

**VILLAGE OF NORTH RIVERSIDE
BOARD OF TRUSTEES MEETING JANUARY 6, 2019
COUNCIL ROOM 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 Demopoulos, Trustee Flores, Trustee Mandel, and Trustee Sarro. Trustee Mengoni was absent.

Others in attendance were Administrator Belmonte, Finance Director Scarpiniti, Attorney Hayes, Police Chief Garcia, Fire Chief Kiser, Recreation Director Mrozik, and Public Works Foreman Durec.

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, Sarro

NAYS: None. Motion carried

ABSENT: Trustee Mengoni

BIDS-None

CASH RECEIPT REPORT- No report

APPROVAL OF MINUTES

Trustee Sarro moved, seconded by Trustee Flores to approve the December 16, 2019 Village Board Meeting Minutes as presented. Roll Call Vote:

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

NAYS: None. Motion carried

ABSENT: Trustee Mengoni

REPORT OF TRUSTEES

Trustee Czajka- (Judiciary, Ordinances, Recreation)- No report

REPORT OF TRUSTEES (continued)

Trustee Demopoulos(Streets, Alleys, Sidewalks & Garbage)- No report

Trustee Flores- (Police, Fire & License)- No report

Trustee Mandel (Water, Sewers, Drainage & Zoning)- No report

Trustee Mengoni- (Finance Health & Appropriations)- Absent

Trustee Sarro- (Public Buildings, Grounds, Lights, Transportation, Plan Commission)-No report

MAYORAL REPORT

Mayor Hermanek read the following updates from the Community Development Department:

- Presales- The department performed 15 single-family and two commercial presale inspections totaling \$7,000.00 in revenue.
- Permit Totals- The department issued 28 residential and commercial permits totaling \$41,498.60 in revenue.
- Blink Fitness- permit was issued for portion of tenant space at the old Sears Auto Center.
- Jimmy Jazz- permit was issued for expansion of business into space vacated by Cinnabon.

Mayor Hermanek read the retirement letter from Administrator Belmonte. Mr. Belmonte thanked all the department heads, staff and past and present elected officials for the opportunity of serving the residents as Village Administrator since 2001. His last day will be March 6, 2020.

CORRESPONDENCE- None

APPROVAL OF BILLS

Trustee Sarro moved, seconded by Trustee Mandel to approve the list of bills submitted for this meeting totaling \$365,535.10 and to have them paid out of proper funds when such funds become available. Roll Call Vote:

APPROVAL OF BILLS (continued)

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

NAYS: None. Motion carried
ABSENT: Trustee Mengoni

ORDINANCES AND RESOLUTIONS

Trustee Flores moved and Trustee Demopoulos seconded to approve an Ordinance Authorizing the Execution and Ratification of the Collective Bargaining Agreement between the North Riverside Firefighters Union Local 2714 of the IAFF and the Village of North Riverside **(20-O-01)** and to waive the reading. Call Vote:

AYES: Trustees Czajka, Demopoulos, Flores, Mandel, Sarro
NAYS: None. Motion carried
ABSENT: Trustee Mengoni

Trustee Flores moved and Trustee Sarro seconded to approve an Ordinance Authorizing the Execution and Agreement of Paramedic Services of Illinois and the Village of North Riverside **(20-O-02)** and to waive the reading.

On the question, Trustee Demopoulos requested the board table this ordinance and asked the village to seek new bids. Motion was made to now table this ordinance. Roll Call Vote:

AYES: Trustees Demopoulos and Mandel
NAYS: Trustees Czajka, Flores, Sarro, Mayor Hermanek
ABSENT: Trustee Mengoni
Motion did not pass.

The original motion made by Trustee Flores resumed. Roll Call Vote:

AYES: Trustees Czajka, Flores, Sarro, Mayor Hermanek
NAYS: Trustees Demopoulos, Mandel
ABSENT: Trustee Mengoni
Motion carried

Trustee Sarro moved and Trustee Flores seconded to approve an Ordinance Approving a Real-estate Contract for the purchase of 2342 and 2350 South 8th Avenue **(20-O-03)** and to waive the reading. Roll Call Vote:

AYES: Trustees Czajka, Demopoulos, Flores, Sarro
NAYS: Trustee Mandel
ABSENT: Trustee Mengoni
Motion carried

ORDINANCES AND RESOLUTIONS (continued)

Trustee Mandel stated she has issues with the way the village is handling the purchase of the property on 8th Avenue. She feels the need to ask the residents for approval before we purchase

the property and that would be her reason for a no vote. Trustee Sarro however, thanked the residents for their input thus far as many residents have been giving suggestions as to what they would like to see done with the future of this property.

AUDIENCE- None

UNFNISHED BUSINESS- None

NEW BUSINESS

Trustee Flores moved and Trustee Sarro seconded to concur with the Mayor's appointment of Len Cannata to the position of Prosecuting Attorney with an expiration date of April 30, 2021.
Roll Call Vote:

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

NAYS: None. Motion carried

ABSENT: Trustee Mengoni

Clerk Ranieri gave the oath of office to Probationary Police Officers Matthew Chapp and Gino Fiore.

ADJOURNMENT

Trustee Demopoulos moved and Trustee Flores seconded for adjournment of this meeting at 7:25pm. Motion carried unanimously.

Respectfully Submitted,

**KATHY RANIERI
VILLAGE CLERK**

