

**VILLAGE OF NORTH RIVERSIDE
BOARD OF TRUSTEES MEETING FEBRUARY 21, 2022
COUNCIL CHAMBERS 7:00 PM**

Mayor Mengoni called the meeting to order with a Roll Call. In attendance were Trustee Bianco, Trustee Czajka, Trustee Demopoulos, Trustee Flores, and Trustee Mandel. Trustee Sarro was absent.

Others in attendance were Administrator Scarpiniti, Attorney Hall, Police Chief Erhenberg, Fire Chief McDermott, Recreation Director Mrozik and Public Works Director Ranieri.

APPROVAL OF AGENDA

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

AYES: Trustees Bianco, Czajka, Demopoulos, Flores, Mandel

NAYS: None

ABSENT: Trustee Sarro

Motion carried

BIDS-None

CASH RECEIPT REPORT- No report

APPROVAL OF MINUTES

Trustee Demopoulos moved and Trustee Bianco seconded to approve the Village Board of Trustees Meeting Minutes from the February 7, 2022 meeting as presented. Roll Call Vote:

AYES: Trustees Bianco, Czajka, Demopoulos, Flores, Mandel

NAYS: None

ABSENT: Trustee Sarro

Motion carried

AUDIENCE- None

MAYORAL REPORT- No report

REPORT OF TRUSTEES

Trustee Bianco

Trustee Bianco read the following Request for Board Action:

The Village Engineer and Public Works Director Ranieri conducted a comprehensive street condition inventory of all roadways under the Village's jurisdiction. The purpose of the inventory is to evaluate the current street conditions of all village owned roadways and recommend a street paving improvement plan.

HUD offers capital improvement funding for qualifying infrastructure projects through the federal Community Development Block Grant (CDBG) program. The CDBG projects are administered locally by Cook County. The 2022 Cook County CDBG application period is currently open and applications are due on March 16, 2022. At this time, the Village staff is recommending that we apply for a street resurfacing project for the 2023 construction season (see attached map for street locations).

The total estimated cost of the project being requested is \$500,000 and the suggested local match is 50% or \$250,000.

Trustee Czajka- No report

Trustee Demopoulos-No report

Trustee Flores- No report

Trustee Mandel- No report

Trustee Sarro- Absent

CORRESPONDENCE

- Wendy Seifert thanked the Mayor for the Senior Snow Removal.

APPROVAL OF BILLS

Trustee Czajka moved and Trustee Mandel seconded to approve the List of Bills submitted for this meeting totaling of \$236,344.09 and to have them paid out of proper funds when such funds become available. Roll Call Vote:

APPROVAL OF BILLS (continued)

AYES: Trustees Bianco, Czajka, Demopoulos, Flores, Mandel

NAYS: None

ABSENT: Trustee Sarro

Motion carried

ORDINANCES AND RESOLUTIONS

Trustee Bianco moved and Trustee Czajka seconded to approve the 2023 CDBG Street Resurfacing Project (**22-R-02**) and to waive the reading. Roll Call Vote:

AYES: Trustees Bianco, Czajka, Demopoulos, Flores, Mandel

NAYS: None

ABSENT: Trustee Sarro

Motion carried

UNFNISHED BUSINESS-None

NEW BUSINESS- None

ADJOURNMENT

Trustee Demopoulos moved and Trustee Bianco seconded for adjournment of this meeting at 7:10 pm. Motion carried unanimously.

Respectfully Submitted,

**KATHY RANIERI
VILLAGE CLERK**

