

**VILLAGE OF NORTH RIVERSIDE
BOARD OF TRUSTEES MEETING FEBRUARY 18, 2019
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 Demopoulos, Trustee Flores, Trustee Mengoni and Trustee Sarro. Trustee Czajka was absent.

Others in attendance were Administrator Belmonte, Attorney Hayes, Police Chief Garcia and Public Works Director Kutt.

APPROVAL OF AGENDA

Trustee Bianco moved seconded by Trustee Demopoulos to approve the revised agenda for this meeting. There will be no ordinance on tonight's agenda. Roll Call Vote:

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

NAYS: None. Motion carried

ABSENT: Trustee Czajka

BIDS- None

CASH RECEIPT REPORT

Trustee Mengoni moved and Trustee Bianco seconded to accept the Cash Receipt Report for the month of January, 2019 as presented in the amount of \$1,588,697.79. Roll Call Vote:

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

NAYS: None. Motion carried

ABSENT: Trustee Czajka

APPROVAL OF MINUTES

Trustee Sarro moved, seconded by Trustee Mengoni to approve the February 4, 2019 Village Board Meeting Minutes as presented. Roll Call Vote:

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

NAYS: None. Motion carried

ABSENT: Trustee Czajka

REPORT OF TRUSTEES

Trustee Bianco- (Water, Sewers, Drainage & Zoning)

Trustee Bianco submitted the Brookfield North Riverside Water Commission Meeting Minutes and from the January 9, 2019 meeting with the Clerk's Office.

In the absence of Trustee Czajka, Trustee Bianco read the following report from the Parks and Recreation Department:

Parks and Recreation had a very busy winter weekend. This past Friday, we had 175 guests in attendance at our annual Daddy/Daughter Date Night. The night was complete with dinner, dancing, fun photos, games and more. Thank you to Junction Diner for donating free meal vouchers for each little lady in attendance and Brown Cow Ice Cream for donating a Birthday Package for one very special winner.

On Sunday, the North Riverside Players had record attendance for their annual fundraiser. The Murder Mystery Brunch had 210 guests in attendance. All that were present enjoyed a delicious meal, interactive theatre, a silent auction and more. Thank you to all those that support our locally based talent.

Registration for summer day camp is open to both returning and new participants at this time. All camps are 50% full at minimum and various weeks in each camp are sold out, therefore, we are now on a waitlist. We strongly encourage anyone interested in signing up to do so immediately to secure your spot.

We are now halfway through the season for our Youth Basketball League. We have 40 teams that compete each weekend at the Village Commons and Komarek School. Please mark your calendars for our basketball finals. Cheer on the fierce competitors at our annual 5th-8th Grade Tournament each evening March 11th through the 13th.

Trustee Czajka- (Judiciary, Ordinances, Recreation)-Absent

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

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

REPORT OF TRUSTEES (continued)

Trustee Mengoni- (Finance Health & Appropriations)

The meeting was called to order at 6:00 pm and the following is a summary of the meeting:

Item #1: Presentation by Bob Kallien – Commercial Area Analysis: Administrator Belmonte introduced Mr. Bob Kallien a retiree who worked for the Village of Oak Brook, the City of Naperville and has 38+ years in planning and management experience at the City, County, Township and Regional levels. Mr. Kallien gave an overview to the board members on projects he has been involved over his career in economic development and planning. He then went over his proposal for a Commercial Area Analysis for the Village of North Riverside. He explained to the board that he would work closely with Village staff and local retail managers to gather information to identify the size of the current commercial retail base, identify the size of vacant stores, see if there is an area for redevelopment opportunities and prepare a written report on all findings and include a recommendation/action steps for future consideration. Mr. Kallien's proposal was for an 8 week project with a total of 120 hours at \$95 per hour totaling \$11,400. Mr. Kallien then answered a number of questions from the board. The board discussed the presentation after Mr. Kallien left and it was determined that the Village would benefit from this project and all felt it was a great first step to being pro-active in commercial development. Trustee Sarro motioned and Trustee Flores seconded to enter into an agreement with Mr. Bob Kallien for an Commercial Area Analysis in the amount of \$11,400. The motion passed through the committee unanimously. Trustee Mengoni polled the other Trustees and Mayor Hermanek and all were in favor and thought this was a very pro-active movement.

At this time I would like to make the following;

Trustee Mengoni moved and Trustee Bianco seconded to enter into agreement with Bob Kallien to develop a Commercial Area Analysis for the Village of North Riverside in the amount of \$11,400. Roll Call Vote:

AYES: Trustees Bianco, Demopoulos, Flores Mengoni, Sarro

NAYS: None. Motion carried

ABSENT: Trustee Czajka

Item #2: Discussion on Citizens Committee on Economic Development: Trustee Mengoni informed the committee that he has had discussions with Mayor Hermanek and Trustee Bianco about starting a Citizens Committee on Economic Development. This would be an advisory committee similar to the Citizens Recreation Committee and members would be residents and business owners of establishments in North Riverside. Trustee Bianco would oversee this committee and there could be as many as 9-10 members. Trustee Bianco has a number of people that he has talked to who are interested. There was discussion on the matter and everyone felt this was a great idea and they could have some good ideas on what they would like to see in the economic development for the future on North Riverside. Trustee Bianco will contact the people who are interested and they will be appointed at the February 18, 2019 Village Board Meeting.

At this time I would like to make the following motion;

REPORT OF TRUSTEES (continued)

Trustee Mengoni moved and Trustee Flore seconded to establish a Citizens Advisory Committee on Economic Development. Roll Call Vote:

AYES: Trustees Bianco, Demopoulos, Flores Mengoni, Sarro

NAYS: None. Motion carried

ABSENT: Trustee Czajka

There being no further business the meeting was adjured 6:48 p.m.

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

MAYORAL REPORT

Mayor Hermanek stated in 2018 the North Riverside Fire Department signed on to a new program in partnership with Rush University to improve patient outcome for stroke patients. This agreement allows North Riverside Fire Department staff to request a Mobile Stroke Unit that will bring immediate stroke diagnosis and treatment to patients at their homes or wherever they are in a time of need. Utilizing telemedicine technology, the emergency medical technician and critical care registered nurse staffing the mobile unit will administer the appropriate stroke medication after conferring with neurologists and then transport the patient to the most appropriate stroke center.

In 2018 North Riverside had 18 MSU requests including 8 patient transports. North Riverside also is credited with the first "Save" in the MSU program. Already in 2019, the North Riverside Fire Department had a handful of requests and transports by the stroke unit including one identified "Save".

The residents of North Riverside should be assured that their fire department is constantly honing their skills, equipment, and technologies to provide cutting edge care and treatment of those having a medical emergency.

For more information on the Mobile Strike Unit, please feel free to contact the Fire Chief.

Mayor Hermanek made the following appointments:

Jason Bianco, (Chairman) Mike Dropka, Karri Garza, George Georgopoulos, Ted Gidd, Lenora Guirini, Koula Michanopolous, Monica Pineda, Paul Porter, Mark Schottler and Rick Wagner to the Citizens Advisory Committee On Economic Development with an expiration date of April 30, 2020.

MAYORAL REPORT (continued)

Trustee Mengoni moved and Trustee Sarro seconded to concur with the Mayor's appointments of Jason Bianco, (Chairman) Mike Dropka, Karri Garza, George Georgopoulos, Ted Gidd, Lenora Guirini, Koula Michanopolous, Monica Pineda, Paul Porter, Mark Schottler and Rick Wagner to the position of Citizens Advisory Committee On Economic Development with an expiration date of April 30, 2020. Roll Call Vote:

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

NAYS: None. Motion carried

ABSENT: Trustee Czajka

CORRESPONDENCE-None

APPROVAL OF BILLS

Trustee Mengoni moved, seconded by Trustee Bianco to approve the list of bills submitted for this meeting totaling \$653,079.31 and to have them paid out of proper funds when such funds become available. Roll Call Vote:

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

NAYS: None. Motion carried

ABSENT: Trustee Czajka

ORDINANCES AND RESOLUTIONS- None

UNFNISHED BUSINESS- None

NEW BUSINESS- None

AUDIENCE

- Barbara Wilson thanked the Public Works Department for always helping her in her time of need.

ADJOURNMENT

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

Respectfully Submitted,

**KATHY RANIERI
VILLAGE CLERK**