

**VILLAGE OF NORTH RIVERSIDE
BOARD OF TRUSTEES MEETING MARCH 6, 2017
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, Trustee Mengoni and Trustee Wilt.

Others in attendance were Attorney Hayes, Finance Director Scarpiniti, Deputy Chief Garcia, Public Works Director Kutt, Village Engineer Fitzgerald, Recreation Director Mrozik and Fire Chief Basek.

APPROVAL OF AGENDA

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

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

NAYS: None. Motion carried

BIDS-None

CASH RECEIPT REPORT- None

APPROVAL OF MINUTES

Trustee Mengoni moved, seconded by Trustee Decosola to approve the February 20, 2017 Village Board Meeting Minutes as presented. Roll Call Vote:

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

NAYS: None. Motion carried

ABSTAIN: Trustee Bianco

REPORT OF TRUSTEES

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

REPORT OF TRUSTEES (continued)

Trustee Czajka-(Buildings, Public grounds, lights, Public Services & Transportation)

Trustee Czajka thanked the Village Board for honoring her late husband and former trustee, Randy by wearing purple for MSA Awareness Month.

Trustee Decosola- (Judiciary, Ordinances, Recreation)-No report

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

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

Trustee Mengoni- (Police, Fire & License)

Trustee Mengoni submitted the Fire and EMS calls for the month of February, 2017 as follows:

	February	YTD
Fire	73	163
EMS	118	243
Inspections	96	181
Compliances	55	101

- Of the total combined calls of 191 (Fire/EMS) for the month of February 2017, 40 of them were mutual aid given. Our Fire Department received mutual aid assistance on 44 incidents.
- Blood pressure screenings were provided for the seniors at the North Riverside Village Commons the first Wednesday of the month from 9-11am. Screenings were also provided Monday-Friday 1-5pm at the fire station.

Trustee Wilt (Finance, Health & Appropriations)

Trustee Wilt called for a Finance, Health & Appropriations Committee Meeting for March 13th at 6:00 pm and read a letter from the Government Finance Officers Association stating our comprehensive annual financial report (CAFR) for fiscal year ended 2016 qualifies for a Certificate of Achievement for Excellence in Financial Reporting. The Certificate of Achievement is the highest form of recognition in governmental accounting and financial reporting and its attainment represents a significant accomplishment by a government and its management.

An award for the Certificate of Achievement has been awarded to the individual, department or agency designated by the government as primarily responsible for preparing the CAFR. This award has been sent to the submitter as designated on the application.

The Certificate of Achievement for Excellence in Financial Reporting has been awarded to the Village of North Riverside by the Government Finance Officers Association of the United States and Canada for its comprehensive annual financial report (CAFR).

The CAFR has been judged by an impartial panel to meet the high standards of the program including demonstrating a constructive "spirit of full disclosure" to clearly communicate its financial story and motivate potential users and user groups to read CAFR.

The GOFA is a nonprofit professional association serving approximately 17,500 government finance professionals with offices in Chicago, IL and Washington, D.C.

Trustee Wilt then thanked Finance Director Sue Scarpiniti and congratulated her for this award for the 32 consecutive years.

MAYORAL REPORT

Mayor Hermanek gave the following Community Development Department updates:

- Presales- The Community Development Department performed seven (7) single-family presale inspections totaling \$2,835.00 in revenue.
- Permit Totals- 42 residential and commercial permits totaling \$8,985.10 in revenue.
- Journey- Submitted plans for remodeling of a new tenant space in North Riverside Park Mall. Value of construction is listed at \$183,400.
- Home Line Furniture- (7229 W. 24th Street) opened for business on March 2nd.
- LIDS- Submitted plans for remodeling of a new tenant space in North Riverside Park Mall. Value of construction is listed at \$156,229.

Mayor Hermanek reminded residents that on March 18th from 9-2pm at Komarek School the HONR Organization of North Riverside will host its Community Fair for the 2nd year. Representatives from local businesses and organizations including the Village will be on hand to answer questions and offer services to all residents.

CORRESPONDENCE

- Request from the Chicago International Christian Church to solicit at the intersections of Cermak and 1st Avenue on March 11th, 18th and 25th.
- Thank you card from Jim and Maureen Chiapetta.
- Thank you card from Jack Kubik

Trustee Mengoni moved and Trustee Bianco seconded to approve the above request from the Chicago International Christian Church. Motion carried unanimously.

APPROVAL OF BILLS

Trustee Wilt moved, seconded by Trustee Demopoulos to approve the list of bills submitted for this meeting totaling \$350,415.95 and to have them paid out of proper funds when such funds become available. Roll Call Vote:

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

NAYS: None. Motion carried

ORDINANCES AND RESOLUTIONS

Trustee Czajka moved and Trustee Bianco seconded to approve and Ordinance Authorizing the Village to participate in the WCMC Suburban Tree Consortium and to waive the reading. **(17-O-02)** Roll Call Vote:

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

NAYS: None. Motion carried

Trustee Demopoulos moved and Trustee Mengoni seconded to approve and Ordinance Authorizing the Village President and Clerk to sign the Water Supply Contract between the Brookfield-North Riverside Water Commission and the Village of North Riverside and to waive the reading. **(17-O-03)** Roll Call Vote:

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

NAYS: None. Motion carried

UNFNISHED BUSINESS-None

NEW BUSINESS- None

AUDIENCE

- Barbara Wilson thanked the Public Works Department for their service.
- Frank Spale asked about the yard waste date which is scheduled for March 14th.

ADJOURNMENT

Trustee Mengoni moved, seconded by Trustee Bianco for adjournment at 7:15 pm. Motion carried unanimously.

Respectfully Submitted,

**KATHY RANIERI
VILLAGE CLERK**