

**VILLAGE OF NORTH RIVERSIDE
BOARD OF TRUSTEES MEETING APRIL 7, 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 Attorney Hayes, Administrator Belmonte, Finance Director Scarpiniti, Police Chief Niemann, Fire Chief Basek, Water Foreman Ed Durec, Village Engineer Fitzgerald, 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, Wilt

NAYS: None. Motion carried

BIDS- None

CASH RECEIPTS REPORT- None

APPROVAL OF MINUTES

Trustee Demopoulos moved, seconded by Trustee Mengoni to approve the March 17, 2014 Village Board Meeting Minutes as presented. Roll Call Vote:

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

NAYS: None. Motion carried

REPORT OF TRUSTEES

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

Trustee Bianco reported that Novotony & Associates, our Village Engineer had discovered that The Village's right of way ended east of the railroad tracks which would not allow us to remove the tracks. This was discovered during the engineering of the 25th Street resurfacing project. Tony's Finer Foods owned the land from our east boundary to just west of the tracks. In order

REPORT OF TRUSTEES (continued)

to remove the tracks the Village contacted Tony's Finer Foods and asked if they would give the Village a Plat of Dedication for the property so that the tracks could be removed. Later in the meeting, the Village Attorney will present a Resolution for the Plat of Dedication from Tony's Finer Foods which will allow the Village to remove the tracks during the resurfacing project.

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

Trustee Decosola- (Judiciary, Ordinances, Recreation)

Trustee Decosola read the following report from the Recreation Department:

We are pleased to announce that Teresa Michalik, our new Recreation Director, has begun her duties and is acquainting herself with our department policies and procedures. We encourage everyone to stop by and welcome her to the Village.

Our numbers for our spring classes continues to increase and we are taking wait lists when possible. Our Senior Pampering Day attracted 22 people, our Youth Rainbow Bracelet Bash had 32 young people in attendance and we have 48 signed up for our Subs and Surprises senior luncheon tomorrow. New classes include Youth Basketball Skills and Drills, a Youth Volleyball Clinic, and Jr. High Dodgeball.

Our Spring Musical, "Jesus Christ Superstar" has opened to rave reviews and is a huge success. Over 650 people were in attendance the first weekend and they are almost sold out for next weekend. Everyone is encouraged to reserve tickets now for guarantee seats. The talent, set design, staging, sound and lighting are truly remarkable for local community theater and our thanks to Al Meyer and his board for their hard work and commitment to the arts.

Our Summer Book will be sent to the printer next week and should be mailed to residents at the end of the month. We encourage everyone to check with their mail carrier to ensure delivery of their book.

Trustee Demopoulos(Water, Sewers, Drainage & Zoning)- No report

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

Trustee Wilt (Finance, Health & Appropriations)

Trustee Wilt reported that although there were no minutes available prior to meeting, the Finance Committee did meet on March 24th to discuss the revenue to date in preparation for the budget hearings. The committee also had a preliminary discussion on the police and fire pension contributions. The next Finance Committee Meeting will be held on April 24th at 6:00 pm.

MAYORAL REPORT

Mayor Hermanek read the following report from the Community Development Department of the month of March:

- Red Robin- Drawings were submitted March 10th for review. John Fitzgerald has completed his review and drawings are ready to submit to MWRD for approval.
- Chick-fil-A-Celebrated their Grand Opening on March 27th and is open for business.
- Foot Locker- Drawings submitted for interior remodel of store.
- EZ Pawn- Drawings have been approved to expand business into the space west of their location on 25th Street.
- Outlots 3 &5- Drawings submitted for multi-tenant strip on both lots. Businesses which will be going into the outlots include a Bedding Expert, Sport Clips, dentist office, AT&T retail store and a Pot Belly. Pot Belly will be going into multi-tenant strip on lot 3 with a drive thru.
- Conway, located in North Riverside Park Mall, closed and was bought out by National Store, which will be doing an interior remodel and re-opening as Fellas, a discount store.
- Pre-sales- The Community Development Department performed seven (7) single- family presale inspections during the month of March totaling \$2,835.00 in fees.
- Permit Totals- There were forty-three (43) residential and commercial permits issued in the month of March totaling \$5,238.85.

Mayor Hermanek also mentioned that a memorial service will be held for Hank Guevera at Kuratko Funeral Home on April 12th from 1-4pm.

Mayor Hermanek read a proclamation for National Library Week and called member of the Library Board up to receive the proclamation.

CORRESPONDENCE

A thank you letter was sent from Village of Lyons Trustee Patricia Krueger thanking the Officer Billy Cinkay assisting her daughter on an event that took place on March 23rd at Costco.

The family of Ernie Halverson sent a thank you card to the Village Board, thanking them for the flowers that were sent.

A thank you letter was read from Alisa and Georgina Sedlack. They mentioned how they and other residents will truly miss paramedic Hank Guevera.

A request from the CRSA (Chicago Suburban Radio Association) requesting permission to use Veterans Park for their Field Day exercise on June 28th and 29th operating overnight.

CORRESPONDENCE(continued)

A request from the North Riverside Fire Fighters Local 2714 requesting permission to solicit funds on the corners of Cermak and 1st Avenue and 26th and Desplaines Avenue for its annual Muscular Dystrophy “Boot Day” on May 2nd, 9th and 16th as possible dates.

Trustee Czajka moved, seconded by Trustee Mengoni to grant permission to the above request. Motion carried unanimously.

APPROVAL OF BILLS

A motion was made by Trustee Wilt, seconded by Trustee Mengoni to approve the list of bills submitted for this meeting totaling \$448,904.42 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 Demopoulos moved, seconded by Trustee Decosola to approve an Ordinance Amending Section 12.07.E.4 of the Municipal Code Relating to Title 17, Zoning Ordinance Variations **(14-O-04)** and to waive the reading. Roll call Vote:

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

NAYS: None. Motion Carried

Trustee Bianco moved, seconded by Trustee Czajka to approve a Resolution for a Plat of Dedication to the Village of North Riverside from I/G Riverside LLC. (Tony’s Finer Foods) **(14-R-03)** and to waive the reading. Roll Call Vote:

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

NAYS: None. Motion carried

Trustee Mengoni moved, seconded by Trustee Bianco to approve an Ordinance Authorizing the Execution of an Agreement with Safe Speed LLC for Photo Red Light Enforcement Program and Amending the Municipal Code **(14-O-05)** and to waive the reading. Roll Call Vote:

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

NAYS: Trustee Demopoulos

Motion carried

UNFINISHED BUSINESS- None

NEW BUSINESS- None

AUDIENCE-

A resident thanked the Village and all Departments for a job well done throughout the year. Resident Paul Rand thanked the Village for getting Chick-fil-A into our Village.

ADJOURNMENT

Trustee Bianco moved, seconded by Trustee Decosola for adjournment at 7:23 pm. Motion carried unanimously.

Respectively Submitted,

KATHY RANIERI
VILLAGE CLERK