

**VILLAGE OF NORTH RIVERSIDE
BOARD OF TRUSTEES MEETING OCTOBER 7, 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- No report

APPROVAL OF MINUTES

Trustee Sarro moved, seconded by Trustee Mengoni to approve the September 16, 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)

Trustee Czajka read the following report from the Recreation Department:

The North Riverside Players will be opening their fall production of *The Man Who Came to Dinner* this Friday. Don't miss the chance to see these talented local performers. Tickets can be purchased online or by phone and flyers are available in the hallway.

REPORT OF THE 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)

Trustee Mengoni called for a Finance Committee Meeting at 6pm on October 14th to discuss the Strategic Planning process.

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

MAYORAL REPORT

Mayor Hermanek gave the following Community Development Department updates:

- Presales- The department performed 14 single-family and two commercial presale inspections totaling \$6,634.25 in revenue.
- Permit Totals- The department issued 57 residential and commercial permits totaling \$67,102.45 in revenue.
- Amita Health Care- Construction permit was issued for a tenant build-out on the lower level of Sears.
- 2209 Northgate- Fire restoration and remodeling permit was issued to homeowner. Cost of construction: \$240,000.
- Urban Air- Construction permit was issued for a build-out of the old Tony's Finer Foods. The owners hope to be open during the first quarter of 2020.
- 2338 Burr Oak- Permit issued for second story addition. Cost of construction: \$50,000.
- Cinnabon- Applied for a permit to open up a kiosk at North Riverside Park Mall. Cost of construction: \$75,000.
- Jimmy Jazz- Applied for a permit to expand the store into the tenant space vacated by Cinnabon. Cost of construction: \$40,000.

CORRESPONDENCE

- Thank you card from the family of Wayne Pesek.

APPROVAL OF BILLS

Trustee Mengoni moved, seconded by Trustee Sarro to approve the list of bills submitted for this meeting totaling \$412,482.21 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- None

UNFNISHED BUSINESS- None

NEW BUSINESS- None

AUDIENCE

- A resident asked when the village is expecting Hobby Lobby to open and Mayor Hermanek stated they will be starting construction shortly.
- Jim Zak mentioned that Carol Spale had a letter published in the Sun Times today.

ADJOURNMENT

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

Respectfully Submitted,
