

**VILLAGE OF NORTH RIVERSIDE
BOARD OF TRUSTEES MEETING JUNE 17, 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 Hayes, Police Chief Garcia, Fire Chief Kiser, Recreation Director Mrozik, and Public Works Director Kutt.

APPROVAL OF AGENDA

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

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

NAYS: None. Motion carried

BIDS-None

CASH RECEIPT REPORT

Trustee Mengoni moved and Trustee Sarro seconded to approve the Cash Receipt Report for the month of May 2019 totaling \$2,171,780.94. Roll Call Vote:

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

NAYS: None. Motion carried

APPROVAL OF MINUTES

Trustee Sarro moved, seconded by Trustee Czajka to approve the June 3, 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 read the following report from the Recreation Department:

The Parks and Recreation Department would like to thank Proviso Township for their commitment to our delivery of high-quality service to our special needs population. Proviso Township has awarded our department with \$15,000 to go towards our membership fee. We are ever so grateful.

Please join us for this Thursday for the start of our Sounds of Summer Concert Series. Concerts will be held from 7pm to 9pm in the rear parking lot of the Village Commons. In the case of inclement weather, concerts will be held in the gymnasium. So join your neighbors for live music and great concession deals on Thursdays this summer. Please remember that no outside food or drink is allowed. All concession purchases enable us to keep the Sounds of Summer going. In addition to great music, there will be a craft show, car show, vendor fair, and art fair sprinkled throughout. Be sure to review the summer calendar.

Trustee Demopoulos(Streets, Alleys, Sidewalks & Garbage)

Trustee Demopoulos called for a meeting on July 1st at 6:15 following the public hearing to discuss the outcome of the parking situation and survey on the 2200 block of Keystone.

Trustee Flores- (Police, Fire & License)

Trustee Flores stated that Attorney Hayes has prepared an ordinance to authorize the execution of an agreement between the Village and Johnson Controls Security Solutions for maintaining and operating the alarm monitoring and receiving system in the Village. Johnson Control purchased Tyco who was our previous contractor.

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

Trustee Mengoni- (Finance Health & Appropriations)

Trustee Mengoni called for a Public Hearing on July 1st at 6pm for review of the budget, which will also be available online. He also thanked the Business Development Committee for their presentation prior to this meeting.

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

MAYORAL REPORT

Mayor Hermanek stated that last Monday the village hosted the 24th Annual golf outing for the Mayor's Youth Scholarship Fund. The weather cooperated which made the day perfect. We had corporate sponsorships and with their extreme generosity it became possible to give away \$28,600.00 in educational scholarships. That is the most money awarded ever in a single year in the history of the Youth Scholarship Fund. I would like to thank all of our sponsors and golfers and congratulate the 2019 scholarship recipients.

Keep an eye out for the Village Newsletter arriving on doorsteps soon. This issue will have the July 4th festivities details for the annual parade and more. Our parade will meander through town starting at 10am and conclude at Veterans Park with our Festival in the Park. Our fest will boast fun inflatables, a large petting zoo, water play, grilled food, cold drinks, kid's activities and live music by the Acousticles. Little League will also be hosting their t-ball All Star Game and the Crosstown Classic. We hope you'll join us for the fun.

In the evening, the Riverside Golf Club has again invited North Riverside residents for the viewing of their July 4th firework display. The grounds will be open to residents with ID's and their guests at 7pm. The firework show will begin at 9pm. Chairs, blankets and small coolers will be permitted. We hope to celebrate our independence with you.

CORRESPONDENCE

- Block party request for the 2500 block of Park Ave on June 29th.
- Block party request for the 2300 block of Park Ave on July 20th.
- Block party request for the 2200 block of Burr Oak on July 13th (July 14th rain date)

Trustee Czajka moved and Trustee Flores seconded to approve the above block party requests. Motion carried unanimously.

APPROVAL OF BILLS

Trustee Mengoni moved, seconded by Trustee Sarro to approve the list of bills submitted for this meeting totaling \$726,078.57 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

Trustee Flores moved and Trustee Flores seconded to approve a Resolution Authorizing the Execution of an Agreement with Johnson Controls Security Solutions for Maintaining & Operating an Alarm Monitoring & Receiving System in North Riverside **(19-R-04)** and to waive the reading.
Roll Call Vote:

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

NAYS: None. Motion carried

UNFINISHED BUSINESS- None

NEW BUSINESS

AUDIENCE

- Carolyn Quaid asked the Mayor how to join a committee such as the Business Development Committee and if the Village was giving money to the North Riverside Park Mall for infrastructure. Mayor Hermanek told Ms. Quaid that if she was interested in helping on a committee to come and see him and the Village is not giving money to the mall.
- Barbara Wilson thanked all the departments.

ADJOURNMENT

Trustee Mengoni moved and Trustee Demopoulos seconded for adjournment of this meeting at 7:15 pm. Motion carried unanimously.

Respectfully Submitted,

**KATHY RANIERI
VILLAGE CLERK**

