trustee Decosola, Trustee Demopoulos, Trustee Mengoni and Trustee Wilt. Trustee Bianco was absent.

Others in attendance were Attorney Hayes, Finance Director Scarpiniti, Police Chief Niemann, Recreation Director Mrozik, and Fire Chief Basek.

**APPROVAL OF AGENDA**

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

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

NAYS: None. Motion carried

ABSENT: Trustee Bianco

**BIDS-** None

**CASH RECEIPT REPORT**

Trustee Wilt moved and Trustee Demopoulos seconded to accept the Cash Receipt Report for the month of January, 2017 as presented in the amount of \$1,536,032.15. Roll Call Vote:

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

NAYS: None. Motion carried

ABSENT: Trustee Bianco

**APPROVAL OF MINUTES**

Trustee Mengoni moved, seconded by Trustee Czajka to approve the February 6, 2017 Village Board Meeting Minutes as presented. Roll Call Vote:

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

NAYS: None. Motion carried

ABSENT: Trustee Bianco

## REPORT OF TRUSTEES

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

Trustee Czajka-(Buildings, Public grounds, lights, Public Services & Transportation)

Trustee Czajka stated Director of Public Works, Tim Kutt and Village Administrator Belmonte have looked into the Village joining the West Central Municipal Conference Suburban Tree Consortium. The Suburban Tree Consortium consists of 42 municipalities; the goal of the Consortium was and has been for a group of municipalities to enter into a contract growing arrangement whereby nurseries would grow trees according to predetermined specifications. These trees would be made available for Spring and Fall planting up to a 5-year period.

The benefit of municipalities working together is two-fold. First, buying power and economies of scale are increased by merging orders and mortalities are decreased because of more stringent specifications and better relationships with area nurseries. Second, municipalities communicate more, increasing the awareness and promoting the concepts of urban forestry in general.

Director Kutt has discussed this program with the Garden Club who feels it would benefit the Village to be part of the Consortium. The yearly cost to be a member of the Consortium is \$575 a year for Administration Fees charged by WMMC. The savings we incur would more than pay for the yearly cost.

Trustee Czajka moved and Trustee Decosola seconded to Authorize the Village President and Clerk to sign the Agreement for the Village of North Riverside to Participate in the Suburban Tree Consortium and for the Village Attorney to prepare the proper ordinance for passage at our March 6, 2017 Board Meeting. Roll Call Vote:

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

NAYS: None. Motion carried

ABSENT: Trustee Bianco

Trustee Decosola- ( Judiciary, Ordinances, Recreation)

Trustee Decosola read the following report from the Recreation Department:

This past week, Parks and Recreation Department had the pleasure of entertaining people of all ages. We had 80 seniors attend our Valentine's Day Luncheon on Thursday afternoon. We are happy to report an increase in involvement for our active adults in recent months.

On Friday evening we had 175 in attendance for our annual Daddy Daughter Date Night. We received very good feedback from dads and daughters alike. Please visit our Facebook page to

**REPORT OF TRUSTEES (continued)**

see our photos and video from that evening. Thank you to our sponsors, Raising Cane’s, Brown Cow Ice Cream and Junction Diner.

Lastly, we have a few reminders. Day Camp registration is going on now, if interested, please register early. Also, the North Riverside Players spring production, Kiss Me Kate, will be a month earlier this year. Tickets are already on sale and opening night is Friday, March 31<sup>st</sup>.

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

Trustee Demopoulos submitted the Brookfield North Riverside Water Commission Meeting Minutes and Agenda from the February 8, 2017 meeting with the Clerk’s Office.

Trustee Demopoulos also stated the Village of North Riverside has received a “Water Supply Contract” from the Brookfield North Riverside Water Commission to replace our expiring 30-year contract. The agreement is for 20-years from the date approved and shall automatically renew thereafter for a 10-year period unless the Village or Commission serves written notice upon the other party of its intention not to renew at least 90-days prior to the expiration date.

Trustee Demopoulos moved and a Trustee Mengoni seconded to authorize the Village President and Village Clerk to sign the Water Supply Contract between the Brookfield-North Riverside Water Commission and the Village of North Riverside and for the Village Attorney to prepare the proper ordinance for passage at the March 6, 2017 Board Meeting. Roll Call Vote:

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

NAYS: None. Motion carried

ABSENT: Trustee Bianco

**Trustee Mengoni- ( Police, Fire & License)-No report**

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

**MAYORAL REPORT**

Mayor Hermanek read the following letter from Water Operator Ed Durec:

Earlier this month I received a letter from the United States Environmental Protection Agency stating that the Village of North Riverside Public Water Supply has been selected for Assessment Monitoring under the next Unregulated Contaminants Monitoring Rule (UCMR4).

### **MAYORAL REPORT (continued)**

The USEPA selects various water systems, both surface and ground water, throughout the country to participate in this research. Each selected system will be sampling for Cyantoxins, Metals, Pesticides and Pesticide Byproducts, Haloacetic Acids (by product of chlorine), Alcohols and Semivolatle Organics. The results will then be tabulated to see if further testing will be required by all Public Water Systems. Since this is only Assessment Monitoring there is **NO COST** to the Village of North Riverside. All required costs and equipment will be handled by the USEPA.

These tests are scheduled to begin in 2018 and will be done on a tri-monthly basis. Since we are a surface water purchaser through the City of Chicago, any corrective measures would be done by them. I will keep you updated when we get closer to start sampling and the exact types of samples we will be taking. Once again, this is a random selection of water systems to see if further testing is required and there is **No immediate threat** of contamination. The USEPA conducts these surveys every 3-years to insure our drinking water is safe.

Mayor Hermanek announced that earlier today marked the end of one era and the beginning of another as Joe Rizza Ford at Harlem Avenue and Cermak became McCarthy Ford. No person or business has done more for the Village of North Riverside and its residents, and youth over the decades than Joe Rizza. I would like congratulate him on a well deserved retirement and wish all the blessings he so deserves.

We welcome the LaFevere family to North Riverside as the owners of McCarthy Ford and look forward to an equally successful partnership and friendship with the Village of North Riverside.

### **CORRESPONDENCE**

- Thank you card from the family of Mildred Decosola
- Request from the Chicago Suburban Radio Association for June 24<sup>th</sup> and 25<sup>th</sup> at Veterans Park.
- Request from the Salvation Army to solicit on Cermak and 1<sup>st</sup> Avenue and Cermak and DesPlaines on June 2<sup>nd</sup> and June 3<sup>rd</sup>.

Trustee Wilt moved and Trustee Mengoni seconded to approve the request from the Salvation Army. Motion carried unanimously.

Trustee Czajka moved and Trustee Decosola seconded to approve the request from the Chicago Suburban Radio Association. Motion carried unanimously.

## **APPROVAL OF BILLS**

Trustee Wilt moved, seconded by Trustee Demopoulos to approve the list of bills submitted for this meeting totaling \$225,702.59 and to have them paid out of proper funds when such funds become available. Roll Call Vote:

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

NAYS: None. Motion carried

ABSENT: Trustee Bianco

## **ORDINANCES AND RESOLUTIONS- None**

## **UNFNISHED BUSINESS-None**

## **NEW BUSINESS- None**

## **AUDIENCE**

John Bork asked Chief Niemann about the break in at Komarek School and if any student information was stolen. Chief Niemann assured Mr. Bork all personal information was secured.

Barbara Wilson once again thanked the Village Board and Departments for their service.

## **ADJOURNMENT**

Trustee Mengoni moved and Trustee Wilt seconded for adjournment at 7:20 pm. Motion carried unanimously.

Respectfully Submitted,

**KATHY RANIERI  
VILLAGE CLERK**