

**VILLAGE OF NORTH RIVERSIDE
BOARD OF TRUSTEES MEETING APRIL 21, 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 and Trustee Mengoni. Trustee Wilt was absent.

Others in attendance were Attorney Hayes, Administrator Belmonte, Finance Director Scarpiniti, Police Chief Niemann, Fire Chief Basek, Public Works Director Kutt, Recreation Director Michalik and interim Recreation Director Penny Devin.

APPROVAL OF AGENDA

Trustee Demopoulos moved seconded by Trustee Mengoni to approve the agenda for this meeting with the additional pieces of correspondence. Roll Call Vote:

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

NAYS: None. Motion carried

ABSENT: Trustee Wilt

BIDS- None

CASH RECEIPTS REPORT

Trustee Mengoni moved, seconded by Trustee Demopoulos to approve the Cash Receipt Report for the month of March 2014 in the amount of \$1,990,295.29 as presented. Roll Call Vote:

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

NAYS: None. Motion carried

ABSENT: Trustee Wilt

APPROVAL OF MINUTES

Trustee Demopoulos moved, seconded by Trustee Mengoni to approve the April 7, 2014 Village Board Meeting Minutes as presented. Roll Call Vote:

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

NAYS: None. Motion carried

ABSENT: Trustee Wilt

REPORT OF TRUSTEES

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

Trustee Bianco mentioned that the Public Works Department has started sewer repair on nineteen (19) locations around town and also mentioned that the Chipper is now on the streets every Tuesday until November.

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

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

Trustee Demopoulos(Water, Sewers, Drainage & Zoning)

Trustee Demopoulos submitted the Brookfield-North Riverside Water Commission Meeting Minutes for April 9, 2014 with the Clerk's office. Trustee Demopoulos also read a letter from the American Water Resources of Illinois. He stated that most North Riverside homeowners are not aware that they are responsible for the water and sewer lines running through their property. American Water Resources of Illinois will soon send a letter to North Riverside residents, informing them of their service line maintenance responsibility. The mailing will explain that:

- Normal wear and tear can cause water line leaks or sewer line clogs and blocks
- Homeowners are responsible for making necessary repairs
- Repairs can cost thousands of dollars. The Water Line and Sewer Line Protection Program offered by American Water Resources of Illinois provides homeowners with an optional means of affordably protect themselves from the expense and aggravation of service line repairs.

Trustee Mengoni- (Police, Fire & License)

Trustee Mengoni mentioned that Fire Chief Basek held a safety program at the Neighborhood Services Meeting and also held one for the North Riverside Little League. The Fire Department also received a FEEMA Homeland Security Grant in the amount of \$40,945 to purchase new fire hoses.

In Trustee Wilt absence, Trustee Mengoni read the Finance, Health & Appropriations Committee meeting reports. The first meeting was held on March 24, 2014 at 6:00pm.

REPORT OF TRUSTEES (continued)

Item #1: Current year Financial Report : Director Scarpiniti distributed a “Preliminary” Projected Revenues and Expenditures Report which showed a \$503,699 deficit for the fiscal year ending April 30, 2014 in the general fund and a \$466,957 deficit in the water fund. She explained the report had 9 months of actual and 3 months of projected figures and included the 40% payments budgeted for both the police and fire pensions. Director Scarpiniti then went into a detailed explanation of the General Fund pointing out that sales tax was down about 6% discussion by the committee and other board members about ideas of holding down spending and raising revenues which will be discussed during budget hearings in June. June budget the finance committee meeting scheduled for Monday, April 14, 2014 and all department heads should be present. The committee would like a report on the staffing of each department showing salaries paid to each employee.

Item #2: Police and Fire Pension Contributions: Director Scarpiniti informed the committee that usually she transfers police and fire pension contributions the last week of April and although the amounts were budgeted, she wanted committee approval to make the transfers. The amount to be transferred is \$338,840 to the police pension fund and \$222,700 to the fire pension fund. The committee and other board members recommended going forward with the transfers.

The second meeting was held on April 14, 2014 at 6:00pm and the following is a summary of the meeting:

Item #1: Proposed Budget Amendment and Transfer Ordinances- FY 14: Director Scarpiniti distributed a “Proposed Supplemental Appropriation Ordinance” and a “Proposed Budget She explained the Village collected \$402,377 more in revenue, about \$159,327 was from grants we received during the year which we did not know about during last year’s budget hearings and that is the reason for the Supplemental Ordinance. She explained that there will be a direct expense to cover the additional revenue. The “Budget Transfer Ordinance” is needed to cover the overages in certain line items. She explained how the overages will be covered within each department by moving money from accounts where spending was lower than budgeted. There was discussion among the committee members and board members on a number of topics and it was decided to have monthly finance committee meetings so the committee can keep a of the Budget Transfers will not change the amount that was approved last July of \$21,287,468 and both ordinances will be on the April 21st Village Board Meeting agenda.

Item #2: Purchase of Street Sweeper- FY15 Budget: Director Kutt explained to the committee and board that in his 2015 budget will be the purchase of a street sweeper, he informed the committee that the current sweeper is 14-years old and has out lived its life expectancy of 10 to 12 years. Director Kutt said it takes about 12 to 16 weeks from the time a sweeper is ordered to receive delivery and if he waits until the budget is approved in July he would not have it in time for when the leaves start falling and he’s also not sure if our current sweeper would last

REPORT OF TRUSTEES (continued)

until then. He was looking for committee's approval to order the sweeper now before the budget is approved in July. The cost of the sweeper is approximately \$175,000 and will be purchased from a State of Illinois contract; we should receive about \$3,500 for our sweeper on a trade-in. After a brief discussion, Trustee Mengoni moved, and Trustee Demopoulos seconded to purchase the street sweeper, the committee vote was 3-0 in favor and Trustee Wilt polled the other board members and all agreed.

Trustee Mengoni moved seconded by Trustee Demopoulos to approve the purchase of a street sweeper from the State of Illinois purchase agreement and to include the purchase in the FY 2014-15 budget. Roll Call Vote:

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

NAYS: None. Motion carried

ABSENT: Trustee Wilt

Trustee Wilt (Finance, Health & Appropriations)- Absent

MAYORAL REPORT

Mayor Hermanek introduced Mr. Tom Robbins from PACE and he presented the Village with a check for \$33,374.69 for the Bus Shelter Program. The Village currently has 30 shelters.

CORRESPONDENCE

The village received a thank you card from the family of Alice Mitchell thanking the Village Board for the flowers that were sent.

The Belmonte family sent a thank you card to the board thanking them for the flowers and bakery and wanted to once again thank all the first responders that arrived at their home.

A request was received from the Sons of the American Legion requesting permission to solicit funds for Red Poppies on May 5th-8th on the corners of Cermak Road and 1st Avenue.

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

APPROVAL OF BILLS

Trustee Mengoni moved, seconded by Trustee Demopoulos to approve the list of bills submitted for this meeting totaling \$79,810.52 and to have them paid out of proper funds when such funds become available. Roll Call Vote:

APPROVAL OF BILLS (continued)

AYES: Trustees Bianco, Czajka, Decosola, Demopoulos, Mengoni,
NAYS: None. Motion carried
ABSENT: Trustee Wilt

ORDINANCES AND RESOLUTIONS

Trustee Mengoni moved, seconded by Trustee Bianco to approve an Ordinance Approving Budget Transfers for Fiscal Year 2013-2014 **(14-O-06)** and to waive the reading. Roll call Vote:

AYES: Trustees Bianco, Czajka, Decosola, Mengoni,
NAYS: Trustee Demopoulos
ABSENT: Trustee Wilt
Motion carried

Trustee Mengoni moved, seconded by Trustee Bianco to approve an Ordinance Adopting Supplemental Appropriations for Fiscal Year 2013-2014 **(14-O-07)** and to waive the reading. Roll Call Vote:

AYES: Trustees Bianco, Czajka, Decosola, Mengoni
NAYS: Trustee Demopoulos
ABSENT: Trustee Wilt
Motion carried

UNFNISHED BUSINESS- None

NEW BUSINESS

Mayor Hermanek made the following appointments:

Trustee Decosola moved, seconded by Trustee Bianco to concur with the Mayor's appointment of Guy Belmonte as Village Administrator with an expiration date of April 30, 2016. Roll Call Vote:

AYES: Trustees Bianco, Czajka, Decosola, Demopoulos, Mengoni
NAYS: None. Motion carried
ABSENT: Trustee Wilt

NEW BUSINESS (continued)

Trustee Mengoni moved, seconded by Trustee Demopoulos to concur with the Mayor's appointment of Lane Niemann as Police Chief with an expiration date April 30, 2016. Roll Call Vote:

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

NAYS: None. Motion carried

ABSENT: Trustee Wilt

Trustee Mengoni moved, seconded by Trustee Demopoulos so concur with the appointment of Brian Basek as Fire Chief with as expiration date of April 30, 2016. Roll Call Vote:

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

NAYS: None. Motion carried

ABSENT: Trustee Wilt

Trustee Czajka moved, seconded by Trustee Demopoulos to concur with the Mayor's appointment of Mike Hayes of Odelson Sterk Ltd. as Village Attorney with an expiration date of April 30, 2016. Roll Call Vote:

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

NAYS: None. Motion Carried

ABSENT: Trustee Wilt

Trustee Demopoulos moved, seconded by Trustee Mengoni to concur with the Mayor's appointment of John Fitzgerald of Novotny & Associates as Village Engineers with an expiration date of April 30, 2016. Roll Call Vote:

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

NAYS: None. Motion carried

ABSENT: Trustee Wilt

Trustee Bianco moved, seconded by Trustee Mengoni to concur with the Mayor's appointment of John Toman as Prosecuting Attorney with an expiration date of April 30, 2016. Roll Call Vote:

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

NAYS: None. Motion carried

ABSENT: Trustee Wilt

NEW BUSINESS (continued)

Trustee Decosola moved, seconded by Trustee Bianco to concur with the Mayor's appointment of Tom Breascia as Adjudication Officer with an expiration date of April 30, 2016 Roll Call Vote:

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

NAYS: None. Motion carried

ABSENT: Trustee Wilt

Trustee Mengoni moved, seconded by Trustee Demopoulos to concur with the Mayor's appointment of John Mathias as Chair of the Civil Service Commission with an expiration date of April 30, 2017. Roll Call Vote:

AYES: Trustees Bianco Czajka, Decosola, Demopoulos, Mengoni

NAYS: None. Motion carried

ABSENT: Trustee Wilt

Trustee Demopoulos moved, seconded by Trustee Mengoni to concur with the Mayor's appointment of Dave Witken to the Brookfield-North Riverside Water Commission with an expiration date of April 30 2018. Roll Call Vote:

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

NAYS: None. Motion carried

ABSENT: Trustee Wilt

Trustee Mengoni moved, seconded by Trustee Demopoulos to concur with the Mayor's appointment of Michael Dropka to the Police Pension Board with an expiration date of April 30, 2016. Roll Call Vote:

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

NAYS: None. Motion carried

ABSENT: Trustee Wilt

Trustee Czajka moved, seconded by Trustee Decosola to concur with the Mayor's appointment of Ron Bucek, Alan Pineda and Jesse Luna to the Plan Commission with an expiration date of April 30, 2017. Roll Call Vote:

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

NAYS: None. Motion carried

ABSENT: Trustee Wilt

NEW BUSINESS(continued)

Trustee Bianco moved, seconded by Trustee Czajka to concur with the Mayor's appointment of Dave Witken,(Chair) Sue Wiloughby and Philip Walsh to the Recycling Program with an expiration date of April 30, 2015. Roll Call Vote:

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

NAYS: None. Motion carried

ABSENT: Trustee Wilt

Trustee Decosola moved, seconded by Trustee Bianco to concur with the Mayor's appointment of Annette Corgiat, Al Meyer, Al Sarro, Bridget Watson and Sandra Buckley to the Citizens Recreation Committee with an expiration date of April 3 2015. Roll Call Vote:

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

NAYS: None. Motion carried

ABSENT: Trustee Wilt

Trustee Czajka moved, seconded by Trustee Decosola to concur with the Mayor's appointment of Lane Niemann, Brian Basek and Debbie Garcia to the 9-1-1 Voting Committee with an expiration date of April 30, 2015. Roll Call Vote:

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

NAYS: None. Motion carried

ABSENT: Trustee Wilt

Trustee Czajka moved, seconded by Trustee Decosola to concur with the Mayor's appointment of Dave Witken (Chair) and Marty DeLeonardis to the 9-1-1 Non-Voting Committee with an expiration date of April 30, 2015. Roll Call Vote:

AYES: Trustees Bianco Czajka, Decosola, Demopoulos, Mengoni

NAYS: None. Motion carried

ABSENT: Trustee Wilt

AUDIENCE

Penny Devin thanked the Mayor and Village Board for giving her the opportunity to work in the Recreation Department and will miss everyone.

Resident Chris Kruvalis thanked the Village Board for approving the North Riverside Firefighters MDA fundraiser in May. He also wanted to thank everyone that attended their Spaghetti Dinner and mentioned that they donated \$2,500 to the North Riverside Little League.

ADJOURNMENT

Trustee Bianco moved, seconded by Trustee Decosola for adjournment at 7:27 pm. Motion carried unanimously.

Respectively Submitted,

KATHY RANIERI
VILLAGE CLERK