

**VILLAGE OF NORTH RIVERSIDE  
BOARD OF TRUSTEES MEETING NOVEMBER 6, 2017  
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 Chief Niemann, Recreation Director Mrozik, Public Works Director Kutt and Fire Chief Basek.

**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 Czajka moved, seconded by Trustee Demopoulos to approve the October 16, 2017 Village Board Meeting Minutes as presented. Roll Call Vote:

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

NAYS: None. Motion carried

**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)

Trustee Flores informed residents that the new Self Apparatus (SCBA) has been ordered with funding coming through the FY 2016 Assistance to Firefighters Grant (AFG). For Fiscal Year 2017-2018 the Village had budgeted \$150,000 to purchase our departments MSA G1 Fire Service SCBA. With the assistance of Firefighters Grant and negotiating a price from our SCBA Vender Air One Equipment, our fire department had been able to replace all our SCBA including accessories at a cost of \$6,545.00 opposed to the \$150,000 that was budgeted.

Trustee Flores also submitted the Fire and Ems Calls for the month of October 2017 as follows:

	<b>OCTOBER</b>	<b>YTD</b>
Fire	107	849
EMS	134	1350
Inspections	90	730
Compliances	730	660

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

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

**MAYORAL REPORT**

Mayor Hermanek read a letter from Fire Chief Basek addressing his retirement effective November 30, 2017. Mayor Hermanek and the board thanked Chief Basek for his many years of service.

Mayor Hermanek read the following Community Development Updates:

- Presales-The Department preformed 12 single-family and one commercial presale inspection totaling \$5,278.50 in revenue.
- Permit totals- The department issued 38 residential and commercial permits totaling \$4,607.25 in revenue.
- ALDO- Retail clothing store moving back into North Riverside Park Mall. Application for remodeling of tenant space received, with a construction cost listed at \$125,000.
- Sears-The department received two (2) separate permit applications for the Sears store at North Riverside Park Mall. One permit is for Landlord work of the first floor, in preparation of

## **MAYORAL REPORT (continued)**

- their tenant, Round 1. The second permit is for remodeling and relocation of Sears to the second floor. No construction cost listed on the permit applications at this time.

Mayor Hermanek informed the residents that the Grand Opening of the new Binny's will be November 17<sup>th</sup>.

## **CORRESPONDENCE**

- Thank you letter from Tracy Alden, Recreation Director of Western Springs. She thanked Director Mrozik for the use of the ping pong tables for their special event.
- Thank you letter from Matt Brophy. He thanked all that attended the Domestic Violence Awareness Forum.
- Thank you letter from Rosann Lorenz. She thanked the Village, Fire Department, Public Works, especially the Handyman Program, for the many years assisting her and her mother, Olga.
- Request from the Chicago International Christian Church to solicit on Cermak and 1<sup>st</sup> Ave on November 11<sup>th</sup> and 18<sup>th</sup>.

Trustee Mengoni moved and Trustee Bianco seconded to approve the request from the Chicago International Christian Church. Motion carried unanimously.

## **APPROVAL OF BILLS**

Trustee Mengoni moved, seconded by Trustee Sarro to approve the list of bills submitted for this meeting totaling \$1,212,258.24 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 Czajka moved and Trustee Bianco seconded to approve an Ordinance Establishing the 2018 Regular Meetings Schedule for the Board of Trustees in the Village of North Riverside **(17-O-13)** 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**

Newly appointed Police Sergeant Kyle Pinelli took his Oath of Office from Clerk Ranieri.

**AUDIENCE**

Barbara Wilson thank Chief Basek for his many years of service in the Fire Department.

**ADJOURNMENT**

Trustee Demopoulos moved and Trustee Mengoni seconded for adjournment of this meeting at 7:20 pm. Motion carried unanimously.

Respectfully Submitted,

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