

**VILLAGE OF NORTH RIVERSIDE  
BOARD OF TRUSTEES MEETING AUGUST 12, 2019  
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 Czajka, Trustee Demopoulos, Trustee Flores, Trustee Mandel, Trustee Mengoni and Trustee Sarro.

Others in attendance were Administrator Belmonte, Finance Director Scarpiniti, Attorney Hayes, Police Chief Garcia, Fire Chief Kiser, Recreation Director Mrozik, and Public Works Foreman Durec.

**APPROVAL OF AGENDA**

Trustee Czajka moved seconded by Trustee Demopoulos to approve the revised agenda for this meeting. Roll Call Vote:

AYES: Trustees Czajka Demopoulos, Flores, Mandel, Sarro

NAYS: None. Motion carried

ABSTAIN: Trustee Mengoni

**BIDS**-None

**CASH RECEIPT REPORT**

Trustee Mengoni moved and Trustee Sarro seconded to approve the Cash Receipt Report for the month of July, 2019 totaling \$1,843,007.72. Roll Call Vote:

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

NAYS: None. Motion carried

**APPROVAL OF MINUTES**

Trustee Sarro moved, seconded by Trustee Flores to approve the July 15, 2019 Village Board Meeting Minutes as presented. Roll Call Vote:

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

NAYS: None. Motion carried

## **REPORT OF TRUSTEES**

### **Trustee Czajka- (Judiciary, Ordinances, Recreation)**

Trustee Czajka read the following report from the Recreation Department:

Thank you to all the residents that came out to enjoy their neighbors, great music and delicious food at our 4<sup>th</sup> Annual Biggest Block Party! The night turned out to be absolutely perfect and it was great to see our neighbors and friends. We would like to again thank our hometown hero, Technical Sergeant Anthony Chico for serving our nation. We couldn't be more proud. We hope to see you again on Friday, September 27<sup>th</sup> at our Autumn Fest and Chili Cookoff.

Our summer day camp has come to a conclusion this past Friday. We had a wonderful 9 weeks together! We wish the kids the best in their upcoming school year.

Lastly, please join us for the final concert of the year this Thursday. It will be hosted indoors in our gymnasium boasting the musical talents of the Czechoslovak American Musicians Club. The concert will begin at 7:30pm.

Thank you to all who came out to support our summer events!

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

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

### **Trustee Mandel ( Water, Sewers, Drainage & Zoning)- No report**

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

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

## **MAYORAL REPORT**

Mayor Hermanek made the following appointments:

- Sue Scarpiniti and Matt Decosola to the Police Pension Board with an expiration date of April 30, 2021.
- Sue Scarpiniti to the Fire Pension Board with an expiration date of April 30, 2021.

## **MAYORAL REPORT (continued)**

Trustee Flores moved and Trustee Sarro seconded to concur with the Mayor's appointment of Sue Scarpiniti and Matt Decosola to the Police Pension Board with an expiration date of April 30, 2021. Roll Call Vote:

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

NAYS: None. Motion carried

Trustee Flores moved and Trustee Sarro seconded to concur with the Mayor's appointment of Sue Scarpiniti to the Fire Pension Board with an expiration date of April 30, 2021. Roll Call Vote:

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

NAYS: None. Motion carried

Maayor Hermanek announced the retirements of Nina Lechowicz from the Recreation Department and Police Officer Michael Eck. Nina Lechowicz will retire on September 15, 2019 and Officer Michael Eck on September 21<sup>st</sup>.

## **CORRESPONDENCE**

- Request from the Knights of Columbus Council #1628 to solicit on the corners of 26<sup>th</sup> Street & DesPlaines and 31<sup>st</sup> Street and DesPlaines for their Tootsie Roll Drive on September 13<sup>th</sup> and 14<sup>th</sup> 2019.
- Block party request on August 25<sup>th</sup> for Mater Christi Parish.
- Block party request for 29<sup>th</sup> Ct. on September 14<sup>th</sup>.
- Block party request from the 2200 and 2300 block of 18<sup>th</sup> Ave. on September 7<sup>th</sup>.

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

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

## **APPROVAL OF BILLS**

Trustee Mengoni moved, seconded by Trustee Sarro to approve the list of bills submitted for this meeting totaling \$1,291,320.53 and to have them paid out of proper funds when such funds become available. Roll Call Vote:

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

NAYS: None. Motion carried

**ORDINANCES AND RESOLUTIONS-** None

**UNFNISHED BUSINESS-** None

**NEW BUSINESS-** None

**AUDIENCE**

Mayor Hermanek congratulated the North Riverside Girls Minors Softball Team for placing 3<sup>rd</sup> in State.

**ADJOURNMENT**

Trustee Czajka moved and Trustee Demopoulos seconded for adjournment of this meeting at 7:20 pm. Motion carried unanimously.

Respectfully Submitted,

**KATHY RANIERI  
VILLAGE CLERK**