

**VILLAGE OF NORTH RIVERSIDE
BOARD OF TRUSTEES MEETING SEPTEMBER 15, 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 Wilt. Trustee Mengoni was absent.

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

APPROVAL OF AGENDA

Trustee Demopoulos moved seconded by Trustee Wilt to approve the agenda for this meeting with additional pieces of correspondence. Roll Call Vote:

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

NAYS: None. Motion carried

ABSENT: Trustee Mengoni

BIDS-None

CASH RECEIPT REPORT

Trustee Wilt moved, seconded by Trustee Demopoulos to accept the Cash Receipt for the month of July, 2014 as presented in the amount of \$1,524,352.63. Roll Call Vote

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

NAYS: None. Motion carried

ABSENT: Trustee Mengoni

Trustee Wilt moved, seconded by Trustee Demopoulos to accept the Cash Receipt Report for the month of August, 2014 as presented in the amount of \$1,762,236.33. Roll Call Vote:

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

NAYS: None. Motion carried

ABSENT: Trustee Mengoni

APPROVAL OF MINUTES

Trustee Demopoulos moved, seconded by Trustee Czajka to approve the September 2, 2014 Village Board Meeting Minutes as presented. Roll Call Vote:

AYES: Trustees Bianco, Czajka, Decosola, Wilt

NAYS: None. Motion carried

ABSTAIN: Trustee Demopoulos

ABSENT: Trustee Mengoni

REPORT OF TRUSTEES

Trustee Bianco- (Streets, Alleys, Sidewalks & Refuse)- No report

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

Trustee Decosola- (Judiciary, Ordinances, Recreation)

Trustee Decosola reminded residence about the Autumn Fest and Chili Cook Off on September 26th from 6:30- 9PM. This year there will be sponsored fireworks starting at 9PM.

Trustee Demopoulos(Water, Sewers, Drainage & Zoning)

Trustee Demopoulos filed the Brookfield-North Riverside Water Commission Meeting Minutes and Agenda from August 13th and September 10th 2014 with the Clerk's office.

Trustee Demopoulos also read the Findings and Recommendations report from the Zoning Board of Appeals as follows:

The ZBA approved a variance to Section 15.24.040.D of the North Riverside Municipal Code under a 4 to 3 vote. The variance allows for a 36'X 26' detached garage to be constructed on the property at 2309 S. 4th Avenue, under the issuance and approval of all required permits.

Trustee Demopoulos moved, seconded by Trustee Decosola to concur with the Findings and Recommendations of the ZBA to allow a variance to Section 15.24.040.D to allow for a 36' X 26' detached garage to be constructed at the 2309 S. 4th Avenue and for the Village Attorney to prepare the proper ordinance for approval. Roll Call Vote:

REPORT OF TRUSTEES (continued)

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

NAYS: None. Motion carried

ABSENT: Trustee Mengoni

Trustee Mengoni- (Police, Fire & License)- Absent

Trustee Wilt (Finance, Health & Appropriations)- No report

MAYORAL REPORT

Mayor Hermanek respectfully accepted the resignation of Civil Service Chairman John Mathias. He thanked Mr. Mathias for the many years of service. Mayor Hermanek also thanked Ralph Zaccarielo and Fire Chief Basek for the wonderful 9-1-1 Ceremony honoring all first responders and for all the men and women serving our country.

CORRESPONDENCE- None

APPROVAL OF BILLS

Trustee Wilt moved, seconded by Trustee Demopoulos to approve the list of bills submitted for this meeting totaling \$301,703.95 and to have them paid out of proper funds when such funds become available. Roll Call Vote:

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

NAYS: None. Motion carried

ABSENT: Trustee Mengoni

ORDINANCES AND RESOLUTIONS

Trustee Decosola moved, seconded by Trustee Decosola to approve an Ordinance Approving Variations for Certain Property in the Village of North Riverside, Cook County Illinois (2309 S. 4th Avenue) and to waive the reading. **(14-O-13)** Roll Call Vote:

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

NAYS: None. Motion carried

ABSENT: Trustee Mengoni

UNFINISHED BUSINESS- None

NEW BUSINESS

Mayor Hermanek appointed Joe Iniguez to serve as Chairman of the Civil Service Commission with an expiration date of April 30, 2015.

Trustee Decosola moved, seconded by Trustee Bianco to concur with the Mayor's appointment of Joe Iniguez to the position of Civil Service Chairman with an expiration date of April 30, 2015.
Roll Call Vote:

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

Mayor Hermanek appointed Allan Pineda to the position of Civil Service Commission with an expiration date of April 30, 2017.

Trustee Decosola moved, seconded by Trustee Bianco to concur with the Mayor's appointment of Allan Pineda to the position of Civil Service Commission with an expiration date of April 30, 2017. Roll Call Vote:

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

AUDIENCE

Resident Craig Seidel asked if the police department was or would be using body cameras in the near future. Chief Niemann stated that the department currently has cameras in the car and technology continues to change.

ADJOURNMENT

Trustee Czajka moved, seconded by Trustee Decosola for adjournment at 7:14 pm. Motion carried unanimously.

Respectively Submitted,

KATHY RANIERI
VILLAGE CLERK