

**VILLAGE OF NORTH RIVERSIDE  
BOARD OF TRUSTEES MEETING FEBRUARY 3, 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 Decosola, Trustee Demopoulos, Trustee Mengoni and Trustee Wilt.

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

**APPROVAL OF AGENDA**

Trustee Demopoulos moved seconded by Trustee Wilt 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 RECEIPTS REPORT**- None

**APPROVAL OF MINUTES**

Trustee Demopoulos moved, seconded by Trustee Bianco to approve the January 20, 2014 Village Board Meeting Minutes as presented. Roll Call Vote:

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

NAYS: None. Motion carried

ABSTAIN: Trustee Decosola

**REPORT OF TRUSTEES**

**Trustee Bianco- (Streets, Alleys, Sidewalks & Refuse) – No Report**

## **REPORT OF TRUSTEES (continued)**

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

Trustee Czajka called for a Buildings and Grounds Committee Meeting on February 10, 2014 at 6:00 pm. On the agenda will be the discussion of the Intergovernmental Agreement between the North Riverside and Cook County Forest Preserve District with the MWRD about stabilizing the east bank of Addison Creek along 19<sup>th</sup> Avenue.

### **Trustee Decosola- ( Judiciary, Ordinances, Recreation)- No Report**

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

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

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

## **MAYORAL REPORT**

Mayor Hermanek read the Community Development Updates as follows:

- Red Robin- Currently in the design phase of the project and will soon be submitting drawings for review.
- Chick-Fil-A – Project is moving along. They are looking to open end of March, weather permitting.
- Call It Spring- Permit was issued for interior remodel.
- Salon Suites- Permit was issued for 8601 W. Cermak Road (South West corner of 5<sup>th</sup> Avenue and Cermak Road) for interior remodel. The owner is building salon suites, which she will then rent to beauticians for a fee.
- Digital Media Signs- Permit was issued to reduce the size of the sign.
- Presales- The Community Development Department preformed seven (7) single-family presale inspections during the month of January.
- Permit Totals- There were seventeen (17) residential and commercial permits issued in the month of January totaling \$11,491.81 in permit fees.

## **CORRESPONDENCE**

Cicero President Larry Dominick sent a thank letter to Mayor Hermanek. He thanked the North Riverside Fire Department for their assistance on the 4-alarm blaze that took place on January 21, 2014. .

**APPROVAL OF BILLS**

Trustee Wilt moved, seconded by Trustee Demopoulos to approve the list of bills submitted for this meeting totaling \$166,118.46, and to have them 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**- None

**UNFINISHED BUSINESS**- None

**NEW BUSINESS**-None

**AUDIENCE**

Resident Bork addressed the board with a concern he had about the right turn only lane along 26<sup>th</sup> Street in front of Costco. It could potentially cause some traffic issues. The Mayor responded and will look into the issue with the police department and Costco.

**ADJOURNMENT**

Trustee Mengoni moved, seconded by Trustee Czajka for adjournment at 7:14 pm. Motion carried unanimously.

Respectively Submitted,

KATHY RANIERI  
VILLAGE CLERK