

**VILLAGE OF NORTH RIVERSIDE
"SPECIAL" BOARD OF TRUSTEES MEETING JULY 24, 2014
COUNCIL ROOM 7:00 PM**

Mayor Hermanek called the meeting to order with a Pledge of Allegiance and a Roll Call Vote. In attendance were Trustee Bianco, Trustee Czajka, Trustee Demopoulos, Trustee Mengoni and Trustee Wilt. Trustee Decosola was absent.

Others in attendance were Administrator Belmonte, Finance Director Scarpiniti, Attorney Hayes, Deputy Police Chief Garcia, Fire Chief Bask, Public Works Director Kutt, and Recreation Director Michalik.

ORDINANCES AND RESOLUTIONS

Trustee Wilt moved, seconded by Trustee Mengoni to Approve an Ordinance Approving the 2014-2015 Village of North Riverside Appropriation **(14-O-11)** and to waive the reading. Roll Call Vote:

AYES: Trustees Bianco, Czajka, Mengoni, Wilt

NAYS: Trustee Demopoulos

ABSENT: Trustee Decosola

AUDIENCE

Resident Michelle Zdarsky questioned what the board just voted for under the Ordinances and Resolutions and if that ordinance was approving the privatization of the fire department. Mayor Hermanek explained the ordinance to her and stated that the Village is still in negotiations with the union.

ADJOURNMENT

Trustee Mengoni moved, seconded by Trustee Bianco for adjournment at 7:04 PM. Motion carried unanimously.

Respectively Submitted,

Kathy Ranieri, Village Clerk