

**VILLAGE OF NORTH RIVERSIDE  
BOARD OF TRUSTEES MEETING OCTOBER 21, 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, Trustee Mengoni and Trustee Sarro.

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

**APPROVAL OF AGENDA**

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

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

NAYS: None. Motion carried

**BIDS**-None

**CASH RECEIPT REPORT**

Trustee Mengoni moved and Trustee Flores seconded to approve the Cash Receipt Report for the month of September, 2019 as presented totaling \$1,764,333.81. Roll Call Vote:

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

NAYS: None. Motion carried

**APPROVAL OF MINUTES**

Trustee Sarro moved, seconded by Trustee Czajka to approve the September 23, 2019 Special Village Board Meeting Minutes as presented. Roll Call Vote:

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

NAYS: None. Motion carried

## **APPROVAL OF MINUTES**

Trustee Sarro moved, seconded by Trustee Czajka to approve the October 7, 2019 Village Board Meeting Minutes as presented. Roll Call Vote:

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

NAYS: None. Motion carried

## **REPORT OF TRUSTEES**

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

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

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

Trustee Mandel ( Water, Sewers, Drainage & Zoning)- No report but submitted the Brookfield North Riverside Water Commission Meeting Minutes from the September 11, 2019 meeting to Clerk Ranieri.

Trustee Mengoni- ( Finance Health & Appropriations)- No report

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

**MAYORAL REPORT-** No report

## **CORRESPONDENCE**

- Block party request from the 2300 block of 9<sup>th</sup> Ave for October 26<sup>th</sup>.

Trustee Czajka moved and Trustee Sarro seconded to approve the above block party request. Motion carried unanimously.

### **APPROVAL OF BILLS**

Trustee Mengoni moved, seconded by Trustee Sarro to approve the list of bills submitted for this meeting totaling \$607,972.55 and to have them paid out of proper funds when such funds become available. Roll Call Vote:

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

NAYS: None. Motion carried

### **ORDINANCES AND RESOLUTIONS**

Trustee Mengoni moved and Trustee Sarro seconded to approve a Resolution Adopting a Statement of Investment Policy **(19-R-05)** 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**

- Craig Seidel asked who makes the decision as far as pension consolidation. Mayor Hermanek stated that the State of Illinois makes those decisions not municipalities.
- Trustee Mengoni called for a Strategic Planning Meeting on Monday October 28<sup>th</sup> at 6pm.

### **ADJOURNMENT**

Trustee Mengoni moved and Trustee Czajka seconded for adjournment of this meeting at 7:10 pm. Motion carried unanimously.

Respectfully Submitted,

**KATHY RANIERI  
VILLGE CLERK**

