

**VILLAGE OF NORTH RIVERSIDE  
BOARD OF TRUSTEES MEETING NOVEMBER 6, 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, Financer Director Lawler, Police Deputy Chief Kopka, Fire Chief McDermott, Recreation Director Broderick, Attorney Pacione and Public Works Director Ranieri.

**APPROVAL OF AGENDA**

Trustee Bianco moved and Trustee Flores 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-** None

**CASH RECEIPT REPORT-** No report

**APPROVAL OF MINUTES**

Trustee Czajka moved and Trustee Bianco seconded to approve the Village Board of Trustees Meeting Minutes from the October 16, 2023 meeting as presented. Roll Call Vote:

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

NAYS: None

Motion carried

**AUDIENCE-** None

**MAYORAL REPORT**

Mayor Mengoni congratulated the North Riverside Police Department on securing the Organized Retail Crime Grant. Mayor Mengoni thanked all our Veterans for their service and invited them

## **MAYORAL REPORT (continued)**

to the upcoming Veterans Day Breakfast with Congressman Chuy Garcia which will be held at the Village Commons.

## **REPORT OF TRUSTEES**

### **Trustee Bianco**

Trustee Bianco informed residents about an upcoming event called Christmas With A Cause to be held on December 2<sup>nd</sup> at the Village Pub.

### **Trustee Czajka**

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

- Welcome our new Assistant Preschool Teacher, Maureen Dohney.
- The Recreation Department is continuing to make changes to the website including letting families request preschool tours and reservations for birthday parties through our website.
- The Recreation Department participated in Trunk or Treat events for Mater Christi and the Illinois National Guard.
- Turkey Bingo is sold out and will be held November 17<sup>th</sup>.
- The North Riverside Players will be performing their Centennial show, a showcase of history, song and dance through the year, on Saturday, November 11<sup>th</sup> at 7:30pm and Sunday, November 12<sup>th</sup> at 2:30pm.
- As part of our co-op programming with Westchester, we will have added a new program, Sound Bath Meditation. The program will be held on Wednesdays starting November 8<sup>th</sup> from 7:45 to 8:45pm. The cost is \$55 for residents.

**Trustee Flores-** No report

**Trustee Santucci-** No report

### **Trustee Sarro**

Trustee Sarro thanked the board for participating in the past several Trunk or Treats throughout the Village.

During the past month, Trustee Sarro attended several meetings with surrounding municipalities in preparation for the Upcoming Christmas in Proviso. Donations for this event can be made

## **REPORT OF TRUSTEES (continued)**

at the Christmas With A Cause event on December 2<sup>nd</sup> at the Village Pub. Donations for other local charities will also be accepted at this event.

### **Trustee Tricoci**

Trustee Tricoci read the following Request for Board Action:

Due to production and supply chain issues, there has not been any cooperative pricing contracts issued by Ford for the purchase of F-series trucks. Department staff contacted four area dealerships for F-series trucks, with two providing the following quotes:

Currie Commercial Center - \$39,025

Freeway Ford - \$39,105

The department is recommending the purchase of a new F-59 Commercial Stripped Chassis from Currie Commercial Center. Additional upfitting of the truck will be preformed by Monroe Truck Equipment, who is a member of the Sourcewell Purchasing Cooperative. There is also minor upfitting that will need to be done by MPC Communications. The total costs upfitting shall not exceed \$190,975.

The anticipated delivery and in-service date of the vehicle in Summer 2024. The total amount for the entire vehicle purchase including all upfitting shall not exceed \$230,000. Budget authorization of \$226,000 for the entire vehicle purchase was approved for FY 2023-2024. A budget transfer will be made from within the department's existing budget to cover the additional cost of \$4,000, without increasing the department's overall budget.

Trustee Tricoci moved and Trustee Bianco seconded to authorize the purchase of a 2023 F-59 Commercial Stripped Chassis 4x2 158" WB DRW Base (F5K) from Currie Commercial Center in an amount not to exceed \$39,025 and to also authorize expenditures not to exceed \$188,495 to Monroe Truck Equipment and \$2,480 to MPC Communications for upfitting equipment and services. Roll Call Vote:

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

NAYS: None

Motion carried

Trustee Tricoci asked Public Works Director Ranieri to explain what exactly this truck will be used for and to also give an update on the standpipe and paver projects.

**CORRESPONDENCE**-None

## **APPROVAL OF BILLS**

Trustee Sarro moved and Trustee Tricoci seconded to approve the List of Bills submitted for this meeting totaling of \$1,070,503.01 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 Tricoci moved and Trustee Flores seconded to Approve a Resolution Approving an Intergovernmental Agreement with the State of Illinois Department of Transportation **(23-R-20)** 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 Bianco seconded to Approve a Resolution Ratifying an Organized Retail Crime Grant Agreement With The State of Illinois **(23-R-21)** 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 Flores seconded to Approve an Ordinance Amending Title 5 “Business Licenses And Regulations” **(23-O-8)** 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**

Administrator Scarpiniti called for an Administrative Committee Meeting to be held on November 20<sup>th</sup> at 6:00pm for the annual audit and actuary presentation.

**ADJOURNMENT**

Trustee Bianco moved and Trustee Tricoci seconded to adjourn this meeting at 7:30 pm. Motion carried unanimously.

Respectfully Submitted,

**KATHY RANIERI  
VILLAGE CLERK**