

**VILLAGE OF NORTH RIVERSIDE  
BOARD OF TRUSTEES MEETING APRIL 19, 2021  
COUNCIL CHAMBERS 7:00 PM**

Clerk Ranieri called the meeting to order with a Roll Call. In attendance were Trustee Czajka, Trustee Flores, Trustee Demopoulos, Trustee Mandel, Trustee Mengoni and Trustee Sarro. Mayor Hermanek was absent.

Others in attendance were Administrator Scarpiniti, Attorney Hayes, Police Chief Garcia, Fire Chief McDermott, Recreation Director Mrozik and Public Works Director Kutt.

In the absence of Mayor Hermanek, Clerk Ranieri asked for a motion and a second to appoint Trustee Mengoni as Mayor Pro tem for this meeting.

Trustee Sarro moved and Trustee Flores seconded to appoint Trustee Mengoni as Mayor Pro tem. Roll Call Vote:

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

NAYS: none. Motion carried

**APPROVAL OF AGENDA**

Trustee Czajka moved seconded by Trustee Sarro to approve the agenda for this meeting as presented. 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 Demopoulos moved and Trustee Flores seconded to approve the minutes of the April 5, 2021 Village Board Meeting. Roll Call Vote:

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

NAYS: None. Motion carried

## **REPORT OF TRUSTEES**

### Trustee Czajka

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

We would like to thank those that came out for our Happy Lobster Food Truck Event this past Thursday. It was wonderful to see happy, satisfied residents socializing safely with one another.

Our Greener Earth Day Shred event was a success. The Accurate Document Destruction Mobile Shredding Truck not only destroys the product, but also recycles all shredded material committing to green practices.

Our Skate, Raffle and Roll- Pop-Up Roller Skating Party will be held at the Village Commons on May 1<sup>st</sup>. Registration will be accepted until Monday April 26<sup>th</sup>. Break out your skates and register soon.

Trustee Demopoulos- No report

Trustee Flores- No report

Trustee Mandel- No report

### Trustee Mengoni

Trustee Mengoni read the Request For Board Action as follows:

On December 16, 2020, the Village received notice from Cook County that we are the recipient of a Community Development Block Grant (CDBG) award for the 2020 program year in the amount of \$200,000. The scope of the project consists of upgrading an existing 8" water main to a new 12" water main along 26<sup>th</sup> Street, from Lewe Court to Veterans Park Dr.

The total anticipated project cost, with engineering, is expected to be \$385,000. The Village's local share match is \$185,000, if we decide to complete the entire scope of the project. The project will be included in the Village's upcoming 2022 fiscal year budget, with construction to occur in the summer/fall of 2021.

## **REPORT OF TRUSTEES (continued)**

Trustee Demopoulos moved and Trustee Sarro seconded to approve the Subrecipient Agreement between Cook County, Illinois and the Village of North Riverside for the 2020 Community Development Block Grant Program Year. Roll Call Vote:

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

NAYS: None. Motion carried

Trustee Sarro- No report

**MAYORAL REPORT**- No report

## **CORRESPONDENCE**

- Request from the Sons of the American Legion to solicit on May 3<sup>rd</sup>-7<sup>th</sup> and May 10<sup>th</sup>-14<sup>th</sup> at Cermak and 1<sup>st</sup> Avenue

On the question, Trustee Mengoni asked Director Scarpiniti if the Village would allow this event due to COVID restrictions. Director Scarpiniti recommended we follow up with The Sons of American Legion with limited times and follow COVID guidelines.

Trustee Sarro moved and Trustee Mandel seconded to approve the above request from the Sons of the American Legion. Motion carried unanimously.

## **APPROVAL OF BILLS**

Trustee Sarro moved, seconded by Trustee Flores to approve the list of bills submitted for this meeting totaling \$245,676.39 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**

Trustee Sarro moved and Trustee Demopoulos seconded to approve a Resolution Authorizing the President and Clerk to Execute the 2020 Community Development Block Grant Program Year Agreement with the County of Cook for Project Number 2007-096 **(21-R-03)** and to waive the reading. Roll Call Vote:

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

## **UNFNISHED BUSINESS**-None

## **NEW BUSINESS**- None

## **AUDIENCE**- None

## **EXECUTIVE SESSION**

Trustee Czajka moved and Trustee Demopoulos seconded to move into Executive Session to discuss the proposed action of collective bargaining between the Village and Teamsters Local 705, public works unit. Roll Call Vote:

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

## **OPEN SESSION RESUMED**

Open Session resumed at 8:06 pm. Trustee Czajka moved and Trustee Flores seconded to move out of Executive Session. Roll Call Vote:

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

Trustee Czajka moved and Trustee Demopoulos seconded to approve an Ordinance Authorizing the Execution and Ratification of a Collective Bargaining Agreement Between Teamsters Local 705, on behalf of the Public Works Unit, and the Village of North Riverside. Roll Call Vote:

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

**ADJOURNMENT**

Trustee Czajka moved and Trustee Flores seconded for adjournment of this meeting at 8:20 pm.  
Motion carried unanimously.

Respectfully Submitted,

**KATHY RANIERI  
VILLAGE CLERK**