

**VILLAGE OF NORTH RIVERSIDE
BOARD OF TRUSTEES MEETING JULY 17, 2023
COUNCIL CHAMBERS 7:00 PM**

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

Others in attendance were Administrator Scarpiniti, Police Chief Ehrenberg Fire Chief McDermott, Recreation Director Broderick, Attorney Pacione 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, Flores, Santucci, Sarro, Tricoci

NAYS: None

Motion carried

BIDS

There was one Bid received for the Village Commons Permeable Paver Installation MWRD Green Infrastructure Partnership Program on July 6, 2023.

MYS Inc.	\$1,530,774,55
12416 S. Harlem Avenue Ste 101	
Palos Heights, IL 60463	

CASH RECEIPT REPORT

Trustee Sarro moved and Trustee Tricoci seconded to approve the Cash Receipt Report for the month of June, 2023 totaling \$2,405,400.36. Roll Call Vote:

AYES: Trustees Bianco, Czajka, Flores, Santucci, Sarro, Tricoci

NAYS: None

Motion carried

APPROVAL OF MINUTES

Trustee Bianco moved and Trustee Flores seconded to approve the Village Board of Trustees Meeting Minutes from the June 19, 2023 meeting as presented. Roll Call Vote:

APPROVAL OF MINUTES (continued)

AYES: Trustees Bianco, Czajka, Flores, Santucci, Sarro, Tricoci

NAYS: None

Motion carried

AUDIENCE

Ron from the Chicago Suburban Radio Association once again thanked the board for the use of Veterans Park and passed out information regarding Ham Radio.

Aiden Joyce from State Representative Rashid's attended tonight's meeting as part of their summer program to keep them informed as to what is happening in the communities in the district. A representative from Congressman Garcia's office was in attendance as well.

MAYORAL REPORT

Mayor Mengoni will be signing a Declaration of State Emergency for the heavy rainfalls, which took place between June 29 and July 4th. This Declaration will coincide with those issued by Cook County and the State of Illinois with the hopes that any funds made available through those entities or the federal government be made available to North Riverside residents. Residents who sustained any flooding are encouraged to contact the Village and report such damage. We will maintain a list of individuals to contact once additional information is released on what assistance will be available.

Saturday, we hosted a Coffee with the Mayor where a nice size group of individuals attended. We discussed the recent flooding and Public Works Director Ranieri gave a presentation on how our combined storm and sewer lines flow. We discussed the Village's upcoming "green initiatives" which will be taking place toward the end of summer, early part of fall. We also discussed the tornado siren testing which took place over several days throughout the Village. There is a communication problem between the dispatch center and the siren itself; however, we are still able to activate the alarm by going through the company directly in the event of an emergency. Chief McDermott explained in detail the issues with the sirens, and how they work.

Residents are to be aware that as part of our "green initiatives" and our permeable paver project, the MWRD will be taking photos of the Village's parking lots using a drone sometime throughout the day tomorrow.

Congratulations once again to Chief Erhenberg for being chosen to participate in the National Command Course last week. Chief Erhenberg explained to residents his experience at the course.

Mayor Mengoni read the Village of North Riverside Declaration of State Emergency.

REPORT OF TRUSTEES

Trustee Bianco

Trustee Bianco read the following report from the Community Development Department:

The following is a summary of the Community Development Department for the month of June, 2023:

Building Reviews and Inspections:

- Presales- The Community Development Department performed 12 single-family inspections and one commercial inspection totaling \$4,860.00 in revenue.
- Permit totals- 49 residential and commercial permits were issued totaling \$10,866.85 in revenue.
- Permit submittals- 49 residential and commercial permits were submitted for review.
- Inspections- 120 building inspections were conducted.

Code Enforcement:

Staff issued 48 notices of violation in the month of May, with the majority being addressed upon receipt of notice. Final notices were sent to the property owners who have not complied.

Inspectors have been driving the alleys to check for property maintenance issues. A total of 70 door hangers have been delivered to properties with overflowing garbage, overhanging bushes and weeds and exterior storage. Re-inspections for these properties are scheduled for this week. Properties that have not complied will receive a Final Notice of Violation through the mail with one week to comply. Non-compliance will result in citations being issued to the property owners.

The Community Development Department has also updated the website to help residents report graffiti on residential and commercial properties. The form can be completed online and will be sent to the proper departments to make sure graffiti is removed quickly.

The department website has also been updated to allow residents to submit property maintenance concerns through the website. Staff will review the request and have an inspector check the site for issues. Any violations noted will result in a Notice of Violation sent to the property owner with a time frame to comply. Residents will be given a time frame of one to two weeks to comply before receiving a final Notice of Violation.

Rodent Abatement:

For the month of June 2023, the department received seven calls from residents reporting rodent activity in the alley and on private property. First Illinois Systems responded to the calls and conducted inspections of the alley and surrounding properties for evidence of rodent harborage.

REPORT OF TRUSTEES (continued)

Due to the amount of rain and flooding in the area, residents might see an increase in rodent activity. Weekly and evening inspections are being conducted and bait stations checked regularly by First Illinois Systems. Again, we encourage residents to please report any rodent activity to the community development department.

To help reach residents who live in areas that have seen rodent activity, but have not contacted the Village for assistance, staff has sent letters to each property owner informing them of ways to prevent rodent harborage and signs to determine if you have a rodent problem in your yard. Rodent activity can be reported to the Community Development Department as well as submitted through the Community Development webpage.

Trustee Czajka

Trustee Czajka reminded residents about the following upcoming events from the Parks and Recreation Department:

- July 4th Celebration was well attended and ran smoothly. We heard many positive comments during the day.
- Summer concerts have started. Concerts were held on June 22 and June 29. We have received a lot of positive feedback from the community about the concerts. The remaining concerts are listed below. The Antique and Classic Car Show was moved to July 27.
 - July 13 Generations – hits from the 60's, 70's and 80's
 - July 20 Billy Elton – music of Billy Joel and Elton John
 - July 27 Wild Daisy – country music
- We have reached our maximum of over forty participants for the Vermont trip in October.
- A special lunch for the Golden Agers is being planned for July 19. We will have entertainment from the Acappella Fellas.
- Camp is going well and will be ending August 4. The participants have been entertained throughout the summer with a variety of games, arts and crafts, swimming at RB High School, water days at Village Commons, inflatables, sno cone day and weekly field trips.
- I am in the process of finalizing everything for the 100th Anniversary Celebration on Sunday, July 30. The day will start off with a parade at 2:00pm followed by a festival at the Village Commons including amusement rides, carnival games, food vendors, the band Rhythm Rockets from 4:00-6:00pm, the band Infinity

REPORT OF TRUSTESS (continued)

from 7:00-9:00pm, a kid’s tent with crafts and games and fireworks at the end of the day.

Trustee Czajka read the following Request for Board Action:

The Village solicited proposals for janitorial services for the daily cleaning of the Village Commons, Police Department and Public Works facilities in April. Four proposals were received and walk throughs of each facility were conducted to review the scope of work with vendors. The quotes received are listed below.

Vega Building Maintenance	\$3,500.50
Smart Cleaning	\$5,250
Vanguard	\$5,920
Jan King	\$7,663

Previously, the Village maintained a long-term contract with S&M Janitorial Services and incurred costs ranging from \$4,500 to \$6,000 each month. Vega Building Maintenance is the lowest proposal received and is qualified to perform the scope of work. They have also agreed to freeze their proposed monthly rate until December 31, 2024. Changing vendors is anticipated to generate a minimum savings of approximately \$20,000 over the original contract terms.

The original terms of the Contract expire on December 31, 2024, but include three automatic one year renewal periods. Staff has verified references for this vendor and recommends approval of their proposal.

Trustee Czajka moved and Trustee Bianco seconded to concur with staff’s recommendation to award the contract to Vega Building Maintenance Inc. for janitorial services at the Village Commons, Police Department and Public Works facility in the total amount of \$42,006. Roll Call Vote:

AYES: Trustees Bianco, Czajka, Flores, Santucci, Sarro, Tricoci

NAYS: None

Motion carried

The Village offers a variety of Summer Camp options for participants. The camps use all of the Village Commons space including the gym, room B & C, craft room, preschool room and the Community Room. To accommodate the Raccoon, Chipmunk and Teen Camps we need to rent additional space.

This summer we will once again be using St. Paul VI located at 97 Herrick Road in Riverside and St. Hugh Faith Formation Center located at 2400 S. 10th Avenue in North Riverside. The

REPORT OF TRUSTEES (continued)

Village has used these facilities in previous years for our camp programs, however, there has never been a written agreement in the past. The Catholic Bishop of Chicago is requiring agreements this summer.

The cost to rent this space from the Catholic Bishop of Chicago is approximately \$6,300.

Trustee Czajka moved and Trustee Bianco seconded to concur with staff's recommendation to enter in to a short-term summer license agreement with the Catholic Bishop of Chicago to use their St. Paul VI and St. Hugh facilities for our 2023 Summer Camp program for an amount not to exceed \$6,300. Roll Call Vote:

AYES: Trustees Bianco, Czajka, Flores, Santucci, Sarro, Tricoci

NAYS: None

Motion carried

Trustee Czajka reminded residents that the public works department dug up the time capsule and although many items were ruined, the remaining items will be on display in the Village Commons hallway.

Trustee Flores

Trustee Flores read the following Request for Board Action:

Bid specifications were advertised for the Village Commons Permeable Paver installation project and base bids were requested. Four packets were picked up with one sealed bid returned. The sealed bid was opened on June 6th 2023 at 2:00 pm at the Village Commons and tabulated by Village Engineer John Fitzgerald. No errors were found. The sole bidder was MYS, Inc. of Palos Heights IL, submitting a bid of \$1,530,774.55. MYS, Inc. is qualified to perform the scope of work.

Village Engineer John Fitzgerald of Novotny Engineering will oversee the entire project to completion, with design and construction engineering estimated in the amount not to exceed \$180,000. The Village is responsible for all engineering costs.

The total project cost including all engineering and inspections is estimated not to exceed \$1,710,775. The Village's original project estimate was \$2,200,000, including engineering, generating an estimated project savings of approximately \$489,225. MWRD will reimburse the Village 83.3% of the total construction cost and that amount is now estimated to be approximately \$1,275,135.

The Village originally budgeted \$600,000 to cover the local share of the project costs. With

REPORT OF TRUSTEES (continued)

the letting of this project far below the engineer's original budget estimates, the Village is now estimating our share of project costs to be approximately \$435,639, a \$164,360 savings over original budget estimates.

Trustee Flores moved and Trustee Tricoci seconded to accept the bid received for the MWRD Village Commons Permeable Paver Project and award the contract to MYS, Inc. of Palos Heights, IL in the amount of \$1,530,774.55. Roll Call Vote:

AYES: Trustees Bianco, Czajka, Flores, Santucci, Sarro, Tricoci

NAYS: None

Motion carried

Trustee Flores moved and Trustee Bianco seconded to authorize design and construction engineering for the Village Commons Permeable Pavers Project to Novotny Engineering in the total amount not to exceed \$180,000. Roll Call Vote:

AYES: Trustees Bianco, Czajka, Flores, Santucci, Sarro, Tricoci

NAYS: None

Motion carried

Trustee Flores read the following report from the Public Works Director:

On June 23rd, Director Ranieri spoke with Alex Perez, a representative from Active Transportation Alliance, about the proposed Cook Country Salt Creek Trail and Bike Path. Active Transportation Alliance is a coalition of people who are working to make walking, biking, and Public Transit as safe and equitable options around Chicagoland. Active Transportation Alliance is proposing to install a bike lane which would connect the Illinois Prairie Path to the Salt Creek Path. This proposed project would connect these two trails forming over 75-miles of bike path and would run through parts of Maywood, Broadview, Forest Park, and North Riverside.

During the discussion, Director Ranieri brought up concerns that several residents would have such as parking reductions, bicyclist vs motorist accidents, and the location of the routes. Mr Perez explained that there would be no parking reductions for residents with any of the proposed routes.

Concerns about the increased bicyclist activity possibly leading to more accidents in the area as a result of resident driveways near proposed routes was discussed as well as the increased bicyclist traffic in the area. Out of the proposed locations given, Director Ranieri advised that the Village would prefer if the path went down either 25th Ave, 1st Ave, or Desplaines Ave as these routes would have less impact on the residents and the side streets. The discussion

REPORT OF TRUSTEES (continued)

ended with both sides agreeing to discuss this matter further in the future.

I am also happy to report that the Village was one of 21 communities selected collectively by ComEd and the Metropolitan Mayors Caucus for the 2023 Powering Safe Communities grant program. The grants, totaling \$169,500, will help support a variety of projects in communities across northern Illinois. North Riverside received a grant to support the purchase and installation of a new EV Charging Station at the Village Commons at an estimated cost of \$35,000. This project, in conjunction with the permeable pavers project at the Village Commons campus, aligns with the Village’s mission of advancing local sustainability and building community resiliency.

Trustee Santucci

Trustee Santucci read the Police Department Activity Report for the month of June:

	Jun-23	YTD
Calls for Service	1,499	8,336
Traffic Stops	243	1,610
Moving Violations	219	1,248
Village Ordinance Citations <i>(includes parking, equipment and minor criminal) offenses</i>	483	2,933
Vehicles Impounded	29	187
Impound Fees Collected	13,000	92,000
Firearms Seized	4	11
Recovered Stolen Vehicles	2	27
Overweight Truck Violation	1	2
Arrests	59	371
DUI Arrests	6	28
Overnight Parking Enforcement		
No Valid Village Vehicle Sticker	40	217
No Parking 2am - 6am	123	558

North Riverside Police Department News

- Officer Mangiantini participated in the Riverside Township Community Health & Wellness Fair on behalf of the department. She distributed information regarding our Emergency ID bracelet program as well as information regarding resources and services offered through ProCare Health on behalf of our crisis workers.

REPORT OF TRUSTEES (continued)

- Officer Mangiantini and Officer Alonso attended the 2nd Annual United Cerebral Palsy Seguin Stroll & Roll.
- The department took part in the Illinois Department of Transportation Click It or Ticket grant program with increased patrols from June 16 – July 5.
- On June 22 the department assisted the Wounded Warrior Annual Chicago Soldier Ride.
- Sergeant Devine, Officer Velazquez, and Officer Biel joined Make-A-Wish Illinois at Best Buy on June 30th to help make 15-year old Kobe Johnson’s wish come true with a Best Buy shopping spree.
- The department welcomed a new Crisis Worker, Kayla Corirossi. Kayla will be on sight at the NRPD on Tuesdays from 11:30am – 5pm and Thursdays from 1:30pm – 6:30pm.

The following is the North Riverside Fire Department Activity Report:

Calls

The Fire Department responded to 221 calls in the month of June. That is an average of 7.3 calls per day for the month. 39% of the calls were for fire/service calls and 61% were for EMS calls.

Type	Total	Fiscal Year-To-Date
Fire	87	195
EMS	134	240
Total	221	435

Inspections

In the month of June, the Fire Prevention Bureau conducted 45 inspections totaling 30 violations.

Inspections	FYTD	Violations	FYTD
45	109	30	61

Training

June 2023: Members of the North Riverside Fire Department attended 105 training classes totaling 288 hours.

REPORT OF TRUSTEES (continued)

Probationary Firefighter Christian Bradley graduated from the Romeoville Fire Academy on June 25th with a 98% average. He is currently assigned to the Red Shift.

Child Safety Seat Installations – 1 Car seat was installed in June.

Smoke Detector Installations- 6 new detectors were installed in 2 single-family residences.

Other Activity:

- Supervised a Fire Drill at Komarek
- Conducted 2 CPR Classes for summer staff at the Recreation Department
- Conducted a CPR class for the staff at Smart Moves Pediatrics
- Took Blood Pressures at the Riverside Township Health Fair
- Attended 1 Block Party
- Participated in the Libraries Touch-A-Truck Event
- Conducted a station tour for a group of First Graders from Ames School

New Firefighter: On June 30, 2023, Probationary Firefighter Colin McManus was sworn in. Colin is already a certified firefighter and is finishing his paramedic training. We expect to have him on shift beginning in August. With this hire, we are now at full authorized staffing levels with a total of 15 shift personnel.

Trustee Santucci read the following Request for Board Action:

The North Riverside Park Mall has permitted the placement of 10 automated license plate reader cameras (ALPR) manufactured by Flock Safety Systems on its property, and has requested that the North Riverside Police Department monitor and act on any notifications from these cameras in accordance with North Riverside Police Department Policy.

The Village of North Riverside is not responsible for the collection, storage or deletion of data from these cameras and their installation and maintenance are at no cost to the Village.

Trustee Santucci moved and Trustee Sarro seconded to authorize and ratify the Memorandum of Understanding between the Village of North Riverside and the North Riverside park Mall for the operation of Flock Cameras located on Mall property. Roll Call Vote:

AYES: Trustees Bianco, Czajka, Flores, Santucci, Sarro, Tricoci

NAYS: None

Motion carried

REPORT OF TRUSTEES (continued)

Trustee Santucci read the following Request for Board Action:

Due to production and supply chain issues, there has not been any cooperative pricing contracts issued for the purchase of police squad cars this year; therefore locating any police vehicles has proven difficult. We have checked with four area dealerships for police specific vehicles and ask that you waive the competitive bidding processing to allow for the purchase a new squad car recently located at a local dealership.

We have located a 2023 Chevy Tahoe squad car for \$42,702 for sale from Karl Chevrolet. This price reflects a modest price increase of \$3,087 over what the department paid for the 2022 Tahoe. In 2022, the Village began purchasing Chevy vehicles and moved away from its traditional standardization of Ford products due to diminishing supply and the inability to find available vehicles. Currently, the Village owes one other Chevy Tahoe police pursuit vehicle.

Completing the up fit to this vehicle to make it a fully functioning squad car will be somewhere in the range of \$14,000. This work will be done by ABC Electronics. In addition, the vehicle would also need to be striped for an additional \$1,325. After plates and title, the total cost of the vehicle, including all upfitting, would be approximately \$58,027.

Funding to replace two older squad cars was included in the 2023-24 approved budget and falls within the Department's budgeted amount.

Trustee Santucci moved and Trustee Flores seconded to waive the competitive bidding process and authorize the purchase of a 2023 Chevy Tahoe police vehicle from Karl Chevrolet in the total amount of \$42,702 plus title and plate fees. Roll Call Vote:

AYES: Trustees Bianco, Czajka, Flores, Santucci, Sarro, Tricoci

NAYS: None

Motion carried

Trustee Santucci read the following Request for Board Action:

Due to production and supply chain issues, there has not been any cooperative pricing contracts issued for the purchase of police squad cars this year; therefore locating any police vehicles has proven difficult. We have checked with four area dealerships for police specific vehicles and ask that you waive the competitive bidding processing to allow for the purchase a new squad car recently located at a local dealership.

We have located a 2023 Ford Explorer police pursuit vehicle for \$45,787 for sale from Terry's Ford, including \$2,955 for a 10 year 100,000 mile no deductible powertrain

REPORT OF TRUSTEES (continued)

warranty and title and registration fees. A second 2023 Ford Explorer was located at Currie Ford just recently for a total purchase cost of \$48,508, \$2,721 higher than the recommended vehicle.

Completing the up fit to this vehicle to make it a fully functioning squad car will be somewhere in the range of \$14,000. This work will be done by ABC Electronics. In addition, the vehicle would also need to be striped for an additional \$1,325. After title and registration fees, the total cost of the vehicle, including all upfitting, would be approximately \$61,112.

Funding to replace two squad cars was included in the 2023-24 approved budget and falls within the Department's budgeted amount.

Trustee Santucci moved and Trustee Sarro seconded to waive the competitive bidding process and authorize the purchase of a 2023 Ford Explorer police pursuit vehicle from Terry's Ford in the total amount of \$45,787. Roll Call Vote:

AYES: Trustees Bianco, Czajka, Flores, Santucci, Sarro, Tricoci

NAYS: None

Motion carried

Trustee Sarro

Trustee Sarro read the following Request for Board Action:

In January of 2022, the Village entered into a one year contract with Chris Nybo, LLC for lobbying services. Mr. Nybo has been instrumental in assisting the Village with successfully advocating policy positions, securing state appropriations for large capital projects and tracking key bills and legislation impacting the Village. The 2024 State budget includes approximately \$1 million earmarked to North Riverside for needed capital projects.

The negotiated fee for service will remain unchanged at \$3,750 per month through January, 2025 and then increase to \$4,000 per month during the last three months of the contract period. This equates to an annual contract cost of approximately \$45,000 per year.

Trustee Sarro moved and Trustee Bianco seconded to authorize the Village President to renew an agreement with Chris Nybo, LLC for lobbying services with the Village of North Riverside with an expiration date of May 5, 2025. Roll Call Vote:

AYES: Trustees Bianco, Czajka, Flores, Santucci, Sarro, Tricoci

NAYS: None

Motion carried

REPORT OF TRUSTEES (continued)

Trustee Tricoci

Trustee Tricoci read the following report from the Public Works Department:

For the month of June, Public Works responded to 25 handyman calls. Handyman calls consist of minor plumbing, electrical, and general repairs on residential properties for senior and disabled residents. 26 work tickets were completed. Work tickets are created to identify projects above and beyond the work schedule of Public Works. 18 miles of Village owned roadway was inspected and all potholes were filled on 1 occasion. 5 areas were excavated and concrete and asphalt were added. 1 water leak was repaired. 4 fire hydrates were repaired. 1 failing sewer line or manhole was repaired. 66 water meter service requests were preformed consisting of meter reads, meter leaks, or meter replacement. 57 Julie locate requests were preformed to locate underground utilities. Public Works began hydrant flushing and has flushed 182 hydrants in the month of June.

On June 21st, Director Ranieri and the Water Operator Matt Kerke met with Jason Zurawski of the Brookfield-North Riverside Water Commission and Dave Derk of the Brookfield Zoo in preparation of the Standpipe refurbishing project. Together we are formulating a plan so that our water system is not impacted on Wednesdays and Saturdays when the Zoo flushes out their filtering systems for the bear exhibit pools. On those days, the Zoo is taking on average 1200-1500 gallons of water a minute. We are working to educate the Zoo on the proper procedures to manually open, and open the fill-valves with time duration as opposed to the automatic system in place now.

On June 22nd, Director Ranieri attended the pre-con meeting at IDOT District headquarters. The purpose of the pre-con was to introduce all stakeholders involved in the Trombone Mast Arm Replacement project scheduled for this fall and explain the scope of the project., This project will entail the replacement of Traffic signals in Arlington Heights, Glenview, Des Plaines, Berwyn, and North Riverside. Only the traffic Signal at 25th and Harlem will be replaced in North Riverside. They expect to begin October 16th, but H & H Electrical advised that they could be delayed due to supply chain issues. No time table was given as far as when work would begin in North Riverside. H & H Electrical stated that they would supply their own traffic control and would not need assistance from the Village.

CORRESPONDENCE

- Request from the Knights of Columbus to solicit for their Tootsie Roll Drive on Friday September 8th and 9th at the intersections of Desplaines and 26th, 31st and Desplaines and Cermak and Desplaines. Motion carried unanimously.

APPROVAL OF BILLS

Trustee Sarro moved and Trustee Tricoci seconded to approve the List of Bills submitted for this meeting totaling of \$1,223.041.17 and to have them paid out of proper funds when such funds become available. Roll Call Vote:

AYES: Trustees Bianco, Czajka, Flores, Santucci, Sarro, Tricoci

NAYS: None

Motion carried

ORDINANCES AND RESOLUTIONS

Trustee Sarro moved and Trustee Bianco seconded to Approve the Annual Appropriation Ordinance **(23-O-05)** and to waive the reading. Roll Call Vote:

AYES: Trustees Bianco, Czajka, Flores, Santucci, Sarro, Tricoci

NAYS: None

Motion carried

Trustee Sarro moved and Trustee Bianco seconded to Approve an Ordinance Amending the Annual Appropriation Ordinance and Approving Budget Transfers **(23-O-06)** and to waive the reading. Roll Call Vote:

AYES: Trustees Bianco, Czajka, Flores, Santucci, Sarro, Tricoci

NAYS: None

Motion carried

Trustee Sarro moved and Trustee Tricoci seconded to Approve an Ordinance Adopting Supplemental Appropriations for Fiscal Year 2022-2023 **(23-O-07)** and to waive the reading. Roll Call Vote:

AYES: Trustees Bianco, Czajka, Flores, Santucci, Sarro, Tricoci

NAYS: None

Motion carried

Trustee Santucci moved and Trustee Flores seconded to Approve a Resolution Approving and Ratifying the Execution of Memorandum of Understanding By and Between the Village of North Riverside and the North Riverside Park Mall For Flock Cameras on North Riverside Park Mall Property in the Village of North Riverside **(23-R-09)** and to waive the reading. Roll Call Vote:

AYES: Trustees Bianco, Czajka, Flores, Santucci, Sarro, Tricoci

NAYS: None

Motion carried

ORDINANCE AND RESOLUTIONS (continued)

Trustee Czajka moved and Trustee Flores seconded to Approve a Resolution Approving and Ratifying the Execution of Short-Term Summer License Agreement Between the Village of North Riverside and the Catholic Bishop of Chicago for the Use of 97 Herrick Road, Riverside, Illinois **(23-R-10)** and to waive the reading. Roll Call Vote:

AYES: Trustees Bianco, Czajka, Flores, Santucci, Sarro, Tricoci
NAYS: None
Motion carried

Trustee Czajka moved and Trustee Bianco seconded to Approve a Resolution Approving and Ratifying the Execution of a Short-Term Summer License Agreement Between the Village of North Riverside and the Catholic Bishop of Chicago for the Use of 2400 S. 10th Avenue, North Riverside, Illinois **(23-R-11)** and to waive the reading. Roll Call Vote:

AYES: Trustees Bianco, Czajka, Flores, Santucci, Sarro, Tricoci
NAYS: None
Motion carried

Trustee Sarro moved and Trustee Tricoci seconded to Approve a Resolution Authorizing the Execution of an Agreement with Chris Nybo, LLC for Lobbying Services **(23-R-12)** and to waive the reading. Roll Call Vote:

AYES: Trustees Bianco, Czajka, Flores, Santucci, Sarro, Tricoci
NAYS: None
Motion carried

UNFNISHED BUSINESS- None

NEW BUSINESS-None

EXECUTIVE SESSION

Trustee Bianco moved and Trustee Tricoci seconded to move into Executive Session for the purpose of discussing collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees in accordance with 5 ILCS 120/2(c)(2) and for the purpose of Litigation, when an action against, affecting or on behalf of a particular public body has been filed and is pending before a court or administrative tribunal or when the public body finds that an action is probable or

EXECUTIVE SESSION (continued)

imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting. 5ILCS 120/2 (c) (11). Roll Call Vote:

AYES: Trustees Bianco, Czajka, Flores, Santucci, Sarro, Tricoci

NAYS: None

Motion carried

OPEN SESSION RESUMED

Open session resumed at 9:15 pm. Roll Call Vote:

AYES: Trustees Bianco, Czajka, Flores, Santucci, Sarro, Tricoci

NAYS: None

Motion carried

ADJOURNMENT

Trustee Bianco moved and Trustee Sarro seconded to adjourn this meeting at 9:17 pm. Motion carried unanimously.

Respectfully Submitted,

**KATHY RANIERI
VILLAGE CLERK**