

**VILLAGE OF NORTH RIVERSIDE
BOARD OF TRUSTEES MEETING MARCH 2, 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, and Trustee Mengoni. Trustee Sarro was absent.

Others in attendance were Finance Director Scarpiniti, Attorney Hayes, Police Chief Garcia, Fire Chief Kiser, Recreation Director Mrozk and Public Works Director Kutt.

APPROVAL OF AGENDA

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

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

NAYS: None. Motion carried

ABSENT: Trustee Sarro

BIDS-None

CASH RECEIPT REPORT- No report

APPROVAL OF MINUTES

Trustee Mandel moved, seconded by Trustee Mengoni to approve the February 17, 2020 Village Board Meeting Minutes as presented. Roll Call Vote:

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

NAYS: None. Motion carried

ABSENT: Trustee Sarro

REPORT OF TRUSTEES

Trustee Czajka- (Judiciary, Ordinances, Recreation)

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

REPORT OF TRUSTEES (continued)

Our Adult Trip Coordinator has been busy. She is currently with a travel group in Montego Bay, Jamaica. Our Bus travelers will be heading to sunny Nashville in May. We are currently accepting registration for Ireland in October of 2020 and will soon open up a bus tour to Branson, MO. In spring of 2021, we will be headed to Greece.

We are accepting registrations for our Mother/Son Pure Imagination Dance that will take place on Friday, March 20th. We already have over 150 registered early.

For our Bunny-themed events, on Friday, April 3rd, we will host our 5th Annual Bunny Bingo, Saturday, the 4th is our Adult Egg Hunt and on Sunday, April 5th, we will host our Kids Indoor Flea Market. These events require registration outside of shopping at the Flea Market.

We also have a save-the-date for everyone this evening. The North Riverside Players are gearing up for their spring production of Sweeney Todd. Opening weekend will begin on Friday, April 24th, and tickets are on sale at www.NRPlayers.com.

Trustee Demopoulos(Streets, Alleys, Sidewalks & Garbage)

Trustee Demopoulos spoke about a CDBG grant for the 26th Street Water Main Improvement which will be discussed later tonight.

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

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

Trustee Mengoni- (Finance Health & Appropriations)

Trustee Mengoni alerted residents about a substantial increase on their property taxes due to a triennial reassessment by the county. Riverside Township will be hosting an Appeal Seminar for those that live in Riverside Township on Wednesday March 11th at 7pm. This seminar will help residents understand their assessment and tax bill, explain how to file an appeal and assist anyone needing assistance in completing the appeal forms online. Proviso Township residents have yet to receive their reassessments.

Trustee Sarro- (Public Buildings, Grounds, Lights, Transportation, Plan Commission)- Absent

In lieu of Trustee Sarro's absence, Trustee Czajka read the following report from the Joint Plan Commission/Zoning Board of Appeals Meeting held on February 20, 2020:

REPORT OF TRUSTEES (continued)

On Thursday February 20, 2020, the Joint Plan Commission/ Zoning Board of Appeals met to discuss restrictions and limitations regarding the cannabis business establishments in North Riverside. We listened to an overview of the village's current position from Bob Kallien. The village's attorneys from Odelson and Sterk, Ltd. also offered information and advice regarding the various issues that arise when drafting an ordinance regarding cannabis businesses.

There was some public comment. One gentleman suggested that with the limited number of places a business can operate in North Riverside, we should not be too restrictive in the areas we will allow a cannabis dispensary to operate.

The board discussed all the issues raised. Once the village attorneys confirmed we had covered all the pertinent areas necessary, a motion was made.

Patrick Ferriter made a motion to direct the village attorneys to draft an ordinance to include the following conditions:

- Allow Cannabis Dispensary businesses only.
- Require Conditional Permitted Use.
- Limit dispensary locations to B2 and B3 zones.
- Require 175' setback from the front door (or public entrance) of cannabis dispensary to residential district.
- Require no on-site consumption.
- Require off street parking.

The motion was seconded by Matt Brophy. The board voted unanimous Yes.

Patrick Ferriter
Chairman Plan Commission/Zoning Board of Appeals

Trustee Czajka moved and Trustee Demopoulos seconded to accept the findings and recommendations of the Joint Planning and Zoning Commission with respect to regulating cannabis business establishments within the Village of North Riverside and to direct Attorney Hayes to prepare the appropriate ordinances for passage. Roll Call Vote:

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

NAYS: None. Motion carried

ABSENT: Trustee Sarro

MAYORAL REPORT

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

- Presales- The department performed 4 single-family presale inspections totaling \$1,682.00 in revenue.
- Permit totals- The department issued 18 residential and commercial permits totaling \$4,696.45 in revenue.
- Hobby Lobby- Targeted Grand Opening is Monday, March 16, 2020.

Mayor Hermanek stated the Village has issued a request for proposal for website design & multi-media communications. Detailed specifications may be obtained from the Village's website at www.northriverside-il.org or by contacting the village offices. A public notice will be published in the March 4, 2020 edition of the Riverside Brookfield Landmark. The deadline to submit sealed proposals for this project is 4:30pm on March 30, 2020.

Chosen vendors will be selected to provide a detailed presentation to the Village Board at a Finance Committee Meeting in May; with the successful contract awarded in June.

Mayor Hermanek asked the residents to please keep both Guy Belmonte and Sally Dannihel in your prayers as they are both in the hospital. At this meeting Guy Belmonte was to be honored for his dedication to the Village of North Riverside as he will be officially retired on March 6th.

CORRESPONDENCE- None

APPROVAL OF BILLS

Trustee Mengoni moved, seconded by Trustee Flores to approve the list of bills submitted for this meeting totaling \$114,966.21 and to have them paid out of proper funds when such funds become available. Roll Call Vote:

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

NAYS: None. Motion carried

ABSENT: Trustee Sarro

ORDINANCES AND RESOLUTIONS

Trustee Czajka moved and Trustee Demopoulos seconded to approve an Ordinance Amending Title 17 "Zoning Ordinance" of the Village of North Riverside Municipal Code to Regulate Cannabis Business Establishments in the Village of North Riverside (**20-O-05**) and to waive the reading. Roll Call Vote:

ORDINANCES AND RESOLUTIONS (continued)

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

NAYS: None. Motion carried

ABSENT: Trustee Sarro

An error on the title and explanation of the ordinance made and corrected before approval of these ordinances.

Trustee Demopoulos moved and Trustee Mengoni seconded to approve an Ordinance Amending Article III “Business and Professions” Title 5 “Business Licenses and Regulations” of the Village of North Riverside Municipal Code to Regulate Cannabis Establishments in the Village of North Riverside (**20-O-06**) and to waive the reading. Roll Call Vote:

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

NAYS: None. Motion carried

ABSENT: Trustee Sarro

UNFNISHED BUSINESS- None

NEW BUSINESS- None

AUDIENCE- None

ADJOURNMENT

Trustee Mengoni moved and Trustee Demopoulos seconded for adjournment of this meeting at 7:15pm. Motion carried unanimously.

Respectfully Submitted,

**KATHY RANIERI
VILLAGE CLERK**

