

**VILLAGE OF NORTH RIVERSIDE
BOARD OF TRUSTEES MEETING AUGUST 11, 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 and Trustee Mengoni. Trustee Wilt was absent.

Others in attendance were Administrator Belmonte, Attorney Hayes, Finance Director Scarpiniti, Police Chief Niemann, Fire Chief Bask, 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 additional pieces of correspondence. Roll Call Vote:

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

NAYS: None. Motion carried

ABSENT: Trustee Wilt

BIDS-None

CASH RECEIPT REPORT- None

APPROVAL OF MINUTES

Trustee Demopoulos moved, seconded by Trustee Mengoni to approve the July 14, 2014 Village Board Meeting Minutes as presented. Roll Call Vote:

AYES: Trustees Bianco, Czajka, Decosola, Mengoni

NAYS: None. Motion carried

ABSTAIN: Trustee Demopoulos

ABSENT: Trustee Wilt

REPORT OF TRUSTEES

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

Trustee Bianco mentioned to the residents that the new public works street sweeper is coming in this week and if any residents would like a free parkway tree to please stop by the Village Commons so they can choose a tree of their choice.

REPORT OF TRUSTEES (continued)

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

Trustee Decosola- (Judiciary, Ordinances, Recreation)

Trustee Decosola stated that under Ordinances and Resolutions at tonight's meeting, the board will be voting on adopting the 2014 State of Illinois Plumbing Code, which by law, we are required to adopt. I would like to thank Karyn Bryne for bringing this to our attention and preparing the ordinance for passage.

Trustee Decosola also read the Recreation Department report as follows:

Day Camp has come to an end last and it was a huge success. We received a lot of positive feedback from both parents and campers. Kudos to all the staff that made it happen. Day camp as a whole will get an overhaul prior to the 2015 season to ensure continued growth.

The Summer Concert in the Park Series has been going well overall. Weather has played a major factor in our weekly attendance. Last week's Car Show was a big hit with the community. We hope to offer more of those next year.

Preschool registration is going extremely well leaving only 2 spots of 48 open. We expect to be at full enrollment soon.

Brochure design is finalized with 10 additional pages of new and exciting programs for participants of all ages. The book will be at the printer this week and delivery is planned for the final week of August.

Much needed park repairs have been made at both Commons Park and the Tot Spot. We are focused on routine maintenance from this point forward to avoid major financial constraints.

We are seeking a small grant from Riverside Township to enhance the entertainment in the Kids Area for Autumn Fest. We hope to hear back from them shortly.

Trustee Demopoulos(Water, Sewers, Drainage & Zoning)

Trustee Demopoulos filed the Brookfield-North Riverside Water Commission Meeting Minutes from July 9th with the Clerk's office.

Trustee Mengoni- (Police, Fire & License)

Trustee Mengoni submitted the Fire and EMS calls for the month of July 2014 with the Clerk's office and extended an invitation to residents on behalf of Fire Chief Basek for the 9-11 Ceremony that will take place at 9:45 at the Fire Department.

REPORT OF TRUSTEES(continued)

Trustee Wilt (Finance, Health & Appropriations)- Absent

MAYORAL REPORT

Mayor Hermanek read the following updates from the Community Development:

- Presales- The Community Development Department had performed seven (7) single-family presale inspections over the past four (4) weeks totaling \$2,835.00 in fees.
- Permit Totals- over the past four (4) weeks the Department issued 77 residential and commercial permits totaling \$55,013.56.
- Tivoli Enterprises- Submitted a permit for interior remodeling, to include reclining chairs and additional signs in the area of the food court. Cost of construction listed at \$30,000.
- AAA Auto Care- Will be submitting drawings for new construction on Lot #2 of the Costco outlots.
- Fifth Third Drive-up Facility- Demolition permit obtained from Cook County. Utilities have been disconnected. The structure scheduled to be demolished prior to 25th Street road construction.
- Sliccily Pizza Pub- Submitted drawings to open a restaurant at 8427 W. Cermak Road (old Dr. Pizza). Cost of construction listed at \$75,000.

CORRESPONDENCE

Block party requests came from the following blocks:

2400 block of 4th Avenue for September 13th.

2200 block of 2nd Avenue for September 13th.

Mater Christi Church 2400 block of 10th Avenue for August 17th.

2200 block of Northgate for August 30th.

Debbie Taubery for August 17th.

The Knights of Columbus submitted a request to solicit on the intersections of 26th Street and Desplaines, 31st Street and DesPlaines (southbound), 26th Street and 1st Avenue and 17th Avenue and Cermak Road.

There were also three (3) thank you cards from youth scholarship recipients Lauren Endriucaitis and Katie and Cristine Manika.

A thank you card came from the Girl Scouts Troop 40238 and they thanked the Village for all the help with the car wash.

CORRESPONDENCE (continued)

Trustee Bianco moved, seconded by Trustee Decosola to approve the above requests. Motion carried unanimously.

APPROVAL OF BILLS

Trustee Demopoulos moved, seconded by Trustee Mengoni to approve the list of bills submitted for this meeting totaling \$472,802.40 and to have them paid out of proper funds when such funds become available. Roll Call Vote:

AYES: Trustees Bianco, Czajka, Decosola, Demopoulos, Mengoni
NAYS: None. Motion carried
ABSENT: Trustee Wilt

ORDINANCES AND RESOLUTIONS

Trustee Decosola moved, seconded by Trustee Bianco to approve an Ordinance Adopting the 2014 State of Illinois Plumbing Code **(14-O-12)** and to waive the reading. Roll Call Vote:

AYES: Trustees Bianco, Czajka, Decosola, Demopoulos, Mengoni
NAYS: None. Motion carried
ABSENT: Trustee Wilt

UNFNISHED BUSINESS-None

NEW BUSINESS- None

AUDIENCE

A resident questioned what the business was that going up by Costco and Administrator Belmonte explained the nature of the business of AAA Insurance.

ADJOURNMENT

Trustee Demopoulos moved, seconded by Trustee Decosola for adjournment at 7:13 pm. Motion carried unanimously.

Respectively Submitted,

KATHY RANIERI
VILLAGE CLERK