

**VILLAGE OF NORTH RIVERSIDE
BOARD OF TRUSTEES MEETING SEPTEMBER 16, 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 Director Kutt.

APPROVAL OF AGENDA

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

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

NAYS: None. Motion carried

BIDS-None

CASH RECEIPT REPORT

Trustee Mengoni moved and Trustee Sarro seconded to accept the Cash Receipt Report for the month of August 2019 totaling \$2,086,509.11. Roll call Vote:

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

NAYS: None. Motion carried

APPROVAL OF MINUTES

Trustee Sarro moved, seconded by Trustee Mengoni to approve the September 3, 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:

Our 11th Annual Autumn Fest and Chili Cook-Off will be held next Friday, September 27th from 6:30 -9pm. It will take place in the rear lot of the Village Commons. Beginning at 7pm, guests will be able to sample a variety of chili and vote for their favorite. We will be serving up brats, cheeseburgers, chili, pretzels, sweet treats and more. Please note that no outside food or drink will be allowed as all proceeds keep this community staple going. Thrilling music will be provided by Dick Diamond and the Dusters. The Kids Zone will feature lots of talented artists, mini golf, carnival games, and a fantastic petting zoo. Thanks to the dedication from corporate sponsors, we will once again have our fabulous Fireworks Finale. During Autumn Fest, all food , drinks, and glow items require special tickets for purchase. The Parks and Recreation Department is pre-selling these tickets, so stop by the office to avoid the lines. We will accept only cash or credit for all pre-sales and the day-of event sales. We hope to see you next Friday.

Trustee Czajka stated that Recreation Director Mrozik presented a restructuring of her department to the board due to the retirement of Nina. Julie O'Brien will go from part-time to full time and take over the majority of what Nina was doing. Both Nicole and Bryant will take over parts of Nina's work load along with their current duties, and both would get an increase of \$5,000 to their current salary.

Trustee Czajka moved and Trustee Demopoulos seconded to increase the salary range for the position of Program Coordinator to \$40,000 to \$65,000. Roll Call Vote:

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

NAYS: None. Motion carried

Trustee Czajka moved and Trustee Demopoulos seconded to authorize the increase of \$5,000 to the Program Coordinator and to the Recreation Coordinator. Roll Call Vote:

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

NAYS: None. Motion carried

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

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

Trustee Mandel (Water, Sewers, Drainage & Zoning)

Trustee Mandel submitted the Brookfield North Riverside Water Commission Meeting Minutes from the August 14th meeting with the Clerk's Office.

REPORT OF THE TRUSTEES (continued)

Trustee Mengoni- (Finance Health & Appropriations)

Trustee Mengoni read the following memo:

At the August 12th Finance Committee Meeting, the Village Board unanimously agreed to engage the consulting services of Robert Kallien to facilitate a strategic planning process for the Village. Key elements of the plan include:

- Defining the overall mission and vision of North Riverside ;
- Creating a steering committee to identify a comprehensive list of relevant issues affecting all aspects of village services;
- Developing annual goals and objectives that directly relate to the Village Board's defined mission statement; and
- Recommending and implementing clearly defined policies and practices to be used by staff to achieve these goals and objectives.

The planning process is expected to span over a 7 month period of time as detailed on the proposed calendar. The cost for Mr. Kallien's consulting services will be at a rate of \$98 per hour with a maximum not to exceed the amount of \$10,700 (based on estimate of total project hours of 109). Sufficient funds have been appropriated within this fiscal year to cover this expense.

Trustee Mengoni moved and Trustee Sarro seconded to engage the consulting services of Robert Kallien for the purpose of assisting the Village Board with developing a comprehensive strategic plan at a rate of \$98 per hour, with a maximum not to exceed the amount of \$10,700.

Roll Call Vote:

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

NAYS: None. Motion carried

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

MAYORAL REPORT

Mayor Hermanek called for a Special Meeting on September 23, 2019 at 6:00pm to discuss Recreational Marijuana, Litigation and Taxes. Trustee Sarro also stated that there will be a committee meeting following the Special Meeting regarding the business development.

CORRESPONDENCE

- Block party request for the 2300 block of 5th Ave on September 21st.

Trustee Czajka moved and Trustee Sarro seconded to approve the above block party request. Motion carried unanimously.

APPROVAL OF BILLS

Trustee Mengoni moved, seconded by Trustee Flores to approve the list of bills submitted for this meeting totaling \$535,122.81 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

- Barbara Wilson announced that she had moved out of North Riverside recently and wished everyone well.

ADJOURNMENT

Trustee Mengoni moved and Trustee Czajka seconded for adjournment of this meeting at 7:30pm. Motion carried unanimously.

Respectfully Submitted,

**KATHY RANIERI
VILLAGE CLERK**

