

**VILLAGE OF NORTH RIVERSIDE
BOARD OF TRUSTEES MEETING JULY 16, 2018
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 Demopoulos, Trustee Flores, Trustee Mengoni and Trustee Sarro.

Others in attendance were Administrator Belmonte, Finance Director Scarpiniti, Attorney Hayes, Police Chief Garcia and Recreation Director Mrozik.

APPROVAL OF AGENDA

Trustee Bianco moved seconded by Trustee Mengoni to approve revised agenda for this meeting as presented. Roll Call Vote:

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

NAYS: None. Motion carried

BIDS- None

CASH RECEIPT REPORT

Trustee Mengoni moved and Trustee Bianco seconded to accept the Cash Receipt Report for the month of June, 2018 as presented in the amount of \$2,076,904.24. Roll Call Vote:

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

NAYS: None. Motion carried

APPROVAL OF MINUTES

Trustee Czajka moved, seconded by Trustee Demopoulos to approve the June 18, 2018 Village Board Meeting Minutes as presented. Roll Call Vote:

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

NAYS: None. Motion carried

REPORT OF TRUSTEES

Trustee Bianco- (Water, Sewers, Drainage & Zoning)

Trustee Bianco submitted the Brookfield North Riverside Water Commission Meeting Minutes from the June 13, 2018 meeting to the Clerk's Office.

Trustee Czajka- (Judiciary, Ordinances, Recreation)

Trustee Czajka read the following report from the Recreation Department:

We would like to invite you to the 3rd Annual Biggest Block Party on Saturday July 28th from 4pm-9pm. It will take place on the Village Commons front lawn. We will have kid's activities, grilled food, a specialty food truck, music from Athem and Foolhouse, and so much more. So mark your calendar and celebrate summer with us.

As a reminder Autumn Fest will be on September 14th and Christmas Tree Lighting Ceremony will be November 28th with more detail to follow.

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

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

Trustee Mengoni- (Finance Health & Appropriations)

Trustee Mengoni stated that there was a Finance Committee Meeting tonight at 6:00 pm and the minutes should be ready at our next Board of Trustees Meeting.

Trustee Mengoni moved and Trustee Bianco seconded to Add Coin Operated Amusement Devices to Section 5.14 of the Municipal Code and to have Attorney Hayes prepare the proper ordinance for passage. Roll Call Vote:

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

NAYS: None. Motion carried

Trustee Mengoni moved and Trustee Sarro seconded to Authorize the Renewal of an Agreement with Safe Speed LLC for a Red Light Enforcement Program. Roll Call Vote:

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

NAYS: None. Motion carried

REPORT OF TRUSTEES (continued)

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

MAYORAL REPORT

Mayor Hermanek read the following Community Development Department Updates:

- The department performed seven single-family and four multi-family inspections totaling \$4,999.50 in revenue.
- Permit Totals- The department issued 58 residential and commercial permits totaling \$8,108.26 in revenue.
- Round 1- The remodeling permit was issued and construction has commenced with a goal to open in time for the Christmas Holiday.
- 2353S. 2nd Avenue- A permit was issued for a first and second floor addition. Cost of construction: \$50,000.
- Pineapple & Company Liquors (7929 W. Cermak #A)- Obtained a permit for a tenant buildout at the corner of DesPlaines and Cermak Road. The business has applied for a full liquor license but will concentrate on the sale of craft beer.

Mayor Hermanek stated the Fire Chief Gaertner and Deputy Chief Shey had resigned on July 13th and wished them both well. He welcomed the interim Fire Chief Scott Boman.

CORRESPONDENCE

- Block party request for the 2400 block of 2nd Avenue on August 11th.
- Block party request for 29th Ct. on September 8th.
- Block party request for 2500 block of 5th Avenue on August 4th.
- Block party request for the 2300 block of Westover on August 11th.
- Block party request for 22nd Pl. on August 18th.
- Thank you card from Killian Klotz thanking the Youth Scholarship Committee.

Trustee Mengoni moved and Trustee Bianco seconded to the above block party requests. Motion carried unanimously.

APPROVAL OF BILLS

Trustee Mengoni moved, seconded by Trustee Flores to approve the list of bills submitted for this meeting totaling \$680,011.49 and to have them paid out of proper funds when such funds become available. Roll Call Vote:

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

NAYS: None. Motion carried

ORDINANCES AND RESOLUTIONS

Trustee Mengoni moved and Trustee Bianco seconded to Approve an Ordinance Adopting the Prevailing Wage Standards for the Village of North Riverside **(18-O-05)** and to waive the reading. Roll Call Vote:

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

NAYS: None. Motion carried

Trustee Mengoni moved and Trustee Flores seconded an Ordinance Authorizing the renewal of an Agreement with Safe Speed LLC for a Red Light Enforcement Program **(18-O-06)** and to waive the reading Roll Call Vote:

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

NAYS: None. Motion carried

UNFNISHED BUSINESS- None

NEW BUSINESS

A public hearing called for July 23rd at 6:30 pm to review the operating budget for fiscal year 2019 with a special board meeting to follow at 7:00pm.

Trustee Mengoni moved and Trustee Sarro seconded to call a Special Board Meeting on July 23rd at 7:00pm.

AUDIENCE

- Ken Manson expressed his concerns about traffic on 24th and 11th Avenue and a need for a 4 way stop sign. He also asked if vehicle stickers would be raised for seniors and disabled. Mayor Hermanek addressed his concerns and stated the vehicle stickers will not be raised for seniors and disabled.
- Marybelle Mandel asked why Chief Gaertner and Deputy Chief Shey resigned. She believed they were good choices for the village and is unhappy that they left.
- Rich Scheck commended Mayor Hermanek during his term in office.
- Chris Kribalis asked if Chief Gaertner and Deputy Shey resigned or were they fired. He also stated how much the department will miss them both and thanked them for bringing the department out of the dark ages. Mayor Hermanek stated they both were asked to resign and for personnel reasons it will not be discussed.
- Carolyn on 14th Avenue expressed her concerns about the gambling establishments and a Vape Shop. Mayor Hermanek replied that there is no crime at either establishment and does not want to see a vacant building.
- Bob Trujillo asked what the Mayor differently in his search for new Fire Chief since the last chief only lasted seven months. Mayor Hermanek stated Chief Gaertner was a good hire but it did not work out and our residents deserve better.
- Rob Kalin asked if Tony's was still in North Riverside and if legal action would take place. Mayor Hermaek stated they are still in North Riverside and no legal action has taken place.

ADJOURNMENT

Trustee Mengoni moved and Trustee Demopoulos seconded for adjournment of this meeting at 7:35 pm. Motion carried unanimously.

Respectfully Submitted,

**KATHY RANIERI
VILLAGE CLERK**

