

**VILLAGE OF NORTH RIVERSIDE
BOARD OF TRUSTEES MEETING, NOVEMBER 3, 2014
COUNCIL ROOM, 7:00 PM**

Mayor Hermanek called the meeting to order at 7:00 pm with a Pledge of Allegiance and a Roll Call. In attendance were Trustee Bianco, Trustee Czajka, Trustee Decosola, Trustee Demopoulos, Trustee Mengoni and Trustee Wilt.

Others in attendance were Administrator Belmonte, Public Works Director Kutt, Recreation Director Michalik, Police Chief Niemann, Fire Chief Basek and Attorney Hayes.

APPROVAL OF AGENDA

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

AYES: Trustees Bianco, Czajka, Decosola, Demopoulos, Mengoni, Wilt

NAYS: None. Motion carried

BIDS- None

CASH RECEIPT REPORT- None

APPROVAL OF THE MINUTES

Trustee Demopoulos moved, seconded by Trustee Mengoni to approve the October 20, 2014 Village Board Meeting Minutes as presented. Roll Call Vote:

AYES: Trustees Bianco, Czajka, Decosola, Demopoulos, Mengoni, Wilt

NAYS: None. Motion carried

REPORT OF TRUSTEES

Trustee Bianco (Streets, Alleys, Sidewalks & Refuse)- No report

REPORT OF TRUSTEES (continued)

Trustee Czajka (Buildings Public Grounds, Lights, Public Services & Transportation)

Trustee Czajka read the following report from the Buildings, Grounds and Public Transportation Committee Meeting held on October 27, 2014 as follows.

Item#1: Discussion on Agreement with Sprint: Administrator Belmonte distributed a memo explaining that he has been negotiating with Adam McCabe of Reach Network Solutions, a broker for Sprint Com Inc., for about six weeks to allow Sprint to install antennas on Village's water standpipe. Sprint's initial offer was \$1,500 per month with no yearly increase for a 5-year period, after weeks of negotiating back and forth Sprint's offer is now \$2,800 per month with a 3% yearly increase. Terms of the contract would be for 5 years with 5, 5-year extensions. After a brief discussion, Trustee Wilt motioned and Trustee Bianco seconded to enter into an agreement with Sprint Com Inc. for the purpose of installing antennas on Village's water standpipe. Motioned passed with a 3-yes and 0 no votes through committee. Trustee Czajka then polled the other trustees present and the Mayor and all agreed.

Trustee Czajka moved, seconded by Trustee Bianco to authorize the Village to enter into a 5-year agreement with Sprint Com, Inc. to allow Sprint to install antennas on the Village's water standpipe and for the Village's Attorney to prepare the proper ordinance for passage. Roll Call Vote:

AYES: Trustees Bianco, Czajka, Decosola, Demopoulos, Mengoni, Wilt

NAYS: None. Motion carried

Item #2: Discussion on Electrical Aggregation: Administrator Belmonte informed the committee that our electrical aggregation contract with First Energy Solutions expires in February 2015 and that the board would need to decide if they want to go out for a new proposal on electrical aggregation. Administrator Belmonte also suggested that if we do go out for proposals that this time around we use Christopher Burke Engineering to help the Village instead of NIMEC. He explained that NIMEC preformed as expected but a few neighboring towns who used NIMEC previously have switched to Christopher Burke. He also explained that the person who would be handling the process for the Village for Christopher Burke is a former Village Manager that he has known for over 10-years and has a lot of connivance in his work. After a discussion on the matter, Trustee Bianco motioned and Trustee Wilt seconded that the Village enters into an agreement for consulting services with Christopher Burke Engineering regarding the aggregation of electricity program. Motioned passed with a 3-yes and 0-no vote through the committee. Trustee Czajka than polled the Mayor and other Trustees present and all agreed.

REPORT OF TRUSTEES (continued)

Trustee Czajka moved, seconded by Trustee Bianco to authorize the Village to enter into an agreement for consulting services with Christopher Burke Engineering regarding the aggregation of electricity program and for the Village Attorney to prepare the proper ordinance for passage. Roll Call Vote:

AYES: Trustees Bianco, Czajka, Decosola, Demopoulos, Mengoni, Wilt

NAYS: None. Motion carried

Trustee Decosola (Judiciary, Ordinances, Recreation)

Trustee Decosola read a brief report from the Recreation Committee as follows:

The Parks and Recreation Department is currently working on their 2015 Winter/Spring Fun Guide. The book is currently scheduled for a mid-December release.

The Community Room has recently received must needed repair work. The work was completed this past weekend and classes will resume this week.

Trustee Demopoulos (Water, Sewers, Drainage & Zoning)

Trustee Demopoulos thanked Finance Director Scarpiniti and Public Works Director Kutt for the summary of the Water Accountability.

Trustee Mengoni (Police, Fire & License)

Trustee Mengoni read the following report from the Police and Fire Committee Meeting held on October 27, 2014.

Item #1 Discussioin on Recommendations from 9-1-1 Committee: The minutes from the October 15, 2014 9-1-1 Committee were distributed, Trustee Mengoni explained that the purpose of this meeting was to review and approve the recommendations that all items purchased and to be purchased be taken out of the 9-1-1 account. Upon review of the recommendations there were items totaling \$14,754.57 that have been purchased, a motion was made by Trustee Wilt, seconded by Trustee Decosola to transfer these purchases to the 9-1-1 account. Motion passed committee with a 3-yes to 0-no vote, Trustee Mengoni polled the other trustees and Mayor and all agreed.

REPORT OF TRUSTEES (continued)

Trustee Mengoni moved, seconded by Trustee Decosola to approve the transfer of \$14,754.57 from the 9-1-1 account for the equipment and repairs purchased by the police and fire departments. Roll Call Vote:

AYES: Trustees Bianco, Czajka, Decosola, Demopoulos, Mengoni, Wilt
NAYS: None. Motion carried

The next discussion was about the equipment and repairs listed totaling \$111,259.20 which needs to be purchased during fiscal year 2015 by both the police and fire departments. The Chiefs explained why this equipment was necessary and the they would purchase the equipment through the year as monies became available. Trustee Wilt motioned and Trustee Decosola seconded to approve the purchase of equipment and repairs to be funded by the 9-1-1 fund. Motioned passed committee with a 3-yes and 0-no vote with the other trustees and Mayor agreeing with the motion.

Trustee Mengoni moved, seconded by Trustee Wilt to approve the purchases and repairs of equipment totaling \$111,259.20 for the police and fire departments for fiscal year 2015 and for those funds to be taken out of the 9-1-1 und account. Roll Call Vote:

AYES: Trustees Bianco, Czajka, Decosola, Demopoulos, Mengoni, Wilt
NAYS: None. Motion carried

The final two items for discussion were the Bi-Directional Amplifier to be installed at North Riverside Park Mall for the fire department and the NICE Recording Replacement Equipment for the Police Department. The cost of the amplifier is estimated at \$89,950.00 and it would improve the communications within the Mall during an emergency. Chief Basek said he would like to do more research on this piece of equipment and report back at a future committee meeting. The committee tabled this item at this time. Chief Niemann reported on the NICE Recording Equipment saying that the current system in place is outdated and parts are no longer available if something was to happen. Knowing that there were sufficient funds in the 9-1-1 account Trustee Wilt motioned, seconded by Trustee Decosola to purchase the NICE Recording Equipment for \$25,719.00. The motion passed through the committee with 3-yes votes and 0-no votes. Trustee Mengoni also polled the other trustees and Mayor and all agreed.

Trustee Mengoni moved, seconded by Trustee Wilt to approve the purchase of the NICE Recording Equipment for the cost of \$25,719.00 and for those funds to be taken out of the 9-1-1 account. Roll Call Vote:

AYES: Trustees Bianco, Czajka, Decosola, Demopoulos, Mengoni, Wilt
NAYS: None. Motion carried

REPORT OF TRUSTEES (continued)

Trustee Mengoni also submitted the the Fire and EMS calls for the month of October, 2014.

	October	YTD
Fire	69	864
EMS	117	1098
Inspections	61	801
Compliances	28	521

Trustee Wilt (Finance, Health & Appropriations)

Trustee Wilt had no formal report but did mention to residents that the Finance Committee met just prior to this meeting to review the first six (6) months of operations. Trustee Wilt called for an additional meeting to be held on Monday November 10th at 6:00 pm to discuss the electrical aggregation bid process and to discuss the tax levy.

MAYORAL REPORT

Mayor Hermanek read the following Community Development Update:

- Presales- The Community Development Department performed nine (9) single family presale inspections totaling \$3,645.00 in fees.
- Permit Totals- For the month of September, the Community Development Department issued 63 residential and commercial permits totaling \$91,413.89.
- Sports Clips- Submitted drawings for the tenant buildout at 2518 Harlem Avenue, Suite B. The cost of the construction is \$70,000.
- ATI- Submitted drawings for tenant buildout at 2518 Harlem, Suite C, The cost of the construction is \$115,964.00.
- Pinecrest Contractors submitted drawings for a tenant buildout at 2518 Harlem, Suite A (Red Wing Shoes) and Suite D (AT&T). Total cost of construction for both sites is \$32,300. The Sign permit had been issued for Red Wing Shoes.
- 2322 6th Avenue- A permit has been issued for a second story addition. Cost of construction is \$40,000.
- AAA Auto Care- Foundation permit was issued at beginning of October, with the full permit issued on October 29th. Cost of construction just under 1.3 million dollars.
- 8001-8011 Edgewater- A task force of inspectors from both the Community Development and Fire Department met with the Village Attorney on October 14th for the purpose of filing a long-form complaint against the owner of the multi-family property. Efforts to bring the structures into compliance with life safety, building and property maintenance codes has resulted in some action on the part of the owner; however, major long-standing violations remain out of compliance.

MAYORAL REPORT (continued)

Mayor Hermanek also mentioned that the phase 1 construction of the bike path along First Avenue from 26th Street to Riverside Brookfield High School will start this Wednesday.

CORRESPONDENCE

The Bartlett Police Department sent a thank you letter addressed to Chief Niemann regarding a bomb threat on October 2nd. They would like to thank Officer Terri McCarthy for his assistance as a member of the NIPAS Emergency Response Team.

APPROVAL OF BILLS

Trustee Wilt moved, seconded by Trustee Demopoulos to approve the list of bills submitted for this meeting totaling \$437,037.96 and to have the bills paid out of proper funds when such funds become available. Roll Call Vote:

AYES: Trustees Bianco, Czajka, Decosola, Demopoulos, Mengoni, Wilt
NAYS: None. Motion carried

ORDINANCES AND RESOLUTIONS

Trustee Czajka moved, Seconded by Trustee Bianco to approve an Ordinance Authorizing the Execution of Site Agreement Between the Village of North Riverside and Sprint Com Inc. for the Lease of Water Tower Space and to waive the reading **(14-O-14)**. Roll Call Vote:

AYES: Trustees Bianco, Czajka, Decosola, Demopoulos, Mengoni, Wilt
NAYS: None. Motion carried

UNFINISHED BUSINESS- None

NEW BUSINESS- None

AUDIENCE

Mr. Kribalis complimented the Village Board for working on the Water fund. He also said 25th Street repaving looked great and asked how that was funded. Administrator Belmonte explained that a portion of that was through a Federal Grant.

ADJOURNMENT

Trustee Czajka moved, seconded by Trustee Decosola for adjournment of this meeting at 7:38pm. Motion carried unanimously.

Respectively submitted,

KATHY RANIERI
VILLAGE CLERK