

**VILLAGE OF NORTH RIVERSIDE
BOARD OF TRUSTEES MEETING JUNE 2, 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 Administrator Belmonte, 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 Mengoni to approve the agenda for this meeting with one (1) additional piece of correspondence. Roll Call Vote:

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

NAYS: None. Motion carried

BIDS-None

CASH RECEIPT REPORT- None

APPROVAL OF MINUTES

Trustee Demopoulos moved, seconded by Trustee Wilt to approve the May 19, 2014 Village Board Meeting Minutes as presented. Roll Call Vote:

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

NAYS: None. Motion carried

ABSTAIN: Trustee Mengoni

REPORT OF TRUSTEES

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

Trustee Bianco mentioned that the DesPlaines Avenue construction project has been suspended until June 10th due to the weather. There will be access to all buildings during construction. They will be putting in new curbs, street repair and stamped concrete.

Trustee Bianco also congratulated Administrator Belmonte on an award he recently received at the Western Central Municipal Conference.

REPORT OF TRUSTEES (continued)

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

Trustee Decosola- (Judiciary, Ordinances, Recreation)

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

- On Friday, May 23rd, the recreation department hosted their first 8th Grade May Mixer. Charisma DJ Entertainment kept the 80 students who attended on their feet.
- On Sunday, May 25th, they held the annual Spring Flea Market from 9am-2pm. The weather allowed the event to be well attended.
- The Recreation Department is working to secure a quote to update some of the Commons Park structures. The support beam for the youth swings is not in operation at the moment; and therefore, the swings have been removed until the beam is replaced. We are hoping to get these small projects turned around quickly.
- The Recreation Department is busy planning the Annual Mayor's Golf Outing.
- Nina from the Recreation Department is currently in New York with 45 patrons exploring and taking advantage of all the area has to offer. The bus should return to North Riverside on Wednesday, June 4th.

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

Trustee Mengoni- (Police, Fire & License)

Trustee Mengoni mentioned that on May 19th at 8:35pm the North Riverside Police Department, shift C, responded to an armed robbery at Catherines Colthing Store located by the mall. Within minutes the officers took the suspect into custody. He requested that the officers on shift C be recognized with a Unit Merit Award.

Regarding the Fire Department:

- Fire Drills were conducted at Komarek School and at the Library.
- On May 17th the fire department made appearance at Costco to bring attention to the Children's Miracle Network. Balloons were distributed and pictures were taken with fire department personnel.
- Fire Safety Education Program was presented to Komarek Kindergarteners.
- North Riverside Fire and Police Departments combined for our 1st Annual Life Source Blood Drive which took place on May 23rd.
- Blood Pressure Screenings were provided for the seniors at the North Riverside Village Commons on the first Wednesday of the month from 9-11am. Blood Pressure Screenings were also provided Monday-Friday 1-5 pm at the fire station.

REPORT OF TRUSTEES(continued)

Trustee Wilt (Finance, Health & Appropriations)

Trustee Wilt reminded everyone that the Budget Meetings will be held on June 10th and 11th at 6:00pm.

MAYORAL REPORT

Mayor Hermanek read the following updates from the Community Development:

- Red Robin- As of today's date, framing has commenced on the structure, with construction proceeding on schedule.
- Outlot #5- The construction permit was issued mid-May, with footing inspections commencing on today's date. Thus far, the only confirmed tenant for the multi-tenant building is an AT&T retail store. Monroe Partners plans to deliver the tenant spaces to the respective businesses by this fall.
- Outlot #2- AAA Car Care continues to be in negotiations with Monroe Partners for this site. According to Tom Brashler, they expect to be able to announce leases for the two northern outlots soon.
- Outlot #3-The permit has been reviewed and is ready to be issued; however, until the tenant of Outlot #2 is confirmed the development for Outlot #3 has been placed on hold.
- North Riverside Park Mall- The Community Development and the Finance Departments have been in strong communication with representatives for Miller Ale House. At their request, the Village has provided the business with the list of contractors used by Chick-fil-A.
- Presales- The Community Development Department preformed ten (10) single-family presale inspections during the month of May totaling \$4,500.00 in fees.
- Permit Totals- There were sixty-nine(69) residential and commercial permits issued in the month of May totaling \$116,123.16

CORRESPONDENCE

Kelley Miigacz sent a block party request for the 2300 block of Westover for August 23, 2014.

Riverside Police Chief, Thomas Weitzel sent a letter of gratitude to Sergeant James Chiapetta and Officer Meagan Ehrenberg; thanking them for their assistance with an armed subject on May 13, 2014 in the 400 block of Blythe Road. They were able to take the suspect into custody with the help of our officers and without any major injuries.

CORRESPONDENCE (continued)

Christine Vassos, one of the Youth Scholarship recipients, sent a thank you card to the Mayor and Village Board thanking them for the generous award. She is currently attending Concordia University.

Trustee Bianco moved to grant permission to the above block party request. Motion carried unanimously.

APPROVAL OF BILLS

Trustee Wilt moved, seconded by Trustee Demopoulos to approve the list of bills submitted for this meeting totaling \$544,417.23 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 Mengoni moved, seconded by Trustee Wilt to approve an Ordinance Authorizing A Collective Bargaining Agreement By And Between The Village Of North Riverside, Cook County, Illinois And The Fraternal Order Of Police Labor Council **(14-O-08)** and to waive the reading. Roll Call Vote:

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

NAYS: None. Motion carried

UNFNISHED BUSINESS-None

NEW BUSINESS

Mayor Hermanek asked for a motion to cancel the June 16, 2014 Village Board meeting. Trustee Bianco moved, seconded by Trustee Czajka to cancel the June 16, 2014 Village Board Meeting. Motion carried unanimously

Mayor Hermanek asked for a motion to schedule a Special Village Board Meeting on June 23, 2014 at 7:00pm. Trustee Bianco moved, seconded by Trustee Czajka to schedule a Special Village Board Meeting on June 23, 2014 at 7:00pm. Motion carried unanimously

AUDIENCE

Resident Ralph Albano questioned the board as to why he had to cut his six foot fence down over a year ago and had to pay a fine. Mayor Hermanek explained that at that time the ordinance only allowed a five foot fence. Since then, a new ordinance has passed and a 6 foot fence is now allowed.

Firefighter Chris Kruvalis asked the Mayor if an emergency stop light could be installed during the construction along DesPlaines Avenue. Mayor Hermanek stated there will be provisions for both Police and Fire Stations.

Resident Paul Rand questioned a letter he received from Code Enforcement Representative Karyn Bryne. The letter stated there were complaints from neighbors about the exterior condition of his home. In response to the complaints, an inspection was conducted and confirmed the complaints. Mr. Rand felt he was being singled out. Mayor Hermanek assured him that was not the case. Karyn Bryne also responded to Mr. Rand stating he is clearly in violation amongst several Municipal Codes and numerous letters were sent to his home about this, none of which were tickets. However, she recommended to the Mayor that she has been more than lenient with Mr. Rand and it is now time that he comply to the Municipal Codes or full judication of these ordinances will take place. Mayor Hermanek suggested he set up a meeting with Karyn Byrne and himself to discuss the situation.

ADJOURNMENT

Trustee Demopoulos moved, seconded by Trustee Decosola for adjournment at 7:28 pm. Motion carried unanimously.

Respectively Submitted,

KATHY RANIERI
VILLAGE CLERK