

**VILLAGE OF NORTH RIVERSIDE
BOARD OF TRUSTEES MEETING MAY 5, 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 Decosola, Trustee Demopoulos, Trustee Mengoni and Trustee Wilt. Trustee Czajka was absent.

Others in attendance were Attorney Bruen, Administrator Belmonte, Finance Director Scarpiniti, Police Chief Niemann, Fire Chief Basek, Public Works Foreman Skupa, Recreation Director Michalik.

APPROVAL OF AGENDA

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

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

NAYS: None. Motion carried

ABSENT: Trustee Czajka

BIDS- None

CASH RECEIPTS REPORT- None

APPROVAL OF MINUTES

Trustee Demopoulos moved, seconded by Trustee Mengoni to approve the April 21, 2014 Village Board Meeting Minutes as presented. Roll Call Vote:

AYES: Trustees Bianco, Decosola, Demopoulos, Mengoni

NAYS: None. Motion carried

ABSTAIN: Trustee Wilt

ABSENT: Trustee Czajka

REPORT OF TRUSTEES

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

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

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

REPORT OF TRUSTEES (continued)

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

Trustee Mengoni- (Police, Fire & License)

Trustee Mengoni submitted to Fire and EMS calls for the month of April, 2014 as follows:

	April	YTD
Fire	92	385
EMS	109	401
Inspections	74	354
Compliances	51	223

- A Fire Drill and Disaster Drill was conducted at Komarek School.
- APX7500 Radio was ordered for the new Pierce Velocity Fire Pumper. The Fire Pumper manufacturing process is on schedule and delivery is slated for next month.
- Blood Pressure Screenings were provided for the seniors at North Riverside Village Commons the first Wednesday of the month from 9-11 am. Blood Pressure Screenings were also provided Monday-Friday 1-5 pm at the fire station.

Trustee Wilt (Finance, Health & Appropriations)

Trustee Wilt reminded everyone about the budget meetings on June 10th and 11th.

MAYORAL REPORT

Mayor Hermanek read the Community Development Updates Report for the month of April:

- Red Robin- On April 28th, the construction company broke ground on the building.
- Outlot #5- Galey Construction is looking to start construction the first week of May for the multi-tenant site.
- Outlot #3- AAA Car Care center has expressed an interest in Outlot #2, which was tentatively planned for construction of a Famous Dave's. On May 6th, the board of Directors for Famous Dave's will discuss construction of a new building on Outlot #3. Should they decide not to move forward with a new building; Monroe Partners will proceed with the multi-tenant building.
- Beggars Pizza contacted the Village Administrator about expanding his business into the North Riverside area. He provided them with names of the various commercial property owners in the area of Cermak Road and Harlem Avenue and North Riverside Park Mall.

MAYORAL REPORT (continued)

- 7918 W. 26th Street- Inspectors from Community Development and Fire Department met with Daniel Salas to discuss a catering operation from the vacant site. Mr. Salas represents the owner of a company looking to relocate his full operation to the site. The property is zoned B-1, which requires a condition permitted use for operation of a catering business. Mr. Salas has been provided with the necessary paperwork to apply for a variance.
- North Riverside Park Mall- The Village learned that mall management is in contract discussions with Outback Steakhouse, Texas Roadhouse, and Miller's Ale House for the old Advocate building to the west of Olive Garden.
- Presales- The Community Development Department preformed nine (9) single-family presale inspections during the month of April totaling \$3,643.00 in fees.
- Permit Totals- There were eighty-three (83) residential and commercial permits issued in the month of April totaling \$66,511.31.

CORRESPONDENCE

The village received two (2) thank you cards. A thank you card from the family of Doris Olsen, thanking the Village Board for the flowers that were sent. Mayor Ketchmark from Brookfield also sent a thank you card thanking the Mayor for the floral arrangements.

APPROVAL OF BILLS

Trustee Wilt moved, seconded by Trustee Demopoulos to approve the list of bills submitted for this meeting totaling \$241,325.01 and to have them paid out of proper funds when such funds become available. Roll Call Vote:

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

NAYS: None. Motion carried

ABSENT: Trustee Czajka

ORDINANCES AND RESOLUTIONS- None

UNFNISHED BUSINESS- None

NEW BUSINESS- None

AUDIENCE

Resident Paul Rand questioned as to why the patch work done on the streets were uneven and Mayor Hermanek explained that the streets sink and eventually will even out and settle. Mr. Rand also asked if the Village would trim the parkway trees on his neighbor's property and was told to contact the Village. He questioned the ordinances pertaining to his property and Mayor Hermanek told him to contact Code Enforcement Representative, Karyn Byrne.

ADJOURNMENT

Trustee Bianco moved, seconded by Trustee Decosola for adjournment at 7:10 pm. Motion carried unanimously.

Respectively Submitted,

VILLAGE CLERK