

**VILLAGE OF NORTH RIVERSIDE
BOARD OF TRUSTEES MEETING NOVEMBER 18, 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 Administrator Belmonte, 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 agenda for this meeting as presented. 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 Sarro seconded to approve the Cash Receipt Report for the month of October, 2019 in the amount of \$1,971,397.22. Roll Call Vote:

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

NAYS: None. Motion carried

APPROVAL OF MINUTES

Trustee Sarro moved, seconded by Trustee Mengoni to approve the November 4, 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 Parks and Recreation Department are preparing for our annual Turkey Bingo. We had over 300 registered and are currently sold out.

The safety wall mat replacement project has been completed in the gymnasium. We couldn't be more pleased with the turnout.

We invite you to join us for the Mayor's Annual Tree Lighting Ceremony on Wednesday, December 4th at 6pm in front of the Village Commons. We will have hot chocolate, holiday carols by Lucky Entertainment, a visit from Santa Claus, Buddy the Elf, a mystery guest and one-of-a-kind fireworks! Follow us on Facebook for reminders and more information.

Be on the lookout for our 2020 Winter/Spring Fun Guide. It should be on doorsteps in the beginning of December. We hope you'll join us for all of the new and exciting programs we have planned for you.

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

Trustee Flores- (Police, Fire & License)

Trustee Flores read a statement prepared by Chief Kiser:

Please accept this memo as a formal request for the Village to adopt the Hazard Mitigation Plan (HMP) resolution as drafted by Attorney Hayes. This resolution validates North Riverside's participation in the Cook County plan as required by the Stafford Act to be eligible for federal disaster and pre-disaster funding.

The HMP is prepared by the Village through the fire department in alignment with 120 other municipalities. The plan is updated annually and adopted every five years in an effort to reduce risks for those who live in, work in, and visit the Village.

Trustee Mandel (Water, Sewers, Drainage & Zoning)

Trustee Mandel submitted the Brookfield-North Riverside Water Commission Meeting Minutes from the October 9, 2019 meeting with Clerk Ranieri.

REPORT OF TRUSTEES (continued)

Trustee Mandel also stated that she was upset after reading the police blotters with the amount of suicides. She would like to see resources posted in the Village Newsletter and reminded residents to be aware of scam phone calls during the holidays.

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

MAYORAL REPORT- No report

CORRESPONDENCE

- Request from Misericordia to solicit for their Annual Jelly Belly Candy Days on April 24th and 25th at Cermak and Harlem, DesPlaines and Cermak, 1st Avenue and Cermak, and 17th and Cermak.
- Request from the Animal Care League to solicit donations on December 3rd on Harlem and Cermak.

Trustee Czajka moved and Trustee Mengoni moved to approve the above request from Misericordia. Motion carried unanimously.

Trustee Czajka moved and Trustee Mengoni seconded to approve the above request from the Animal Care League. Motion carried unanimously.

APPROVAL OF BILLS

Trustee Mengoni moved, seconded by Trustee Sarro to approve the list of bills submitted for this meeting totaling \$688,550.60 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 Demopoulos moved and Trustee Mengoni seconded to approve a Resolution Appointing Chief Executives to the Position of Director& Alternate Director of the West Cook County Solid Waste Agency (**19-R-06**) and to waive the reading. Roll Call Vote:

ORDINANCES AND RESOLUTIONS

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

NAYS: None. Motion carried

Trustee Flores moved and Trustee seconded Mengoni to approve a Resolution Adopting the Update of the Cook County Multi-Jurisdictional Hazard Mitigation Plan in the Village of North Riverside **(19-R-07)** and to waive the reading. Roll Call Vote:

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

NAYS: None. Motion carried

Trustee Czajka moved and Trustee seconded to approve an Ordinance Establishing the 2020 Regular Meeting Schedule for the Board of Trustees In the Village of North Riverside **(19-O-10)** and to waive the reading. Roll Ccall Vote:

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

NAYS: None. Motion carried

Trustee Flores moved and Trustee Sarro seconded the Approval of Release and Settlement Agreement by and amongst the Village of North Riverside, North Riverside Firefighters and Lieutenants Union Local 2714, IAFF, AFL-CIO and Robert Gill. Roll Call Vote:

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

NAYS: None. Motion carried

UNFNISHED BUSINESS

Trustee Mengoni called for a Strategic Plan Meeting on Monday November 25th at 6pm.

NEW BUSINESS- None

AUDIENCE - None

ADJOURNMENT

Trustee Mengoni moved and Trustee Czajka seconded for adjournment of this meeting at 7:17pm. Motion carried unanimously.

Respectfully Submitted,

Kathy Ranieri
Village Clerk

