

**VILLAGE OF NORTH RIVERSIDE
BOARD OF TRUSTEES MEETING NOVEMBER 5, 2018
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 Bianco, Trustee Czajka, Trustee Demopoulos, Trustee Flores, Trustee Mengoni and Trustee Sarro.

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

APPROVAL OF AGENDA

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

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

NAYS: None. Motion carried

BIDS- None

CASH RECEIPT REPORT-No report

APPROVAL OF MINUTES

Trustee Sarro moved, seconded by Trustee Flores to approve the October 15, 2018 Village Board Meeting Minutes as presented. Roll Call Vote:

AYES: Trustees Bianco, Czajka, Demopoulos, Flores, Sarro

NAYS: None. Motion carried

ABSTAIN: Trustee Mengoni

REPORT OF TRUSTEES

Trustee Bianco- (Water, Sewers, Drainage & Zoning)- No report

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

REPORT OF TRUSTEES (continued)

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

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

Trustee Mengoni- (Finance Health & Appropriations)

Trustee Mengoni mentioned that there was a Finance Committee Meeting held on October 29th and the committee approved the emergency purchase of a Boiler Pilot Light Replacement for the Police Department not to exceed \$25,000. On the recommendation from the Director of Public Works, Tim Kutt and Police Chief Garcia, I would like to make the following motion:

Trustee Mengoni moved and Trustee Sarro seconded to approve a purchase of a Boiler Pilot Light Replacement for the Police Department not to exceed \$25,000. Roll Call Vote:

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

NAYS: None. Motion carried

Trustee Mengoni also stated that under Ordinances and Resolutions on tonight's agenda there will be an ordinance raising the fee for Class G and G1 liquor licenses which pertain to gaming cafes. This increase was discussed during the budget meetings and Attorney Hayes will cover it under his report.

Trustee Mengoni also called for a Finance Committee Meeting on November 12th at 6:30pm.

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

MAYORAL REPORT

Mayor Hermanek read the following report from the Community Development Department:

- Presales- The department preformed 9 single-family presale inspections totaling \$3,645.00 in revenue.
- Permit Totals- The department issued 48 residential and commercial permits totaling \$30,821.33 in revenue.
- 2240 S. 12th Avenue- A permit has been issued for the construction of a second story addition. Cost of construction: \$100,000.
- 2423 S. Westover- A permit has been issued for the construction of a new detached garage. Cost of construction: \$22,000.

Mayor Hermanek also congratulated Scott Kopach on his recent promotion to Public Works Foreman.

CORRESPONDENCE- None

APPROVAL OF BILLS

Trustee Mengoni moved, seconded by Trustee Sarro to approve the list of bills submitted for this meeting totaling \$357,368.99 and to have them paid out of proper funds when such funds become available. Roll Call Vote:

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

NAYS: None. Motion carried

ORDINANCES AND RESOLUTIONS

Trustee Mengoni moved and Trustee Sarro seconded to approve an Ordinance Amending the Fees for Class G and Class G1 Liquor Licenses in the Village of North Riverside **(18-O-15)** and to waive the reading. Roll Call Vote:

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

NAYS: None. Motion carried

UNFNISHED BUSINESS- None

NEW BUSINESS- None

AUDIENCE

- Marybelle Mandel asked for the Police Department to look into a possible abandoned car at 2258 2nd Avenue.
- Craig Seidel of Burr Oak asked the Mayor Hermanek if he was aware of the discontinued Pace Bus that went to Riverside Brookfield High School and the Brookfield Zoo. Mr. Seidel also asked if our Pace buses could replace the loss. Mayor Hermanek was aware of the discontinued Pace bus and is working with RB high School. Unfortunately, the Village Pace Bus cannot replace the bus due to the required age limit and our agreement with the Federal Government on the Pace Bus.
- Mr Seidel also asked if the Village has been approached by electrical aggregation firms. Mayor Hermanek said as a village we have had electric aggregation in the past. At this time however, the ComEd price is much cheaper and someone is monitoring the prices for the Village.
- Barbara Wilson was disappointed that there were no reports from the trustees.

ADJOURNMENT

Trustee Bianco moved and Trustee Mengoni seconded for adjournment of this meeting at 7:15pm. Motion carried unanimously.

Respectfully Submitted,

**KATHY RANIERI
VILLAGE CLERK**