

**VILLAGE OF NORTH RIVERSIDE
BOARD OF TRUSTEES MEETING AUGUST 15, 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, Trustee Mandel and Trustee Sarro.

Others in attendance were Administrator Scarpiniti, Attorney Peter Murphy, Police Chief Erhenberg, Fire Chief McDermott, and Public Works Director Ranieri.

APPROVAL OF AGENDA

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

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

NAYS: None

Motion carried

BIDS- None

CASH RECEIPT REPORT

Trustee Sarro moved and Trustee Bianco seconded to approve the Cash Receipt Report for the month of July, 2022 totaling \$1,647,782.11. Roll Call Vote:

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

NAYS: None

Motion carried

APPROVAL OF MINUTES

Trustee Demopoulos moved and Trustee Bianco seconded to approve the Village Board of Trustees Meeting Minutes from the July 18, 2022 meeting as presented. Roll Call Vote:

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

NAYS: None

Motion carried

AUDIENCE

Cheryl Plaza expressed her displeasure about apartment renters not getting the Village Newsletter in their mail. She was also happy that the meeting dates are now posted in the Village cabinet. Ms. Plaza also had a few questions about expenditures on the List of Bills for this meeting.

MAYORAL REPORT

Mayor Mengoni thanked Recreation Director Theresa Mrozik for her many years of service and expressed his sympathy to Lieutenant Jason Williams on the passing of his mother.

REPORT OF TRUSTEES

Trustee Bianco

Trustee Bianco read the following Request for Board Action:

Komarek School is nearing the completion of their campus renovation project, which was authorized by voters in March 2020. The school district requested the vacation of 13th Avenue by the Village for usage by the school. As a condition for the Village to vacate 13th Avenue between the two school buildings, School District 94 was required to upgrade and replace the watermain underneath from a 6" to 8" main at their cost. Last week, a portion of the watermain scheduled to be upgraded as part of this project developed a leak and required emergency repair. Due to the emergency repair needed, it was determined the pipe needed to be replaced should be upgraded at the same time to cost effective and minimize the service interruption to the school and residents serviced by watermain.

Komarek School has agreed to reimburse the Village for the total cost of the watermain replacement. This emergency purchase request will allow the Village to complete the emergency repair while still allowing the school district to finish their construction before the start of the school year. A formal agreement to vacate 13th Avenue will be prepared for passage at a future Village board Meeting to authorize the project and reimbursement period, not to exceed five years. The contractor, Riccio Construction Corp, provided an emergency quote in an amount not to exceed \$168,105.00 to perform the work.

Riccio Construction Corporation is qualified to perform this work and is IDOT approved.

Trustee Bianco moved and Trustee Sarro seconded to authorize Riccio Construction Corporation to perform the 13th Avenue emergency watermain replacement in the total amount not to exceed \$177,000.00 including engineering and to waive the reading. Roll Call Vote:

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

NAYS: None. Motion carried

REPORT OF TRUSTEES (continued)

Trustee Bianco informed residents about Cermak Road improvements to take place in the year 2024-2028. He also asked Administrator Scarpiniti to explain the convenience fee that several residents were inquiring about.

Trustee Czajka

Trustee Czajka read the following report from the Parks and Recreation Department:

Our Summer Day Camp recently concluded on August 5th. We had a wonderful nine weeks together making memories. We wish the children all the best in their upcoming school year.

The Recreation Department is accepting final registrations for our Fall Fleas Market taking place on Sunday, September 11th. Contact the office to secure a space for selling.

Thank you to everyone who came out to our Summer Concert Series. Many talented artists spent their Thursday evenings with us. We are grateful to those that came out to support the bands the Recreation Department.

On August 26th, we invite all of our current preschool students and those interested in the program to join us at our Bubble Bonanza Open House. The event will take place from 1pm-3pm and will provide an opportunity for children to meet the staff, see Preschool Room, and have some fun with friends.

Mark your calendars for the Autumn Fest and Chili Cook-Off on Friday, September 16th. The event will be packed with family and fun, delicious food truck fare, and thrilling musical entertainment by the Blooze Brothers. We hope to see you there.

Trustee Demopoulos- No report

Trustee Flores- No report

Trustee Mandel

Trustee Mandel submitted the Brookfield North Riverside Water Commission Meeting Minuted from the July 13, 2022 meeting with Clerk Ranieri.

Trustee Sarro- No report

CORRESPONDENCE- None

APPROVAL OF BILLS

Trustee Sarro moved and Trustee Bianco seconded to approve the List of Bills submitted for this meeting totaling of \$747,557.50 and to have them paid out of proper funds when such funds become available. Roll Call Vote:

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

NAYS: None

Motion carried

ORDINANCES AND RESOLUTIONS

Trustee Sarro moved and Trustee Bianco seconded to approve an Ordinance Amending Title 8 of the North Riverside Municipal Code Regarding Garbage Collection Rates **(22-O-08)** and to waive the reading. Roll Call Vote:

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

NAYS: None

Motion carried

Trustee Sarro moved and Trustee Bianco seconded to approve an Ordinance Amending Title 13 of the North Riverside Municipal Code Regarding Water Rates **(22-O-09)** and to waive the reading. Roll call Vote:

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

NAYS: Mandel

Motion carried

UNFNISHED BUSINESS-None

NEW BUSINESS- None

ADJOURNMENT

Trustee Bianco moved and Trustee Czajka seconded to adjourn this meeting at 7:20 pm. Motion carried unanimously.

Respectfully Submitted,

**KATHY RANIERI
VILLAGE CLERK**

