

**VILLAGE OF NORTH RIVERSIDE  
BOARD OF TRUSTEES MEETING MARCH 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 Bask, Public Works Director Kutt and interim Recreation Director Penny Devin.

**APPROVAL OF AGENDA**

Trustee Demopoulos moved seconded by Trustee Mengoni to approve the agenda for this meeting. 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 Czajka to approve the February 17, 2014 Village Board Meeting Minutes as presented. Roll Call Vote:

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

NAYS: None. Motion carried

ABTAIN: Trustee Decosola

**REPORT OF TRUSTEES**

Trustee Bianco- (Streets, Alleys, Sidewalks & Refuse)

Trustee Bianco mentioned that Village Engineer John Fitzgerald is in the process of completing the Community Development Block Grant (CDBG) Application for the 2014 Program Year. The project consists of resurfacing Forestview Drive between 9<sup>th</sup> Avenue and 13<sup>th</sup> Avenue; this is the last section in the Village that is covered by the current CDBG map. This project is estimated to cost \$162,000 and the Village is requesting \$121,500 or 75% from the CDBG. To complete the

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

application process the Village must pass a resolution requesting these funds which we will do under Ordinances & Resolutions later in the meeting.

Trustee Czajka- ( Buildings, Public Grounds, Lights, Public Services & Transportation) -No Report

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 following update of construction projects and developments for the month of February from the Community Development Department:

- Red Robin- Still in the design phase and should be submitted soon.
- Chick-fil-A- Had a pre-walk thru on Thursday, February 27<sup>th</sup> with our inspectors. They are looking to get their Certificate of Occupancy on March 14<sup>th</sup>, weather permitting. A grand opening event will take place on March 27<sup>th</sup> at 6:30 am and all are welcome.
- Champs- Permit was issued for interior remodel.
- Presales- The community Development Department performed six(6) single-family pre-sale inspections during the month of February totaling \$2,430.00 in fees.
- Permit Totals- There were fourteen (14) residential and commercial permits issued in the month of February totaling \$20,454.46 in permit fees.
- Riverside Golf Club- Zoning Board Hearing was held Thursday, February 27<sup>th</sup> to allow for the construction of two side-by-side tennis courts and an accessory structure in the front yard. There were a couple of residents present who were concerned about the noise and how the tennis courts would affect their property values. After listening to the concerns of all present, the Zoning Board unanimously granted the variance to the Riverside Golf Club.

Mayor Hermanek announced the paramedic Hank Guevera, a 20 year employee, was recently diagnosed with brain cancer and to please keep the family and Hank in your prayers. The Mayor also congratulated Fire Chief Basek on 30 years of service.

Mayor Hermanek acknowledged Civil Service Commissioners Tom Corgiat, John Mathias and Joseph Iniquez with a plaque for their continuous hard work this past year and for making sure the best candidates were hired this past year.

## **CORRESPONDENCE**

There was a request from Misericordia Candy Days asking permission to solicit on the corners of 1<sup>st</sup> Avenue and Cermak Road on April 25<sup>th</sup> and 26<sup>th</sup>.

Trustee Mengoni moved to grant permission to the above request. Motion carried unanimously.

## **APPROVAL OF BILLS**

A motion was made by Trustee Wilt, seconded by Trustee Demopoulos to approve the list of bills submitted for this meeting totaling \$215,866.61 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 Mengoni moved, seconded by Trustee Bianco to approve an Ordinance Amending Section 5.02.030 E of the North Riverside Municipal Code of Restricting the Number of Class A-1 Liquor Licenses In The Village of North Riverside ,Cook County Illinois and to waive the reading. **(14-O-03)** Roll Call Vote:

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

NAYS: Trustee Decosola

Motion Carried

Trustee Bianco moved, seconded by Trustee Mengoni to approve a Resolution Requesting Funds of The County of Cook for Community Development Block Grant Funds for Program 2014 and to waive the reading. **(14-R-01)** Roll Call Vote:

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

NAYS: None. Motion carried

**UNFINISHED BUSINESS-** None

**NEW BUSINESS-**None

## **AUDIENCE**

Resident Jim Zak questioned Trustee Decosola as to why he voted against the Liquor License Ordinance. Trustee Decosola explained to the resident that he was not in favor of a 4am license.

Resident Paul Rand apologized for an incident that took place with a Public Works employee during the past snow storm.

A representative from Elevate Energy gave a brief presentation on energy savings offers through the smart meters.

## **ADJOURNMENT**

Trustee Demopoulos moved, seconded by Trustee Czajka for adjournment at 7:18 pm. Motion carried unanimously.

Respectively Submitted,

KATHY RANIERI  
VILLAGE CLERK