

**VILLAGE OF NORTH RIVERSIDE
BOARD OF TRUSTEES MEETING FEBRUARY 3, 2020
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 Czajka, Trustee Demopoulos, Trustee Flores, Trustee Mandel, Trustee Mengoni and Trustee Sarro.

Others in attendance were Administrator Belmonte, Finance Director Scarpiniti, Attorney Hayes, Police Chief Garcia, Fire Chief Kiser, Recreation Program Coordinator Bryant Rouleau and Public Works Director Kutt.

APPROVAL OF AGENDA

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

AYES: Trustees Czajka, Demopoulos, Flores, Mandel, 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 January 20, 2020 Village Board Meeting Minutes as presented. Roll Call Vote:

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

NAYS: None. Motion carried

REPORT OF TRUSTEES

Trustee Czajka- (Judiciary, Ordinances, Recreation)

Trustee Czajka read the following report from the Parks and Recreation Department:

REPORT OF TRUSTEES (continued)

Summer Day Camp Packets are available for pick-up at the Recreation Office. On February 5th, camp registration will be open to returning families. New participant registration will be on February 12th.

Our Daddy/Daughter Date Night will take place on February 21st. Be sure to register early for this sell-out event.

We are in the process of preparing our Summer Fun Guide. If there are any particular programs or trips you would like us to explore, please contact the Parks and Recreation Department.

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

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

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

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

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 2 single-family presale inspections totaling \$810.00 in revenue.
- Permit Totals- The department issued 18 residential and commercial permits totaling \$5,404.90 in revenue.
- Five Below- Drawings submitted for the interior remodel. Construction cost \$225,000.
- Best Buy- Drawings submitted for a small interior remodel. Construction cost \$10,000.
- Urban Air Adventure Park- Targeted Grand Opening is Saturday, February 8, 2020.

CORRESPONDENCE- None

APPROVAL OF BILLS

Trustee Mengoni moved, seconded by Trustee Sarro to approve the list of bills submitted for this meeting totaling \$467,882.04 and to have them paid out of proper funds when such funds become available. Roll Call Vote:

AYES: Trustees Czajka, Demopoulos, Flores, Mandel, Mengoni, Sarro
NAYS: None. Motion carried

ORDINANCES AND RESOLUTIONS- None

UNFNISHED BUSINESS- None

NEW BUSINESS- None

AUDIENCE - None

ADJOURNMENT

Trustee Mengoni moved and Trustee Demopoulos seconded for adjournment of this meeting at 7:10pm. Motion carried unanimously.

Respectfully Submitted,

**KATHY RANIERI
VILLAGE CLERK**

