

**VILLAGE OF NORTH RIVERSIDE
BOARD OF TRUSTEES MEETING JANUARY 4, 2021
ZOOM MEETING 7:00 PM**

Mayor Hermanek called the meeting to order with a Pledge of Allegiance and a Roll Call. In attendance were Trustee Czajka, Trustee Flores, Trustee Demopoulos, Trustee Mandel, Trustee Mengoni and Trustee Sarro.

Others in attendance were Administrator Scarpiniti, Attorney Hayes, Police Chief Garcia, Fire Chief McDermott, Recreation Director Mrozik and Public Works Director Kutt.

APPROVAL OF AGENDA

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

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

NAYS: None. Motion carried

BIDS-None

CASH RECEIPT REPORT- No report

APPROVAL OF MINUTES

Trustee Demopoulos asked that the board consider removing the letter about Trustee Mandel from the December 14th minutes. Trustee Sarro asked if we would be in violation of the Open Meetings Act and Attorney Hayes said in his opinion the letter was a fair public comment. However, he understands the comments from other trustees and not wanting future letters. That being said, a committee meeting is scheduled for next week and there will be discussion on future regulations on public comments.

Trustee Demopoulos moved and Trustee Mandel seconded to amend the minutes of the December 14, 2020 Village Board Meeting. Roll Call Vote:

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

NAYS: None. Motion carried

APPROVAL OF MINUTES (continued)

Trustee Mengoni moved and Trustee Flores seconded to approve the amended minutes of the December 14, 2020 Village Board Meeting. Roll Call Vote:

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

NAYS: None. Motion carried

REPORT OF TRUSTEES

Trustee Czajka

Trustee Czajka wish everyone a Happy New Year.

Trustee Demopoulos

Trustee Demopoulos wished all the residents a Happy New Year.

Trustee Flores

Trustee Flores wished all a Happy and Healthy New Year.

Trustee Mandel

Trustee Mandel submitted the Brookfield North Riverside Water Commission Meeting Minutes from the December 9, 2020 meeting.

Trustee Mengoni

Trustee Mengoni called a Development Committee Meeting on Monday January 11th. This meeting will start right after the Administrative Committee Meeting at 6:00pm.

Trustee Sarro

Trustee Sarro called for an Administrative Committee Meeting on Monday January 11th at 6:00 pm. She also thanked the mayor and recreation staff for getting the holiday gift cards to those in need. It truly was a team effort.

MAYORAL REPORT- No report

CORRESPONDENCE- None

APPROVAL OF BILLS

Trustee Sarro moved, seconded by Trustee Flores to approve the list of bills submitted for this meeting totaling \$104,003.47 and to have them paid out of proper funds when such funds become available. Roll Call Vote:

On the question, Trustee Mandel asked about checks made out to Mater Christi Church totaling \$2,100 for facility lease for 2020 and 2021. Administrator Scarpiniti said those were for the Community Theater as we lease out space from Mater Christi Church but she will double check.

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

NAYS: Trustee Mandel

Motion carried

ORDINANCES AND RESOLUTIONS

Trustee Sarro moved and Trustee Demopoulos seconded to approve a Resolution Authorizing the Execution with GR Consulting for Government Affairs Representation **(21-R-01)** and to waive the reading. Roll Call Vote:

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

NAYS: None. Motion carried

UNFNISHED BUSINESS-None

NEW BUSINESS- None

AUDIENCE

Mayor Hermanek stated that there was a letter dropped off today to be read under the Audience portion of this meeting, however, he felt it political in nature therefore, it will be treated the same as the letter that was discussed earlier pertaining to Trustee Mandel. At the committee meeting next Monday regulations will be discussed pertaining to this matter.

ADJOURNMENT

Trustee Mengoni moved and Trustee Demopoulos seconded for adjournment of this meeting at 7:15pm. Motion carried unanimously.

Respectfully Submitted,

**KATHY RANIERI
VILLAGE CLERK**

