

**VILLAGE OF NORTH RIVERSIDE
BOARD OF TRUSTEES MEETING MAY 2, 2022
COUNCIL CHAMBERS 7:00 PM**

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

Others in attendance were Administrator Scarpiniti, Finance Director Lawler, Attorney O'Grady, Police Chief Erhenberg, Fire Chief McDermott, Recreation Director Mrozik and Public Works Director Ranieri.

APPROVAL OF AGENDA

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

AYES: Trustees Bianco, Demopoulos, Mandel, Sarro

NAYS: None

ABSENT: Trustees Czajka, Flores

Motion carried

BIDS

The following are the Bids submitted for the 2022 MFT Project:

Schroeder Asphalt Services	\$422,280.70
M&J Asphalt Paving	\$438,899.95
Chicagoland Paving	\$440,000.00
Lindahl Brothers Inc.	\$451,670.40
Brothers Asphalt Paving Inc.	\$515,475.50

Trustee Bianco moved and Trustee Demopoulos seconded to accept the above five Bids for the 2022 MFT Project. Roll Call Vote:

AYES: Trustees Bianco, Demopoulos, Mandel, Sarro

NAYS: None

ABSENT: Trustees Czajka, Flores

Motion carried

CASH RECEIPT REPORT

Trustee Sarro moved and Trustee Bianco seconded to approve the Cash Receipt Report for the month of March, 2022 totaling \$139,884.98. Roll Call Vote:

AYES: Trustees Bianco, Demopoulos, Mandel, Sarro

NAYS: None

ABSENT: Trustees Czajka, Flores

Motion carried

APPROVAL OF MINUTES

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

AYES: Trustees Bianco, Demopoulos, Mandel, Sarro

NAYS: None

ABSENT: Trustees Czajka, Flores

Motion carried

AUDIENCE- None

MAYORAL REPORT

Mayor Mengoni stated the Village Newsletter has been delivered and hopes everyone received their copy. The Newsletter states what to do with the Nicor Project refinishing and they have started the concrete work. If you any questions please feel free to contact Nicor or Public Works Director Ranieri. Mayor Mengoni also wished everyone a Happy Mother's Day.

REPORT OF TRUSTEES

Trustee Bianco

Trustee Bianco read the following Request for Board Action:

At the September 7, 2021 Village Board meeting, the Village approved the scope of the 2022 Street Resurfacing Project and adopted the necessary resolution to authorize the use of motor fuel taxes and Rebuild Illinois Bonds to fund the project.

The Village Engineer advertised for bids on the project, with six packets picked up and five sealed bids returned. The sealed bids were opened on April 26, 2022 at 2:00 pm. The low

REPORT OF TRUSTEES (continued)

bidder was Schroeder Asphalt Services Inc, in the amount of \$422,280.70 which is \$9,017.56 (2.09%) under the Engineer's estimate of \$431,298.25. The total project cost, including engineering, was estimated and approved for an amount not to exceed \$463,000. Construction is estimated to begin in early June; therefore, the total project cost will be included in the Village's FY23 budget requests.

Schroeder Asphalt Services Inc, is qualified to perform this work and is IDOT approved.

Trustee Bianco moved and Trustee Sarro seconded to accept the bids for the 2022 MFT Street Resurfacing Project and award the contract to the lowest bidder, Schroeder Asphalt Services Inc, of Huntley in the total amount not to exceed \$422,280.70. Roll Call Vote:

AYES: Trustees Bianco, Demopoulos, Mandel, Sarro

NAYS: None

ABSENT: Trustees Czajka, Flores

Motion carried

Trustee Bianco read the following minutes from the Development Committee meeting held on April 25, 2022:

Committee Members Present:

Trustee Bianco, Chairman

Trustee Demopoulos

Trustee Flores

Trustee Sarro

Others in attendance were Mayor Mengoni, Trustee Mandel, Administrator Scarpiniti, Finance Director Lawler, and Public Works Director Ranieri.

The meeting was called to order at 6:00 pm and the following is a summary of the meeting:

Public Comments: The floor was opened for public comments. No audience members provided any comments.

Lead Service Line Replacement Program: Trustee Bianco turned the meeting over to Director Ranieri to provide an overview of the Lead Service Line Replacement and Notification Act (Public Act 102-0613) and its anticipated impact on the Village. Director Ranieri highlighted the implementation timeline and key dates for Village activities. The Village is in the process of compiling an inventory of all lead service lines in its water system. A final inventory is to be completed and submitted to the Illinois Environment Protection Agency no later than April 15, 2024. A replacement schedule of identified service lines is required no later than April 15, 2027. The Village is then required to replace 6% of those service lines over the subsequent 17 years. Director Ranieri also discussed estimated costs of based on preliminary estimates by

REPORT OF TRUSTEES (continued)

Public Works. Trustees asked Director Ranieri and Administrator Scarpiniti clarifying questions about that the impact of the program on Village. Administrator Scarpiniti advised the Committee anticipated costs will be included in future budget considerations.

There being no further business, the meeting was adjourned at 6:30 pm.

Trustee Czajka- Absent

Trustee Demopoulos

Trustee Demopoulos read the following Parks and Recreation report:

We will host our Transportation Exploration Day from 4-6pm on Wednesday, May 4th in the Police Parking Lot. This free event allows people of all ages to get up close with some of their favorite vehicles. Visit Mr. Salty's Food Truck and enjoy their delicious offerings.

Finally, we would like to remind everyone that the talented North Riverside Players will be opening their production of Sweeney Todd, the Demon Barber of Fleet Street this Thursday. We hope you'll come out and support these talented actors and actresses and the wonderful work they do. The show will go on for two consecutive weekends. For full details, please take a flyer from the hallway or visit nrplayers.com.

Trustee Flores- Absent

Trustee Mandel- No report

Trustee Sarro

Trustee Sarro called for budget proceedings on May 16th following the Village Board meeting, May 18th at 6:00pm-8:00pm and May 21st at 10:00 am.

Trustee Sarro read the following Request for Board Action:

During calendar year 2021, the Village implemented its new residential disabled parking program for village streets. Currently, there are 22 residents participating in this program. After the new program has been in effect for one full year, staff is recommending a revision to Title 10, Chapter 14 to better clarify the program guidelines and costs as intended at the adoption of the new program.

REPORT OF TRUSTEES (continued)

The proposed changes include:

1. Add language to require the applicant be able to demonstrate a clear inability to park on the public street directly in front of or as near as possible to the applicant's permanent residence without the approved designated and reserved disabled parking permit.
2. Remove the test language that specifies the actual fee of the discounted disabled annual vehicle sticker and replace it with more general language to avoid future conflicts with any modifications made to Title 10, Chapter 12.

CORRESPONDENCE- None

APPROVAL OF BILLS

Trustee Sarro moved and Trustee Bianco seconded to approve the List of Bills submitted for this meeting totaling of \$139,884.98 and to have them paid out of proper funds when such funds become available. Roll Call Vote:

AYES: Trustees Bianco, Demopoulos, Mandel, Sarro

NAYS: None

ABSENT: Trustees Czajka, Flores

Motion carried

ORDINANCES AND RESOLUTIONS

Trustee Bianco moved and Trustee Sarro seconded to table Ordinance Amending Title 10 of the Municipal Code Regarding Vehicle Licensing **(22-O-04)**. Roll Call Vote:

AYES: Trustees Bianco, Demopoulos, Mandel, Sarro

NAYS: None

ABSENT: Trustees Czajka, Flores

Motion carried

Trustee Sarro moved and Trustee Bianco seconded to approve an Ordinance Amending Title 10 Chapter 14 of the North Riverside Municipal Code Regarding the Residential Disabled Parking Program **(22-O-05)** and to waive the reading. Roll Call Vote:

AYES: Trustees Bianco, Demopoulos, Sarro, Mayor Mengoni

NAYS: Trustee Mandel

ABSENT: Trustees Czajka, Flores

UNFNISHED BUSINESS-None

NEW BUSINESS- None

ADJOURNMENT

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

Respectfully Submitted,

**KATHY RANIERI
VILLAGE CLERK**