

**VILLAGE OF NORTH RIVERSIDE  
BOARD OF TRUSTEES MEETING FEBRUARY 4, 2019  
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.

Others in attendance were Attorney Hayes, Police Commander Bobo, Fire Chief Kiser, Public Works Foreman Kopach, Village Engineer Fitzgerald and Recreation Director Mrozik.

**APPROVAL OF AGENDA**

Trustee Bianco moved seconded by Trustee Czajka 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 Sarro moved, seconded by Trustee Mengoni to approve the January 21, 2019 Village Board Meeting Minutes as presented. Roll Call Vote:

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

NAYS: None. Motion carried

ABSTAIN: Trustee Demopoulos

**REPORT OF TRUSTEES**

**Trustee Bianco- ( Water, Sewers, Drainage & Zoning)**

Trustee Bianco thanked the residents for shoveling the fire hydrants from the last snow storm.

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

### **Trustee Czajka- (Judiciary, Ordinances, Recreation)**

Trustee Czajka thanked the Public Works Department for their continued efforts in keeping our streets cleaned during the heavy snow.

### **Trustee Demopoulos( Streets, Alleys, Sidewalks & Garbage**

Trustee Demopoulos stated that our Village Engineer, John Fitzgerald has prepared a Resolution the 2019 MFT Street Resurfacing Project for passage at tonight's meeting. The streets to be resurfaced are 13<sup>th</sup> Avenue from Forestview Drive to Cermak Road, 23<sup>rd</sup> Place from 14<sup>th</sup> Avenue to 13<sup>th</sup> Avenue and various streets for patching. Attorney Hayes will cover the passage of this resolution under his report later in tonight's meeting.

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

### **Trustee Mengoni- ( Finance Health & Appropriations)**

Trustee Mengoni called for a committee meeting next Monday February 11<sup>th</sup> at 6pm to discuss the business development proposal.

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

## **MAYORAL REPORT**

Mayor Hermanek read the following Community Development Updates:

- Presales- The department performed 4 single-family and one commercial presale inspection totaling \$2,052.00 in revenue.
- Permit Totals- The department issued 18 residential and commercial permits totaling \$6,397.50 in revenue.

Mayor Hermanek announced that Frank Ingraffia from Tony's Finer Foods has confirmed they have a letter of Intent for the former Tony's space. They are now in the lease document stages and ideally the lease will be signed by both parties in the next couple of weeks.

Harvey Ahitow, General Manager of the North Riverside Park Mall, has informed us that he has not heard anything about Carson's space. Mall ownership continues to pursue taking control of

## **MAYORAL REPORT (continued)**

the space. The real Estate is in foreclosure and court proceedings are slow. The mall is still marketing the outlot next to the tracks, but nothing unfortunately to report on the project.

Seritage is marketing the remaining vacant space on the lower level of Sears and the Auto Center and currently there is nothing to report on those spaces.

Michelle and I met with the broker from D'Aprile Properties who is marketing the BMO Harris Drive-up facility at 14<sup>th</sup> Avenue and Cermak Road. We informed him of the zoning and he expressed to us how he is hoping to approach small retail restaurants such as Taco Bell, Potbelly, Jersey Mike Sub's and Starbucks. Michelle also gave him contact information on Oberweis Ice Cream and Noodles & Company.

Kin Properties, owners of the Toy's R Us property is marketing the property but has nothing to report at this time. Michelle contacted Larry Klein from Kin Properties and forwarded him a copy of the permitted uses for that site.

Village staff has contacted Pete's Fresh Market, Big Lots, Hobby Lobby and Cermak Produce and provided them with the contact person for Kin Properties.

## **CORRESPONDENCE**

- Julie Justus, new owner of BCT requested a tent in the parking lot on March 9<sup>th</sup>, March 16<sup>th</sup> and 17<sup>th</sup> and April 13<sup>th</sup>.

Trustee Mengoni moved and Trustee Bianco seconded to approve the above request from BCT. Motion carried unanimously.

## **APPROVAL OF BILLS**

Trustee Mengoni moved, seconded by Trustee Flores to approve the list of bills submitted for this meeting totaling \$209,233.62 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 Demopoulos moved and Trustee Bianco seconded to approve a Resolution for Improvement Under the Illinois Highway Code **(19-R-01)** 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-** None

## **AUDIENCE**

- Barbara Wilson thanked the Public Works Director Kutt for always helping her in her time of need and during these snow storms.

## **ADJOURNMENT**

Trustee Bianco moved and Trustee Mengoni seconded for adjournment of this meeting at 7:15pm. Motion carried unanimously.

Respectfully Submitted,

**KATHY RANIERI  
VILLAGE CLERK**

