

**VILLAGE OF NORTH RIVERSIDE  
BOARD OF TRUSTEES MEETING MAY 20, 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 Czajka, Trustee Demopoulos, Trustee Flores, Trustee Mandel, Trustee Mengoni and Trustee Sarro.

Others in attendance were Administrator Belmonte, Finance Director Scarpiniti, Attorney Byrne, Police Chief Garcia, Fire Chief Kiser, Recreation Director Mrozik, Village Engineer Fitzgerald and Public Works Director Kutt.

**APPROVAL OF AGENDA**

Trustee Czajka moved seconded by Trustee Demopoulos to approve the revised agenda for this meeting. Roll Call Vote:

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

NAYS: None. Motion carried

**BIDS**

Clerk Ranieri read the following bids for the 3<sup>rd</sup> Avenue Water Main Replacement:

<b>Riccio Construction Corp.</b>	<b>\$386,790.00</b>
<b>PO Box 672</b>	
<b>Palos Park, IL 60464</b>	

<b>Cerniglia Company</b>	<b>\$539,225.50</b>
<b>3421 Lake Street</b>	
<b>Melrose Park, IL 60160</b>	

<b>A Lamp Concrete Cntrctrs.</b>	<b>BID REJECTED</b>
<b>1900 Wright Blvd</b>	<b>INCOMPLETE BID</b>
<b>Schaumburg, IL 60193</b>	

Trustee Mandel moved and Trustee Flores seconded to accept the above bids for the 3<sup>rd</sup> Avenue Water Main Replacement as presented. Roll Call Vote:

**BIDS( continued)**

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

NAYS: None. Motion carried

**CASH RECEIPT REPORT**

Trustee Mengoni moved and Trustee Sarro seconded to accept the Cash Receipt Report for the month of April 2019 in the amount of \$1,859,366.04. Roll Call Vote:

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

NAYS: None. Motion carried

**APPROVAL OF MINUTES**

Trustee Sarro moved, seconded by Trustee Mengoni to approve the May 6, 2019 Village Board Meeting Minutes as presented. Roll Call Vote:

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

NAYS: None. Motion carried

**REPORT OF TRUSTEES**

Trustee Czajka- (Judiciary, Ordinances, Recreation)

Trustee Czajka reminded residents of the Summer Fleas Market on June 2<sup>nd</sup>.

Trustee Demopoulos( Streets, Alleys, Sidewalks & Garbage)- No report

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

Trustee Mandel ( Water, Sewers, Drainage & Zoning)

Trustee Mandel read the following memo from Village Engineer John Fitzgerald:

The Tabulation of Bids for were received and opened for the 3<sup>rd</sup> Avenue CDBG Water Main Replacement at 10:00 am on May 3, 2019. Three bids were received and tabulated with several computational errors being found and corrected, which did not affect the resultant low bidder.

**REPORT OF TRUSTEES (continued)**

The low bidder was Riccio Construction Corporation, submitting a bid in the amount of \$386,790.00 which is \$14,438.75 (3.60%) below the Engineer's Estimate of \$401,228.75.

Riccio Construction Corporation is qualified to perform this work and they have performed work on other water main projects for the Village. Therefore, we recommend that the Contract be awarded to **Riccio Construction Corporation, PO Box 672, Palos Park Il 60462**, in the amount of **\$386,790.00**.

Trustee Mandel moved and Trustee Demopoulos seconded to award the 3<sup>rd</sup> Avenue CDBG Water Main Replacement Project, CDBG No. 1807-015, to the low bidder Riccio Construction Corporation of Palos Park, Il in the amount of \$386,790.00. Roll Call Vote:

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

NAYS: None. Motion carried

Trustee Mandel also submitted the Brookfield North Riverside Water Commission Meeting Minutes from the March 13, 2019 meeting with Clerk Ranieri.

Trustee Mengoni- ( Finance Health & Appropriations)- No report

Trustee Sarro- (Public Buildings, Grounds, lights, Transportation, Plan Commission)- No report

**MAYORAL REPORT-** No report

**CORRESPONDENCE-**None

**APPROVAL OF BILLS**

Trustee Mengoni moved, seconded by Trustee Sarro to approve the list of bills submitted for this meeting totaling \$308,200.46 and to have them paid out of proper funds when such funds become available. Roll Call Vote:

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

NAYS: None. Motion carried

**ORDINANCES AND RESOLUTIONS-**None

**UNFNISHED BUSINESS-** None

**AUDIENCE-**None

**NEW BUSINESS**

Mayor Hermanek made the following appointments:

Trustee Mengoni moved and Trustee Sarro seconded to concur with the Mayor's appointment of Guy Belmonte to the position of Village Administrator with an expiration date of April 30, 2021.

Roll Call Vote:

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

NAYS: None. Motion carried

Trustees Flores moved and Trustee Mengoni seconded to concur with the Mayor's appointment of Carlos Garcia to the position of Chief of Police with an expiration date of April 30, 2021. Roll

Call Vote:

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

NAYS: None. Motion carried

Trustee Demopoulos moved and Trustee Flores seconded to concur with the Mayor's appointment of John Toman to the position of Prosecuting Attorney with an expiration date of April 30, 2021. Roll Call Vote:

Roll Call Vote:

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

NAYS: None. Motion carried

Trustee Sarro moved and Trustee Mengoni seconded to concur with the Mayor's appointment of Tom Brescia to the position of Adjudication Attorney with an expiration date of April 30, 2021. Roll Call Vote:

Roll Call Vote:

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

NAYS: None. Motion carried

Trustee Mandel moved and Trustee Flores seconded to concur with the Mayor's appointment of Marty DeLeonardis to the position of Zoning Board of Appeals with an expiration date of April 30, 2021. Roll Call Vote:

Roll Call Vote:

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

NAYS: None. Motion carried

**NEW BUSINESS (continued)**

Trustee Flores moved and Trustee Czajka seconded to concur with the Mayor’s appointment of Tom Corgiat to the position of Civil Service Commission with an expiration date of April 30, 2021. Roll Call Vote:

AYES: Trustees Czajka, Demopoulos, Flores, Mandel, Mengoni, Sarro  
NAYS: None. Motion carried

Trustee Sarro moved and Trustee Mandel seconded to concur with the Mayor’s appointment of Matt Decosola, Time Kutt, George Georgopoulos, John Gardner, and Dave Witken to the position of Plan Commission with an expiration date of April 30, 2021. Roll Call Vote:

AYES: Trustees Czajka, Demopoulos, Flores, Mandel, Mengoni, Sarro  
NAYS: None. Motion carried

The following individuals took their Oath of Office from Clerk Ranieri:

Dave Rajk as Fire Lieutenant  
Marissa Mangiantini as Probationary Police Officer  
Brian Terpstra as Probationary Police Officer  
Terri McCarthy as Police Sergeant  
Dave Kopka as Police Commander  
Carlos Garcia as Chief of Police

**ADJOURNMENT**

Trustee Mengoni moved and Trustee Demopoulos seconded for adjournment of this meeting at 7:40 pm. Motion carried unanimously.

Respectfully Submitted,

**KATHY RANIERI  
VILLAGE CLERK**

