VILLAGE OF NORTH RIVERSIDE
BOARD OF TRUSTEES MEETING
March 4, 2013
COUNCIL CHAMBERS - 7:30 P.M.

President Krochmal called the meeting to order at 7:30 p.m. with the Pledge of Allegiance, and Roll Call. In attendance were Trustees Corgiat (absent), Czajka, Demopoulos, DeSantis, Hermanek, and Wilt.

Others in attendance were Administrator Belmonte, Finance Director Scarpiniti, Attorney Hanson, Deputy Chief of Police Niemann, Fire Chief Rouleau, Public Works Director Kutt, and Mayor Scheck (Guest), Emeritus of the Village of North Riverside.

In the absence of Clerk Miller, Mayor Krochmal asked a motion to appoint Administrator Belmonte as Clerk pro tem. The motion was made by Trustee Hermanek, seconded by Trustee Wilt.

Roll Call Vote:
   AYES: Trustees Czajka, Demopoulos, DeSantis, Hermanek & Wilt
   NAYS: None
   ABSENT: Trustee Corgiat
           Motion Carried

APPROVAL OF THE AGENDA:
A motion was made by Trustee Wilt, seconded by Trustee DeSantis, to approve the agenda of the March 4, 2013 Village Board Meeting, as was presented.

Roll Call Vote:
   AYES: Trustees Czajka, Demopoulos, DeSantis, Hermanek, & Wilt
   NAYS: None
   ABSENT: Trustee Corgiat
           Motion Carried

BIDS:
No.

CASH RECEIPT REPORTS:
A motion was made by Trustee Hermanek, seconded by Trustee DeSantis, to approve the Cash Receipt Report for the month of January 2013, totaling $1,305,449.65, and to place this report on file subject to final audit.

Roll Call Vote:
   AYES: Trustee Czajka, Demopoulos, DeSantis, Hermanek, & Wilt
   NAYS: None
   ABSENT: Trustee Corgiat
           Motion Carried
APPROVAL OF MINUTES:
A motion was made by Trustee Demopoulos, seconded by Trustee Czajka, to approve the Minutes of the February 18, 2013 Village Board Meeting as were presented.

Roll Call Vote:
AYES: Trustees Czajka, Demopoulos, DeSantis, Hermanek, & Wilt
NAYS: None
ABSENT: Trustee Corgiat
Motion Carried

REPORTS OF TRUSTEES:
Trustee Corgiat: Finance, Health & Appropriations:
Was absent.

Trustee Czajka: Public Transportation Services & Plan Commission:
No report.

Trustee Demopoulos: Water, Sewers, Drainage & Zoning:
Trustee Demopoulos summarized the February 7, 2013 Minutes of the Zoning Board of Appeals in the following manner:

Scottish Home Expansion: A joint public hearing of the Zoning Board of Appeals and the Plan Commission convened to consider a request, by the Scottish Home, for an amendment to the conditional permitted use to allow for the development of an additional principal building, and the construction of more than one principal building on a lot at the Scottish Home, 2800 South DesPlaines Avenue. Variances are required to allow for more than one principal building on a lot, and to permit the building height to exceed the maximum height of 27 feet for structures located in an R-2 zoning district.

A motion was made to name Jim Cashin, Chairman of the joint hearing. It was seconded and passed unanimously by both boards.

Representing the Scottish Home was Mr. Gus Noble, President Chicago Scots. Mr. Noble gave a history of the Scottish Home; how it has grown, not only structurally over the years, but how it has become an important asset in the Village. Further, he felt that it has become a resource for the Village as it employs its residents and has always strove to be a good neighbor in the Community. In addition, he referred to the new residence, the Caledonian House, as one primarily designed for memory care. And, he felt that the executive board, at the Scottish House, has done their homework in terms of the feasibility, fundraising, the demands and support of the new building, and it is now time to reinvest in the Scottish Home.

Representing the Ganther Construction was Mr. Ken Koziczkowski, Senior Managing Architect. Mr. Koziczkowski explained the detailed schematic drawings of the proposed building and its location on the property. As explained, it would be a two-story building with 12 (twelve) rooms
REPORTS OF TRUSTEES (Continued):
per floor. Gantner Construction and the Scottish Home envision it being, not only as a far-
superior building (structurally speaking) that they currently have, but as providing a more socially
inviting atmosphere to the residents who will make it their home.

Jason Doland, of Doland Engineering, subsequently presented to the Boards the layout of the
building and the impact it would have on the surrounding area. He explained that the drainage
around the new building would be complimentary to the existing land and that the sanitary and
water service would not be as issued as the water main is on the property. Also, as far as
landscaping, they would arrange hedges and bushes around the building and parking lot to
eliminate headlights of cars from shining on houses on 27th Street. Speaking of which, there was
some talk about building a berm along 27th Street with the dirt that was displaced by the
construction.

The meeting was opened to the audience for questions and concerns, primarily from those
residents of 27th Street who felt that they would be affected most by the new construction. The
questions involved concerns that had been in existence for several years that were never
addressed. Now, with the new construction, the residents sought guarantees that these concerns
would not be ignored. For example, the noise level, vehicle lights, early morning delivery
vehicles, etc. Also, the residents questioned whether or not impact studies had been conducted,
and what effect the new construction would have on property value in the neighborhood.

Tom Bensfield, a resident of 27th Street, asked that a letter from the residents’ attorney be read
into the Minutes. Principally, the letter requested that there be a ninety-day delay before the
Boards voted on the requested variances. In accordance, the letter was read into the Minutes, and
the Boards felt that the representatives of the Scottish Home had addressed the major concerns
that the residents had raised concerning the expansion.

Then, Mr. Alexander Kerr, Chairman of the Board for the Scottish Home, pinpointed to the
Boards and audience the importance of the Scottish Home, not only to its residents, but to the
community as well, and to keep it relevantly attractive to its constituents.

Following, Pat Ferriter made a motion to grant the variances to Section 5.05, of the North
Riverside Zoning Ordinance, to allow for more than one principal building on a lot, and to
Section 6.03.F, to permit the building height to exceed the maximum height of 27 feet for
structures located in an R-2 zoning district. The applicant would also follow all conditions and
requirements listed in the Code Enforcement & Health Department memorandum, of January 22,
2013, Karen Byrnes Director, including the possible addition of a berm along 27th Street.

The motion was seconded and approved unanimously by both the Zoning Board of Appeals and
the Plan Commission.

In concurrence, Trustee Demopoulos moved, seconded by Trustee DeSantis, to concur with
the findings and recommendations of the ZBA and Plan Commission to grant the variances to
Section 5.05, of the North Riverside Zoning Ordinance, to allow more than one principal
REPORTS OF THE TRUSTEES (Continued):
building on a lot, and to Section 6.03, to permit the building height to exceed the maximum height of 27' for structures located in an R-2 zoning district. Also, the applicant shall follow all conditions and requirements listed in the Code Enforcement & Health Department memorandum, of January 22, 2013, Karen Byrnes Director, including the possible addition of a berm along 27th Street.

Roll Call Vote:
AYES: Trustees Czajka, Demopoulos, DeSantis, Hermanek, & Wilt
NAYS: None
ABSENT: Trustee Corigli
Motion Carried

Trustee DeSantis: Streets, Alleys, Sidewalks & Garbage:
No report.

Trustee Hermanek: Police, Fire & Licenses:
Trustee Hermanek presented the Monthly Police Department Activity Report of January 2013 in the following:

<table>
<thead>
<tr>
<th>Calls for Service:</th>
<th>1,296</th>
<th>Year to Date:</th>
<th>1,296</th>
</tr>
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<tbody>
<tr>
<td>Parking Violations:</td>
<td>213</td>
<td>Year to Date:</td>
<td>213</td>
</tr>
<tr>
<td>Moving Violations:</td>
<td>136</td>
<td>Year to Date:</td>
<td>136</td>
</tr>
<tr>
<td>Compliance Tickets:</td>
<td>81</td>
<td>Year to Date:</td>
<td>81</td>
</tr>
<tr>
<td>Local Ordinance Violations:</td>
<td>20</td>
<td>Year to Date:</td>
<td>20</td>
</tr>
<tr>
<td>Size, Weight &amp; Load Violations:</td>
<td>3</td>
<td>Year to Date:</td>
<td>3</td>
</tr>
<tr>
<td>Total Violations:</td>
<td>453</td>
<td>Year to Date:</td>
<td>453</td>
</tr>
</tbody>
</table>

Trustee Hermanek also presented the Monthly Fire Department Activity Report of January 2013 in the following:

FIRE AND EMS CALLS FOR MONTH OF JANUARY 2013

<table>
<thead>
<tr>
<th>FIRE</th>
<th>EMS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fire</td>
<td>EMS</td>
</tr>
<tr>
<td>January</td>
<td>January</td>
</tr>
<tr>
<td>101</td>
<td>90</td>
</tr>
<tr>
<td>Year to Date:</td>
<td>Year to Date:</td>
</tr>
<tr>
<td>101</td>
<td>90</td>
</tr>
</tbody>
</table>

Total combined calls for 2012: 191

FIRE INSPECTIONS AND COMPLIANCES FOR MONTH OF JANUARY 2013

<table>
<thead>
<tr>
<th>INSPECTIONS</th>
<th>COMPLIANCES</th>
</tr>
</thead>
<tbody>
<tr>
<td>January</td>
<td>January</td>
</tr>
<tr>
<td>43</td>
<td>25</td>
</tr>
</tbody>
</table>
REPORTS OF THE TRUSTEES (Continued):

Trustee Wilt: Judiciary – Ordinances & Recreation:

Trustee Wilt referred to the Recreation/Ordinance/Judiciary Committee Meeting Minutes, of February 25, 2013, by summarizing the following:

Item #1: Riverside Brookfield High School/Village of North Riverside Intergovernmental Agreement:

Administrator Belmonte informed the Committee that Director Kutt and Recreation Director Frampton had met with representatives from RB High School to discuss the use of the North Riverside baseball fields in exchange for the Village using their swimming pool. That, RB has been using the Village’s fields for a number of years, and has paid a discounted rate to use them. It was thought that if the Committee can exchange the use of the fields for the pool, it would be great for the Village residents to use the pool. Director Kutt explained that RB’s fields are on the Brookfield Zoo property because of the parking needs of the Zoo.

In addition, RB has used the Village’s fields for practice and games when they were not able to use their own field, and now they will be able to call North Riverside their home field. Director Frampton informed the Committee that she has had a meeting with RB representatives, and they stated that Sundays, from Noon to 4:00 p.m., would be the best time for North Riverside residents to use the pool. Also, the school would provide two lifeguards, and a security person to check ID’s at the their expense. But, that North Riverside would register their residents and supply a photo ID to everyone who signs up. Director Frampton then distributed a sample of an ID card and a registration form, and emphasized that residents would not be allowed to enter the pool without the photo ID.

Administrator Belmonte stated that he, along with Directors Kutt and Frampton, would be meeting with representatives from the school later in the week to finalize all the details. He also distributed a draft copy of an Intergovernmental agreement that was sent to the Village attorney for review. The Staff explicitly stated that RB would have the use of the fields whenever they are not being utilized by the Recreation Department or Little League; and if that is the case, RB would have to maneuver around these schedules. RB was in agreement.

Following, Trustee Wilt polled the Committee and other trustees who were present, and all of them were in favor of RB using the fields in exchange for the use of the pool. At that time, Trustee Hermanek moved, and Trustee DeSantis seconded, that the Village of North Riverside enter into an Intergovernmental Agreement with the Riverside-Brookfield High School District No. 208 for the school to use the Village’s baseball fields in exchange for the Village to use their swimming pool. The motion passed with three (3) yes votes, to zero (0) no votes, and with Trustees Corgiat and Demopoulos also giving their support.
REPORTS OF THE TRUSTEES (Continued):
In connection, Administrator Belmonte stated that Staff exchange for the pool program is anticipated to be on Sunday, April 7, 2013. Also, that the Staff desires to allot sufficient time to send out information to the residents regarding this program, and to register all who are interested in signing up. Director Frampton indicated that she would use Wednesday evening hours, Saturdays, and Sundays to register families who are unable to register during regular business hours.

As an end result, Trustee Wilt asked Administrator Belmonte to contact the Village Attorney to have the ordinance for the Intergovernmental Agreement prepared for the Monday, March 4, 2013 Board of Trustees Meeting.

Concurrently, Trustee Wilt also moved, seconded by Trustee Hermanek, to have the Village of North Riverside enter into an Intergovernmental Agreement with the Riverside-Brookfield High School District No. 208 for the school to use North Riverside baseball fields in exchange for the Village to use the Riverside-Brookfield High School swimming pool, and for Attorney Hanson to prepare the proper ordinance for approval.

Roll Call Vote:
AYES: Trustees Czajka, Demopoulos, DeSantis, Hermanek, & Wilt
NAYS: None
ABSENT: Trustee Corigli
Motion Carried

Finally, on behalf of the Recreation Department, Sue Frampton, Director, Trustee Wilt shared the following information:

- **St. Patrick’s Day party** is scheduled for Thursday, March 14, 2013, commencing at 12:00 noon. All are invited to come and enjoy a corned beef dinner, and entertainment. Tickets are yet available.

- The **Senior Drop-In Program** meets every Tuesday, from 10:30 am to 12:30 p.m. Plan on playing board games, cards, listening to special speakers on topics of interest, or just socializing with new friends.

- The **Flower and Garden Show** is scheduled for March 12, 2013. Tickets are yet available.

- **Four Baseball Leagues**, for youngsters 4 years old, will commence on March 14, 2013. Now will be your chance to come and cheer on your favorite team.

MAYORAL REPORT:
Mayor Krochmals stated that Costo is expected to close this coming week, which is a positive thing. Also, that it is expected that snow will be especially heavy tonight. He forewarned all to be very careful.
CORRESPONDENCE:
No.

APPROVAL OF BILLS:
A motion was made by Trustee Hermanek, seconded by Trustee DeSantis, to approve the list of bills that was submitted for this Village Board Meeting, totaling $158,239.07, and to have these bills paid out of proper funds when such funds become available.

Roll Call Vote:
AYES: Trustees Czajka, Demopoulos, DeSantis, Hermanek, & Wilt
NAYS: None
ABSENT: Trustee Corigliano
Motion Carried

ORDINANCES AND RESOLUTIONS:
A motion was made by Trustee Wilt, seconded by Trustee Hermanek, to pass an Ordinance Authorizing the Execution of an Intergovernmental Agreement by and between the Village and RBHS District #208, and to waive reading of the Ordinance.

Roll Call Vote:
AYES: Trustees Czajka, Demopoulos, DeSantis, Hermanek, & Wilt
NAYS: None
ABSENT: Trustee Corigliano
Motion Carried – Ordinance #13-O-10

A motion was made by Trustee Hermanek, seconded by Trustee DeSantis, to pass an Ordinance Amending the North Riverside Municipal Code Regarding Automated Law Enforcement Systems, and to waive the reading of the Ordinance.

Roll Call Vote:
AYES: Trustees Czajka, DeSantis, Hermanek, & Wilt
NAYS: Trustee Demopoulos
ABSENT: Trustee Corigliano
Motion Carried – Ordinance #13-O-11

UNFINISHED BUSINESS:
No.

NEW BUSINESS:
No.
AUDIENCE:
The following references were made by the audience:

- Mr. John Bork, a resident, thanked the Mayor for giving him this time to speak. Also, he requested to have Public Works to be particularly aware of the snow area, in the alley behind Komarek School, which can be rather treacherous to travel in./

- Tom Bensfield, a resident, expressed a concern regarding the impact that the Scottish Home addition would have on the residents in that west end of 27th Street, because, as far as he was concerned, that question was not adequately addressed. He was informed that more explicit information would be forthcoming regarding that concern.

ADJOURNMENT:
Trustee DeSantis moved, seconded by Trustee Czajka, to adjourn this meeting at 7:58 p.m. Motion Carried Unanimously.

Respectfully submitted,

[Signature]

Dr. Queenella Miller
Village Clerk