

**VILLAGE OF NORTH RIVERSIDE  
BOARD OF TRUSTEES MEETING MARCH 18, 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 Administrator Belmonte, Finance Director Scarpiniti, Attorney Hayes, Police Commander Bobo, Fire Chief Kiser, Public Works Foreman Kopach, and Recreation Director Mrozik.

**APPROVAL OF AGENDA**

Trustee Bianco moved seconded by Trustee Mengoni 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**

Trustee Mengoni moved and Trustee Bianco seconded to accept the Cash Receipt Report for the month of February, 2019 as presented in the amount of \$1,895,038.51. Roll Call Vote:

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

NAYS: None. Motion carried

**APPROVAL OF MINUTES**

Trustee Sarro moved, seconded by Trustee Demopoulos to approve the March 4, 2019 Village Board Meeting Minutes as presented. Roll Call Vote:

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

NAYS: None. Motion carried

## **REPORT OF TRUSTEES**

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

Trustee Bianco submitted the Brookfield North Riverside Water Commission Meeting Minutes and Agenda from the February 13, 2019 meeting with the Clerk Ranieri.

Trustee Bainco stated that Village Engineer John Fitzgerald has prepared the Village's 2019 CDBG application and a resolution for passage tonight to submit to Cook County later this month. The Village is requesting a grant to replace the 9<sup>th</sup> Avenue water main which falls within the block grant area. Attorney Hayes will cover the resolution under his report.

Trustee Czajka- (Judiciary, Ordinances, Recreation)- No report

Trustee Demopoulos( Streets, Alleys, Sidewalks & Garbage- No report

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

Trustee Mengoni- ( Finance Health & Appropriations)- No report

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

## **MAYORAL REPORT**

Mayor Hermanek announced that at 4:00pm today the West Central Dispatch (WC3) put out a call for a bank robbery in progress at the First National Bank in Riverside. Responding officers were advised the offender had fled on foot with proceeds from the bank robbery. Riverside officers were able to gather information quickly and relay that information over the radio. Riverside police along with North Riverside took the offender into custody without incident a short distant from the bank.

Thank you to officer Coia, Roberson and K-9 Gunner for a job well done.

**CORRESPONDENCE-** None

## **APPROVAL OF BILLS**

Trustee Mengoni moved, seconded by Trustee Mengoni to approve the list of bills submitted for this meeting totaling \$581,160.25 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 Bianco moved and Trustee Demopoulos seconded to approve a Resolution Authorizing the Village President & Clerk to sign the CDBG 2019 Program Year Application **19-R-02**) 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**

Four residents at the Scottish Home are celebrating 100 year birthdays and were to attend this meeting with cake and coffee to follow. Unfortunately, they were unable to join us, so Mayor Hermanek and Clerk Ranieri will present them with a key to the village and celebrate along with their family and friends on Thursday at the Scottish Home.

## **AUDIENCE**

Peggy Veenendaal questioned the board about the Village's debt that was mentioned in a political flyer. Mayor Hermanek stated that the village has a balanced budget every year and the debt that is being referred to is the pension obligations for the village and that means if every single person or employee past, present and future were to retire, that is how much it would cost for all those people and their children until everyone is paid. This is money that is not due and we have no control over it.

**ADJOURNMENT**

Trustee Bianco moved and Trustee Mengoni seconded for adjournment of this meeting at 7:20 pm. Motion carried unanimously.

Respectfully Submitted,

**KATHY RANIERI  
VILLAGE CLERK**