

**VILLAGE OF NORTH RIVERSIDE  
BOARD OF TRUSTEES MEETING MAY 19, 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 Wilt. Trustee Mengoni was absent.

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

**APPROVAL OF AGENDA**

Trustee Demopoulos moved seconded by Trustee Wilt to approve the agenda for this meeting as presented. Roll Call Vote:

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

NAYS: None. Motion carried

ABSENT: Trustee Mengoni

**BIDS**

The following Bids were submitted for the Fire Station Roof Replacement:

- |   |                     |
|---|---------------------|
| 1. <b>Coleman Roofing</b>               | <b>\$181,133.16</b> |
| 2. <b>Riddiford Roofing</b>             | <b>\$200,544.96</b> |
| 3. <b>Ridgeworth Roofing</b>            | <b>\$230,708.74</b> |
| 4. <b>American Roofing &amp; Repair</b> | <b>\$234,032.40</b> |

The following Bids were submitted for the Police Station Roof Restoration:

- |   |                     |
|---|---------------------|
| 1. <b>Coleman Roofing</b>               | <b>\$105,861.32</b> |
| 2. <b>Riddiford Roofing</b>             | <b>\$114,682.12</b> |
| 3. <b>Ridgeworth Roofing</b>            | <b>\$123,030.16</b> |
| 4. <b>American Roofing &amp; Repair</b> | <b>\$132,377.44</b> |

The following Bids were submitted for the HVAC: Lump Sum Material, Equipment & Labor:

- |   |                    |
|---|--------------------|
| 1. <b>Bulldog Mechanical Inc.</b>       | <b>\$36,450.00</b> |
| 2. <b>Coleman Roofing</b>               | <b>\$36,690.00</b> |
| 3. <b>Riddiford Roofing</b>             | <b>\$53,460.00</b> |
| 4. <b>American Roofing &amp; Repair</b> | <b>\$66,250.00</b> |
| 5. <b>Ridgeworth Roofing</b>            | <b>NO BID</b>      |

### **CASH RECEIPT REPORT**

Trustee Wilt moved, seconded by Trustee Demopoulos to accept the Cash Receipt Report for the month April 2014 in the amount of \$1,464,874.85 as presented. Roll Call Vote:

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

NAYS: None. Motion carried

ABSENT: Trustee Mengoni

### **APPROVAL OF MINUTES**

Trustee Demopoulos moved, seconded by Trustee Wilt to approve the May 5, 2014 Village Board Meeting Minutes as presented. Roll Call Vote:

AYES: Trustees Bianco, Decosola, Demopoulos, Wilt

NAYS: None. Motion carried

ABSTAIN: Trustee Czajka

ABSENT: Trustee Mengoni

### **REPORT OF TRUSTEES**

Trustee Bianco- (Streets, Alleys, Sidewalks & Refuse)- No report

Trustee Czajka- ( Buildings, Public Grounds, Lights, Public Services & Transportation)

Trustee Czajka mentioned that the bids have been submitted to replace the roof and HVAC equipment in the fire department and restoration to the roof at the police department. The fire department roof will be a complete tear off with all new HVAC being installed. The current roof is in terrible condition and last week a corner of the roof came up during the rain and high winds. The police department roof is in restoration; it is not nearly as bad as the fire department roof and a complete tear off is not necessary. Trustee Czajka made the following motions:

Trustee Czajka moved, seconded by Trustee Wilt to accept the low bids by Coleman Roofing Inc. of Chicago Heights, Illinois in the amount of \$181,133.16 for replacing the Fire Department roof and for \$105,861.32 for restoration of the Police Department roof. Roll Call Vote:

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

NAYS: None. Motion carried

ABSENT: Trustee Mengoni

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

Trustee Czajka moved, seconded by Trustee Bianco to accept the low bid submitted by Bulldog Mechanical Inc. of Oak Park, Illinois for \$36,450.00 for the replacement of the HVAC equipment at the Fire Department. Roll Call Vote:

AYES: Trustees Baianco, Czajka, Decosola, Demopoulos, Wilt

NAYS: None. Motion carried

Absent: Trustee Mengoni

### **Trustee Decosola- ( Judiciary, Ordinances, Recreation)**

Trustee Decosola read the report from the recreation Department as follows:

Residents began receiving their Recreation Brochures by mail on Saturday May 3<sup>rd</sup> and through that following week. We have had a very good response since delivery.

Staff attended Rec Trac Training (registration/scheduling software) on May 5, 6, and 7<sup>th</sup>. It was extremely beneficial having a professional from the agency here to answer all of our questions.

Senior Fair took place at the Village Commons on Thursday, May 8<sup>th</sup>. We had over 50 vendors and close to 400 seniors and caregivers in attendance.

Our Hawaiian Luau Luncheon entertained over 40 adults with ethnic food and fun entertainment on May 14<sup>th</sup>.

On both May 15<sup>th</sup> and 16<sup>th</sup>, we celebrated our preschool graduates with a performance and potluck. They did an outstanding job on stage for all family and friends present.

This Friday, May 23<sup>rd</sup>, we will be hoisting our first 8<sup>th</sup> Grade May Mixer. This is a great opportunity for students from local area middle schools to get to know each other before going off to high school.

On Sunday, May 25<sup>th</sup>, we will have our annual Spring Flea Market from 9am to 2pm. We have a wonderful variety of products from 100 different vendors. Come out and support this wonderful event.

### **Trustee Demopoulos( Water, Sewers, Drainage & Zoning)**

Trustee Demopoulos submitted the Brookfield-North Riverside Water Commission Meeting Minutes from May 14, 2014 with the Clerk's office.

**Trustee Mengoni- ( Police, Fire & License)- Absent**

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

### **Trustee Wilt ( Finance, Health & Appropriations)**

In the absence of Trustee Mengoni, Trustee Wilt read the following report:

After a year of negotiations, the Police Union and the Village have agreed on a new Collective Bargaining Agreement. The new CBA is a three year contract from May 1, 2013 through April 30, 2016; wages will increase by 7.5% over the life of the contract and insurance premiums paid by the employee will increase to 12 ½ % of the premium cost starting May 1, 2014. There were no additional vacation days, holidays or paid days off given in this contract. I would like to thank the Village's negotiation team of Administrator Belmonte, Finance Director Scarpiniti, Police Chief Niemann, Deputy Chief Garcia and Attorney Cary Horvath for their work during these negotiations. Trustee Wilt made the following motion:

Trustee Wilt moved, seconded by Trustee Demopoulos to approve and authorize the Village President to sign the new Collective Bargaining Agreement between the Police Union and the Village of North Riverside effective May 1, 2013 through April 30, 2016 and to have the Village Attorney prepare the proper ordinance for passage at a future meeting. Roll Call Vote:

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

NAYS: None. Motion carried

ABSENT: Trustee Mengoni

## **MAYORAL REPORT**

Mayor Hermanek reminded residence that there is Blood Drive this Friday, May 23, 2014 from 1pm -4pm at the fire department. This event is sponsored by the Police and Fire Departments.

## **CORRESPONDENCE**

Pam Powers and the Day of Service Committee at Riverside Brookfield High School sent a thank you letter to the Mayor and Village Board; thanking them for the generous donations of donuts and water for all the students and volunteers.

Oak Park Village President, Anan Abu-Taleb sent a letter to Mayor Hermanek thanking the North Riverside Fire Department for their assistance on a three alarm fire on May 4, 2014.

## **APPROVAL OF BILLS**

Trustee Wilt moved, seconded by Trustee Demopoulos to approve the list of bills submitted for this meeting totaling \$321,407.78 and to have them paid out of proper funds when such funds become available. Roll Call Vote:

**APAPROVAL OF BILLS (continued)**

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

NAYS: None. Motion carried

ABSENT: Trustee Mengoni

**ORDINANCES AND RESOLUTIONS- None**

**UNFNISHED BUSINESS**

Trustee Bianco reminded residence that tree trimming started this week and 21 sewer restorations.

**NEW BUSINESS- None**

**AUDIENCE**

A resident commented on how nice new Recreation Book looks and noticed the new events.

**ADJOURNMENT**

Trustee Demopoulos moved, seconded by Trustee Decosola for adjournment at 7:20 pm. Motion carried unanimously.

Respectively Submitted,

KATHY RANIERI  
VILLAGE CLERK