

**VILLAGE OF NORTH RIVERSIDE
BOARD OF TRUSTEES MEETING DECEMBER 10, 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 Chief Garcia, 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 Mengoni to approve the November 19, 2018 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

REPORT OF TRUSTEES (continued)

Trustee Czajka- (Judiciary, Ordinances, Recreation)

Trustee Czajka also read the following report from the Recreation Department:

The Winter/Spring Fun Guide should have arrived on your doorsteps last week. If you have not received your book, please feel free to stop by for your copy.

We would like to thank everyone who attended Breakfast with Santa and made it truly special for all involved.

On behalf of myself and the Parks and Recreation Department, we would like to wish everyone a warm and joyous holiday season.

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

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

Trustee Mengoni- (Finance Health & Appropriations)

Trustee Mengoni stated that a Finance Committee Meeting was held earlier this evening with our actuaries. He thanked Director Scarpiniti for all her efforts and congratulated her on another Certificate of Achievement for excellence in Financial Reporting. This is our 35th year in receiving this award.

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

MAYORAL REPORT

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

- Presales- The Department performed 9 single-family presale inspections totaling \$3,645.00 in revenue.
- Permit Totals- The department issued 33 residential and commercial permits totaling \$6,071.48 in revenue.
- Round One- Has been issued a temporary occupancy permit to allow for training of employees. The grand opening is scheduled for December 22nd.

MAYORAL REPORT (continued)

Mayor Hermanek stated he is pleased to announce that on December 4, 2018, the West Central Consolidated Communication Center commonly known as WC3, was named a recipient of the 911 State Consolidation Grant from the Illinois State Police in the state 911 Coordinators Office in the amount of \$913,165.00. The WC3 is an Intergovernmental cooperative made up of communities from North Riverside, Riverside and Brookfield to provide consolidated 911 dispatching services. These funds will be equally divided between member communities and used to reimburse each town for the initial cost to establish the WC3.

Lastly, Mayor Hermanek invited all residents to attend the annual Village Christmas Party on December 13th from 5:30 to 7:30 pm.

CORRESPONDENCE

- The family of Lillian Kolba sent a thank you card to the Mayor and Village Board. Lillian called North Riverside home for 91 years and her family will continue her tradition of making cookies for the Santa Run.

APPROVAL OF BILLS

Trustee Mengoni moved, seconded by Trustee Sarro to approve the list of bills submitted for this meeting totaling \$306,662.92 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 Amending the Village's Policy Prohibiting Sexual Harassment In The Village of North Riverside **(18-O-16)** and to waive the reading. Roll Call Vote:

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

NAYS: None. Motion carried

Trustee Czajka moved and Trustee Bianco seconded to approve an ordinance Establishing the 2019 Regular Meeting Schedule for The Board of Trustees in The Village of North Riverside **(18-O-17)** and to waive the reading. Roll Call Vote:

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

NAYS: None. Motion carried

ORDINANCES AND RESOLUTIONS (continued)

Trustee Mengoni moved and Trustee Bianco to approve The 2018 Tax Levy **(18-O-18)** and to waive the reading. Roll Call Vote:

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

NAYS: None. Motion carried

Trustee Mengoni moved and Trustee Bianco seconded to approve an ordinance Abating the Tax Hereto Levy for the Year 2018 to Pay Principal Of and Interest on \$2,760,000 General Obligation Bonds (Alterative Revenue Source), Series 2016, of The Village of North Riverside **(18-O-19)** and to waive the reading. Roll Call Vote:

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

NAYS: None. Motion carried

Trustee Sarro moved and Trustee Bianco seconded to approve an ordinance Amending The Village of North Riverside Municipal Code Buildings and Construction **(18-O-20)** and to waive the reading. Roll Call Vote:

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

NAYS: None. Motion carried

UNFNISHED BUSINESS

Trustee Mengoni asked about a memo from Lt Russ Perez and Mayor Hermanek stated it would be addressed at the next Board of Trustees Meeting.

AUDIENCE-

Jason Watson, former Little League President, presented Mayor Hermanek with a check for \$9,000 for the construction of fields at Veterans Park.

NEW BUSINESS

Clerk Ranieri swore in our new Police Department K-9, Gunner with his partner Officer Roberson.

ADJOURNMENT

Trustee Bianco moved and Trustee Demopoulos seconded for adjournment of this meeting at 7:25 pm. Motion carried unanimously.

Respectfully Submitted,

**KATHY RANIERI
VILLAGE CLERK**