

**VILLAGE OF NORTH RIVERSIDE
BOARD OF TRUSTEES MEETING OCTOBER 5, 2020
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 Mandel, Trustee Mengoni and Trustee Sarro. Trustee Flores was absent

Others in attendance were Administrator Scarpiniti, Attorney Byrne, Police Chief Garcia, Fire Chief McDermott, Recreation Director Mrozik and Public Works Foremen 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, Mandel, Mengoni, Sarro

NAYS: None. Motion carried

ABSENT: Trustee Flores

BIDS

The following were the Tabulation of Bids for the South End Sidewalk Construction:

Nardulli Concrete	\$64,475.00
Triggi Construction	\$74,958.75
Copenhaver Construction	\$76,145.00
Acura	\$78,042.50
Martam Construction	\$82,120.00
M&J Asphalt Paving	\$86,495.00
A Lamp Concrete	\$89,755.00
Landmark Contractors	\$91,108.50
Alliance Contractors	\$91,181.50
Schroeder & Schroeder	\$91,950.00

CASH RECEIPT REPORT- No report

APPROVAL OF MINUTES

Trustee Sarro moved, seconded by Trustee Mandel to approve the September 21, 2020 Village Board Meeting Minutes as presented. Roll Call Vote:

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

NAYS: None. Motion carried

ABSENT: Trustee Flores

REPORT OF TRUSTEES

Trustee Czajka

Trustee Czajka read the following report from the Parks and Recreation Department:

Family Pumpkin Float will be held Tuesday October, 20th from 6:30 to 8pm and the Family Pumpkin Carving will be held on October 29th from 6:30 to 8pm. Please register as soon as possible for these events.

Trustee Demopoulos- No report

Trustee Flores- Absent

Trustee Mandel - No report

Trustee Mengoni

Trustee Mengoni read the following Executive Summary:

On September 29th, 2020 bids were received and opened for new construction of sidewalks on the south end of town. Ten bids were received and tabulated with no errors found.

The low bidder was J. Nardulli Concrete, Inc of Cicero, IL in the amount of \$64,145.00. This amount was \$13,205 or 17.7% below the Engineer's project estimate of \$74,680. J. Nardulli Concrete is qualified to perform this work.

Sufficient funding has been budgeted in the current fiscal year.

Trustee Mengoni moved and Trustee Demopoulos seconded to accept the Tabulation of Bids for the south end sidewalk construction project and to award the contract to the lowest bidder,

REPORT OF TRUSTEES (continued)

J. Nardulli Concrete, Inc. of Cicero, Illinois and not to exceed the amount of \$61,475.00. Roll Call Vote:

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

NAYS: None. Motion carried

ABSENT: Trustee Flores

Trustee Mengoni read the following Executive Summary:

As part of the ongoing efforts to update existing development codes and ordinances, we are requesting a text amendment to Chapters 5 thru 8 of the current Zoning Ordinance in order to create a single list of all permitted and conditional-permitted uses within the Village.

Currently, permitted and conditional land uses are listed individually by zoning district within Chapters 6 thru 8 of current zoning ordinance. The significant majority of the land uses date back to when this ordinance was first enacted in 1990.

Staff is recommending a substantive change that should over time, be viewed as positive changes for the Village. This recommendation is as follows:

- Protect the B2 and B3 Zoning Districts by limiting the amount of commercial (i.e., retail) tenant that can be converted to office use. Presently, the Mall is zoned B3 and within that district general office and medical office type uses are permitted by right. Over time, significant areas of the Mall tenant space could be converted from retail to non-sales tax generating office use without the benefit of any involvement or approval by the Village Board. Accordingly, Staff is recommending that for any multi-tenant building, the total amount of gross floor area that could be devoted to any office use (i.e., professional or medical office) would be 15 percent of the total gross floor area of all buildings on the property. Anyone seeking relief to this provision could seek the approval of either a variation or incorporate the change as part of a formal planned development application.

A public hearing is planned for Thursday, October 15th at 6pm to review and discuss these recommendations.

Trustee Mengoni moved and Trustee Sarro seconded to refer the proposed text amendment to Chapters 5-8 of the North Riverside Zoning Ordinance involving permitted and conditional permitted uses to the Joint Plan Commission/ZBA for public hearing, review and recommendation. Roll Call Vote:

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

NAYS: None. Motion carried

ABSENT: Trustee Flores

REPORT OF TRUSTEES (continued)

Trustee Mengoni read the following Executive Summary:

As part of the Staff's ongoing efforts to update the Village's zoning ordinance, we are recommending a text amendment to Chapter 12, titled Administration & Enforcement. The key element of this updated amendment is to reflect the recent changes approved that consolidated the Plan Commission and the Zoning Board of Appeals into a single 7 member Joint PC/ZBA with dual responsibilities and purposes.

A public hearing is planned for Thursday, October 15th at 6pm to review and discuss these recommended changes.

Trustee Mengoni moved and Trustee Mandel seconded to refer the proposed text amendment to Chapter 12 of the North Riverside Zoning Ordinance titled Administration & Enforcement to the Joint Plan Commission/ZBA for public hearing, review and recommendation. Roll Call Vote:

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

NAYS: None. Motion carried

ABSENT: Trustee Flores

Trustee Mengoni also called for a Development Committee Meeting on Monday October 12th at 6pm.

Trustee Sarro- No report

MAYORAL REPORT

Mayor Hermanek would like everyone to have a fun and safe Halloween. We have a couple announcements to ensure that everybody can enjoy themselves. Trick or Treating will be allowed from 3pm-6pm. We ask that everyone travels with members of their own household, maintain social distance from other groups and wear a mask for the duration of trick or treating. Please follow the CDC guidelines to keep the holiday safe for all involved.

The Village will have signage available at the end of the week for homes that either wish or do not wish to pass out treats for Halloween. There will be green signs for houses that are participating and red signs for homes that are not. Simply display the sign on your front door or in a window that is visible to the parents and children.

The Recreation Department has added a new event for children in town. North Riverside are invited to participate in the Boo-2-You Drive-Thru on Saturday, October 31st beginning at 1pm. Cars will drive through Veterans Park parking lot to see costumed characters, bop to the music and collect a goodie bag with treats. The event will continue until supplies run out. Please

MAYORAL REPORT (continued)

have your North Riverside vehicle sticker clearly displayed upon arrival. North Riverside wishes you all a Happy Halloween!

CORRESPONDENCE-None

APPROVAL OF BILLS

Trustee Sarro moved, seconded by Trustee Mengoni to approve the list of bills submitted for this meeting totaling \$368,681.26 and to have them paid out of proper funds when such funds become available. Roll Call Vote:

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

NAYS: None. Motion carried

ABSENT: Trustee Flores

ORDINANCES AND RESOLUTIONS- None

UNFNISHED BUSINESS-None

NEW BUSINESS

Trustee Demopoulos moved and Trustee Czajka seconded to concur with the Mayors appointment of Robert McDermott to the position of Fire Chief with an expiration date of April 30, 2021. Roll Call Vote:

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

NAYS: None. Motion carried

ABSENT: Trustee Flores

Clerk Ranieri gave the Oath of Office to newly appointed Fire Chief Robert McDermott.

AUDIENCE- None

ADJOURNMENT

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

Respectfully Submitted,

**KATHY RANIERI
VILLAGE CLERK**