

**VILLAGE OF NORTH RIVERSIDE  
BOARD OF TRUSTEES MEETING APRIL 15, 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 Sarro.

Others in attendance were Administrator Belmonte, Finance Director Scarpiniti, Attorney Bryne, Police Chief Garcia, Police Commander Dion Bobo, Fire Chief Kiser, Recreation Director Mrozik and Public Works Director Kutt.

**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 Flores seconded to approve the Cash Receipt Report for the month of March 2019 as presented. Roll Call Vote:

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

NAYS: None. Motion carried

**APPROVAL OF MINUTES**

Trustee Sarro moved, seconded by Trustee Czajka to approve the April 1, 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 March 13, 2019 meeting with the Clerk's Office.

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

Trustee Czajka read the following report from the Parks and Recreation Department:

We would like to thank everyone that came out to our many events this weekend. More than 270 enjoyed a night of Bunny Bingo this past Friday. On Saturday morning, we are grateful to those that made earth a better place by repurposing various household items with our Greener Earth Day and Kids Flea Market. That Saturday evening, we had over 240 adults participate in our first ever Adult Easter Egg Hunt. The weekend was filled with fun and prizes.

We will host our Transportation Exploration Day from 4-6pm on Thursday April 25<sup>th</sup> in the Police Parking Lot. This event allows people of all ages, especially children, to get up close with some of their favorites vehicles. Please join us for this outdoor event.

Finally, we would like to remind everyone that the North Riverside Players will begin set building in the following week for their production of Disney's Beauty and the Beast. We hope you'll come out to support these talented actors and actresses and the wonderful work they do. The show will go on for two consecutive weekends with an added special event, Tea with Belle. Ticket information can be found on the flyer in the hallway.

The Annual Easter Egg Hunt sponsored by the Police Benevolent will take place on April 20<sup>th</sup> at 10:30am.

### 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 stated later in the meeting under Ordinances and Resolutions there will be a Resolution authorizing the execution of an intergovernmental agreement between Riverside, Brookfield and North Riverside regarding the holding facility in the police department.

Mayor Hermanek read and accepted the retirement letters from Police Chief Debbie Garcia and Commander Dion Bobo. Both Garcia and Bobo started their career together and will retire together. A retirement celebration will be held on May 15<sup>th</sup> for both of them and Mayor Hermanek wished them well.

Mayor Hermanek also read the retirement letter from Lt. Russ Perez from the fire department.

**CORRESPONDENCE-** None

## **APPROVAL OF BILLS**

Trustee Mengoni moved, seconded by Trustee Flores to approve the list of bills submitted for this meeting totaling \$503,672.64 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 Flores moved and Trustee Sarro seconded to Approve a Resolution Authorizing the Execution of an Intergovernmental Agreement between Riverside, Brookfield and North Riverside for the Use of North Riverside's Police Department Holding Facility **(19-R-03)** 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**

- John Bork asked if the village could look into a home on the corner of 23<sup>rd</sup> and 2<sup>nd</sup> Avenue that has been vacant. It has an abundance of mail coming out of the mailbox.
- Brenda (7922 Keystone) thanked the public works department with her recent issues and also requested signage for some of the parking issues on Keystone.
- Barbara Wilson thanked the Director Kutt for his assistance and congratulated Commander Bobo and Chief Garcia on their retirements.

## **ADJOURNMENT**

Trustee Mengoni moved and Trustee Demopoulos seconded for adjournment of this meeting at 7:25pm. Motion carried unanimously.

Respectfully Submitted,

**KATHY RANIERI  
VILLAGE CLERK**