

**VILLAGE OF NORTH RIVERSIDE
BOARD OF TRUSTEES MEETING NOVEMBER 7, 2016
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 Decosola, Trustee Demopoulos, and Trustee Wilt. Trustee Mengoni was absent.

Others in attendance were Attorney Robinson, Administrator Belmonte, Finance Director Scarpiniti, Police Chief Niemann, Recreation Director Michalik and Fire Chief Basek.

APPROVAL OF AGENDA

Trustee Demopoulos moved seconded by Trustee Wilt to approve the agenda for this meeting.
Roll Call Vote:

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

NAYS: None. Motion carried

ABSENT: Trustee Mengoni

BIDS- None

CASH RECEIPT REPORT-None

APPROVAL OF MINUTES

Trustee Demopoulos moved and Trustee Bianco moved, seconded by Trustee Wilt to approve the October 17, 2016 Village Board Meeting Minutes as presented. Roll Call Vote:

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

NAYS: None. Motion carried

ABSENT: Trustee Mengoni

REPORT OF TRUSTEES

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

Trustee Czajka-(Buildings, Public grounds, lights, Public Services & Transportation)- No report

Trustee Decosola- (Judiciary, Ordinances, Recreation)

Trustee Decosola read the following report from the Parks and Recreation:

The Winter/Spring Fun Guide is currently with the design team. We plan to have the brochure to residents in early December.

Our Soccer season has come to a close. We had nearly 200 children participate in another successful season. Thank you to all of our volunteer coaches who help make a difference for our kids.

All projects have been completed for the year in Commons Park. We have added a new tot structure and replaced major pieces in Commons Playground and completed installation of a new fitness circuit around the park path. We invite you to take time to enjoy all of the new equipment.

In the absence of Trustee Mengoni, Trustee Decosola submitted the Fire and EMS calls for the month of October 2016.

	OCTOBER	YTD
Fire	106	840
EMS	119	1158
Inspections	80	792
Compliances	38	415

- Safety Trailer, Smoke Detectors and Fire Escape Planning education was presented at Komarek School on October 17th and 18th.
- Public Fire Education Program was conducted at Komarek Pre-School on October 21st and 24th.
- Blood Pressure Screenings were provided for the seniors at the Village Commons on the first Wednesday of the month from 9-11am. Screenings were also provided Monday-Friday 1-5pm at the fire station.

Trustee Demopoulos(Water, Sewers, Drainage & Zoning)

Trustee Demopoulos submitted the Brookfield North Riverside Water Commission Meeting Minutes and Agenda from the October 12, 2016 meeting with the Clerk's Office.

Trustee Mengoni- (Police, Fire & License)-Absent

REPORT OF TRUSTEES (continued)

Trustee Wilt (Finance, Health & Appropriations)

Trustee Wilt requested that the other trustees keep the Monday before the next scheduled Village Board of Trustees meeting open for a brief meeting with the auditors. Director Scarpiniti will verify with the auditors if that date is convenient for them.

MAYORAL REPORT

Mayor Hermanek gave the following updates from the Community Development Department for the month of October 2016:

- Presales- The Community Development Department performed 7 single-family presale inspections totaling \$2,875.50 in revenue.
- Permit Totals- The Community Development Department issued 72 residential and commercial permits totaling \$16,601.55 in revenue.
- Krispy Krunchy Chicken- Submitted drawings to open in the space vacated by Rollerz in the food court at North Riverside Park Mall. Krispy Krunchy Chicken is one of the fastest growing convenience store based quick service restaurant concepts in the nation. Established in 1989, Krispy Krunchy's signature recipe was developed in the founder's own small convenience store chain. Along with the unique flavor profile, the brand brings an exceptional amount of expertise in the c-store/foodservice industry that culminates in more than 2100 retail locations in 39 states. To date, Krispy Krunchy Chicken remains one of the fastest growing c-stores in the nation.
- Bath & Body Works- Submitted drawings for a new expanded tenant location at North Riverside Park Mall. Value of construction: \$411,000.
- 2305 S. 9th Avenue- A permit was issued for construction of a second floor addition.

Mayor Hermanek read a letter from Fire Chief Brian Bask announcing his retirement. He congratulated Chief Bask and wished him well along with all the trustees.

CORRESPONDENCE- None

APPROVAL OF BILLS

Trustee Wilt moved, seconded by Trustee Demopoulos to approve the list of bills submitted for this meeting totaling \$3,135,211.76 and to have them paid out of proper funds when such funds become available. Roll Call Vote:

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

NAYS: None. Motion carried

ABSENT: Trustee Mengoni

ORDINANCES AND RESOLUTIONS-None

UNFINISHED BUSINESS-None

NEW BUSINESS-None

AUDIENCE-None

ADJOURNMENT

Trustee Decosola moved and Trustee Bianco seconded for adjournment at 7:10 pm. Motion carried unanimously.

Respectfully Submitted,

**KATHY RANIERI
VILLAGE CLERK**