

**VILLAGE OF NORTH RIVERSIDE
BOARD OF TRUSTEES MEETING OCTOBER 15, 2018
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 Bianco, Trustee Czajka, Trustee Demopoulos, Trustee Flores and Trustee Sarro. Trustee Mengoni was absent.

Others in attendance were Administrator Belmonte, Finance Director Scarpiniti, Attorney Hayes, Police Chief Garcia, Fire Chief Kiser, Village Engineer Fitzgerald and Recreation Director Mrozik.

APPROVAL OF AGENDA

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

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

NAYS: None. Motion carried

ABSENT: Trustee Mengoni

BIDS- None

CASH RECEIPT REPORT

Trustee Sarro moved and Trustee Flores seconded to accept the Cash Receipt Report for the month of September, 2018 as presented in the amount of 1,657,493.83 Roll Call Vote:

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

NAYS: None. Motion carried

ABSENT: Trustee Mengoni

APPROVAL OF MINUTES

Trustee Sarro moved, seconded by Trustee Bianco to approve the October 1, 2018 Village Board Meeting Minutes as presented. Roll Call Vote:

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

NAYS: None. Motion carried

ABSENT: Trustee Mengoni

REPORT OF TRUSTEES

Trustee Bianco- (Water, Sewers, Drainage & Zoning)

Trustee Bianco submitted the Brookfield-North Riverside Water Commission Meeting Minutes from the September 12, 2018 meeting with the Clerk's Office.

Trustee Czajka- (Judiciary, Ordinances, Recreation)

Trustee Czajka also read the following report from the Recreation Department:

Please join us for our annual Holiday Bazaar on Saturday November 3rd from 9am to 1pm at the Village Commons. This festive event helps kick off the holiday season with lots of unique items sold by our talented vendors.

There is one month left to register for our Youth Basketball Leagues. We sell out every year, so be sure to register early!

Trustee Czajka mentioned that there are orange ribbons in the Recreation Department for residents to wrap around their trees in honor of Luci Nash, a Komarek School 1st grader that is fighting a battle with Leukemia.

Trustee Demopoulos(Streets, Alleys, Sidewalks & Garbage)

Trustee Demopoulos stated that back in March the Village passed a resolution to have the Village Engineer submit a CDBG Application to Cook County. Tonight the Village Engineer, John Fitzgerald prepared a resolution for passage to execute a 2018 Community Development Block Grant Agreement, Project No. 1807-015. Attorney Hayes will cover the passage of this resolution under his report later in tonight's meeting.

Trustee Demopoulos thanked Engineer John Fitzgerald on his hard work with this CDBG Application.

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

Trustee Mengoni- (Finance Health & Appropriations)- Absent

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

MAYORAL REPORT

Mayor Hermanek wished Luci Nash all the best during her treatments and will keep her in his prayers.

Mayor Hermanek stated in 2013 the Village and Riverside Brookfield High School formed a partnership where we share assets such as the ball fields, swimming pool. I am happy to announce that the high school has purchased new fencing for field 1 at a cost of \$22,000.00 and we will share the field with the high school for at least another ten years. Thank you Superintendent Skinkis and the school board for their continued friendship.

Trustee Czajka moved and Trustee Bianco seconded to Approve an Amendment to an Intergovernmental Agreement for the School District Use of the Village Fields and the Village Use of the School Swimming Pool and to waive the reading. Roll Call Vote:

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

NAYS: None. Motion carried

ABSENT: Trustee Mengoni

CORRESPONDENCE

- Mater Christi Parish requested to close the 2400 block of 10th Avenue from 4:45-7pm on Friday October 26th for their Trunk & Treat Event with a rain date of Monday, October 29th.

Trustee Czajka moved and Trustee Bianco seconded the request from Mater Christi Parish. Motion carried unanimously.

APPROVAL OF BILLS

Trustee Sarro moved, seconded by Trustee Bianco to approve the list of bills submitted for this meeting totaling \$555,298.66 and to have them paid out of proper funds when such funds become available. Roll Call Vote:

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

NAYS: None. Motion carried

ABSENT: Trustee Mengoni

ORDINANCES AND RESOLUTIONS

Trustee Demopoulos moved and Trustee Sarro seconded to Approve a Resolution Authorizing the President and Clerk to Execute the 2018 CDBG Program Year Agreement with Cook County **(18-R-05)** and to waive the reading. Roll Call Vote:

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

NAYS: None. Motion carried

ABSENT: Trustee Mengoni

UNFNISHED BUSINESS- None

NEW BUSINESS

Administrator Belmonte wished Mayor Hermanek and his wife a Happy 25th Anniversary.

AUDIENCE

- Barbara Wilson thanked all the departments for their services and is thankful that we are all working together.

ADJOURNMENT

Trustee Bianco moved and Trustee Demopoulos seconded for adjournment of this meeting at 7:45pm. Motion carried unanimously.

Respectfully Submitted,

**KATHY RANIERI
VILLAGE CLERK**

