

**VILLAGE OF NORTH RIVERSIDE  
BOARD OF TRUSTEES MEETING FEBRUARY 6, 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 Decosola, Trustee Demopoulos, Trustee Mengoni and Trustee Wilt.

Others in attendance were Attorney Hayes, Administrator Belmonte, Finance Director Scarpiniti, Police Chief Niemann, Recreation Director Michalik, Public Works Director Kutt and Deputy Fire Chief Gaertner.

**APPROVAL OF AGENDA**

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

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

NAYS: None. Motion carried

**BIDS-** None

**CASH RECEIPT REPORT-** None

**APPROVAL OF MINUTES**

Trustee Mengoni moved, seconded by Trustee Bianco to approve the January 16, 2017 Village Board Meeting Minutes as presented. Roll Call Vote:

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

NAYS: None. Motion carried

**REPORT OF TRUSTEES**

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

**REPORT OF TRUSTEES (continued)**

Trustee Czajka-(Buildings, Public grounds, lights, Public Services & Transportation)- No report

Trustee Decosola- ( Judiciary, Ordinances, Recreation)

Trustee Decosola read the following report from the Recreation Department:

Three full-time employees attended the annual statewide Parks and Recreation Conference. This summit provided further education on pertinent topics in the field, networking opportunities and direct access to vendor organizations.

We are approaching midseason for our 2017 Basketball League. This year, we experienced a 20% growth with an additional 60 children in the program. We are working with Komarek School in providing a secondary site for games. The department representation has been increased at both locations to ensure the quality and success throughout the season.

On February 1<sup>st</sup>, the 2017 summer day camp registration was opened to returning participants. Both Adventure and Action Camps are currently over 43% full. New participant registration begins on February 15<sup>th</sup>. We encourage anyone interested in day camp to secure their spot this month. The department will be sending out additional reminders to the community this week.

Trustee Demopoulos( Water, Sewers, Drainage & Zoning)- No report

Trustee Mengoni- ( Police, Fire & License)

Trustee Mengoni announced that the Fire Department’s new Hurst eDraulic Combination Spreader/Cutter was put into service on Truck 806. This tool will be used by Truck Company Firefighters for forcible entry to steel doors and to remove/cut burglar bars on structures.

Trustee Mengoni also submitted the Fire and EMS calls for the month of January 2017 with the Clerk’s Office as follows:

	<b>JANUARY</b>	<b>YTD</b>
Fire	90	90
EMS	125	125
Inspections	85	85
Compliances	47	46

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

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

## **MAYORAL REPORT**

Mayor Hermanek read the following Community Development Department Updates as follows:

- Presales-The Community Development Department performed five single-family presale inspections totaling \$2,025.00 in revenue.
- Permit Totals- Forty (40) residential and commercial permits totaling \$13,106.26 in revenue were issued.
- Raising Cane's – The Grand Opening for Raising Cane's was held on January 31<sup>st</sup> with elected officials from North Riverside and Berwyn attending the event.
- Krispy Krunchy Chicken- Open in the food court of North Riverside Park Mall on January 16<sup>th</sup>.
- 2333 7<sup>th</sup> Avenue- A permit was issued for a second floor addition. Value of construction was listed at \$40,000.
- Footlocker- Has submitted plans for remodeling of a new tenant space in North Riverside Park Mall. Value of construction is listed at \$150,000.
- Home Line Furniture- A permit has been issued for 7229 W. 24<sup>th</sup> Street in North Riverside Plaza, previously occupied by Hancock Fabrics. Value of construction is listed at \$95,000.

## **CORRESPONDENCE**

- Misericordia requested permission to solicit on April 28<sup>th</sup> and 29<sup>th</sup> at the following intersections for the Candy Day Event:
  - Cermak and 17<sup>th</sup> Avenue
  - Cermak and 1<sup>st</sup> Avenue
  - Cermak and Des Plaines Avenue
  - Cermak and Harlem Avenue

Trustee Mengoni moved and Trustee Wilt seconded to approve the above request from Misericordia for their Candy Days Event. Motion carried unanimously.

- Marlene Wolter sent a thank you letter addressed to Chief Basek, regarding the paramedics and thanked them for their professionalism during her time of need.

**APPROVAL OF BILLS**

Trustee Wilt moved, seconded by Trustee Demopoulos to approve the list of bills submitted for this meeting totaling \$564,889.81 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**

Trustee Wilt moved and Trustee Demopoulos seconded to approve a Tax Levy Abatement **(17-O-01)** and to waive the reading. Roll Call Vote

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

NAYS: None. Motion carried

**UNFNISHED BUSINESS**-None

**NEW BUSINESS**

Trustee Czajka mentioned that Komarek School will be celebrating their 80<sup>th</sup> anniversary on April 28<sup>th</sup>.

**AUDIENCE**

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

**ADJOURNMENT**

Trustee Decosola moved and Trustee Mengoni seconded for adjournment at 7:15 pm. Motion carried unanimously.

Respectfully Submitted,

**KATHY RANIERI  
VILLAGE CLERK**