

**VILLAGE OF NORTH RIVERSIDE
BOARD OF TRUSTEES MEETING JANUARY 17, 2022
THIS MEETING WAS HELD VIA ZOOM AT 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 Kearney, Police Chief Erhenberg, Fire Chief McDermott and Public Works Director Ranieri. Recreation Director Mrozik.

Mayor Mengoni stated that due to the ongoing COVID-19 pandemic, and specifically the Omicron surge that we are experiencing, I have made the determination pursuant to 5ILCS 120/7(e) of the Open Meetings Act that in-person meetings are not practical or prudent. Therefore, moving forward, all Village Board Meetings, including committee meetings, shall be conducted remotely.

APPROVAL OF AGENDA

Trustee Demopoulos moved and Trustee Flores 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 Flores seconded to approve the Cash Receipt Report for the month of November, 2021 totaling \$2,005,470.69. Roll Call Vote:

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

NAYS: None. Motion carried

Trustee Sarro moved and Trustee Flores seconded to approve the Cash Receipt Report for the month of December, 2021 totaling \$2,634,887.76. Roll Call Vote:

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

NAYS: None. Motion carried

APPROVAL OF MINUTES

Trustee Czajka moved and Trustee Bianco seconded to approve the Village Board of Trustees Meeting Minutes from the January 3, 2022 meeting as presented. Roll Call Vote:

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

NAYS: None

Motion carried

AUDIENCE- None

MAYORAL REPORT

Mayor Mengoni mentioned that the ice rink is now open for residents to use. A green flag displayed means that the rink is open and a red flag means that the ice is not safe to skate on. The Village is working with Comed and hoping to get lights up shortly. He thanked Trustee Flores for his assistance with Comed.

REPORT OF TRUSTEES

Trustee Bianco

Trustee Bianco noticed many residents already enjoying the ice rink and said residents are extremely happy with the outcome.

Trustee Czajka

Trustee Czajka read the following report from the Recreation Department:

Youth Basketball Season begins this evening after a safety delay. We are happy to have 38 teams developing their skills this season. Games will begin this weekend and all safety protocols will be in effect.

Later this month, two full-time employees will attend and one full-time will present at the annual Illinois Parks and Recreation Association Conference. This summit provides educational programming, professional development, networking opportunities and direct access to vendor organizations.

Summer Camp Packets will be available beginning on Friday 15th at the Recreation Office. On March 1st, camp registration will be open to all returning participants. New participant

REPORT OF TRUSTEES (continued)

registration starts on March 15th. We encourage anyone interested in day camp to secure their spot early. Please reach out to the Recreation Department with any questions.

Trustee Demopoulos- No report

Trustee Flores- No report

Trustee Mandel- No report

Trustee Sarro- No report

CORRESPONDENCE

- Thank you card from the family of Mary Durec

APPROVAL OF BILLS

Trustee Sarro moved and Trustee Bianco seconded to approve the List of Bills submitted for this meeting totaling of \$600,345.10 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- None

UNFNISHED BUSINESS-None

NEW BUSINESS- None

ADJOURNMENT

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

Respectfully Submitted,

**KATHY RANIERI
VILLAGE CLERK**