

**VILLAGE OF NORTH RIVERSIDE
BOARD OF TRUSTEES SPECIAL MEETING JULY 23, 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, Interim Fire Chief Bowman and Recreation Director Mrozik.

APPROVAL OF AGENDA

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

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

NAYS: None. Motion carried

BIDS- None

CASH RECEIPT REPORT- No report

APPROVAL OF MINUTES

Trustee Sarro moved, seconded by Trustee Flores to approve the July 16, 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)- No report

REPORT OF TRUSTEES(continued)

Trustee Czajka- (Judiciary, Ordinances, Recreation)

Trustee Czajka reminded residents about the Annual Village Block Party on Saturday July 28th.

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

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

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

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

MAYORAL REPORT

CORRESPONDENCE

- Request from the Knights of Columbus to solicit for their Intellectual Disability Drive (Tootsie Roll Drive) on September 21st and 22nd at 26th Street and DesPlaines and 31st Street and DesPlaines.
- Block party request for 2400 block of 3rd Avenue on September 8th.

Trustee Mengoni moved and Trustee Bianco seconded to approve the above request from the Knights of Columbus. Motion carried unanimously.

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

APPROVAL OF BILLS- None

ORDINANCES AND RESOLUTIONS

Trustee Mengoni moved and Trustee Flores seconded to Approve the Fiscal Year 2017-2018 Budget Transfers Ordinance **(18-O-07)** 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 Sarro seconded to Approve the Supplemental Appropriation for Fiscal Year 2017-2018 Ordinance **(18-O-08)** 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 Sarro seconded to Approve the 2018-2019 Appropriation Ordinance **(18-O-09)** and to waive the reading. Roll Call Vote:

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

NAYS: Trustee Demopoulos

Trustee Sarro moved and Trustee Mengoni seconded to Approve an Ordinance Providing for the Regulation and Application for Small Wireless Facilities in the Village of North Riverside **(18-O-10)** 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-None

AUDIENCE-None

ADJOURNMENT

Trustee Mengoni moved and Trustee Bianco seconded for adjournment of this meeting at 7:10 pm. Motion carried unanimously.

Respectfully Submitted,

**KATHY RANIERI
VILLAGE CLERK**