

**VILLAGE OF NORTH RIVERSIDE
BOARD OF TRUSTEES MEETING MAY 17, 2021
COUNCIL CHAMBERS 7:00 PM**

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

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

APPROVAL OF AGENDA

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

AYES: Trustees Bianco, Czajka, Flores, Mandel, Sarro

NAYS: None.

ABSENT: Trustee Demopoulos

Motion carried

BIDS-None

CASH RECEIPT REPORT

Trustee Sarro moved and Trustee Flores seconded to accept the Cash Receipt Report for the month of March, 2021 in the amount of \$2,283,117.82. Roll Call Vote:

AYES: Trustees Bianco, Czajka, Flores, Mandel, Sarro

NAYS: None.

ABSENT: Trustee Demopoulos

Motion carried

Trustee Sarro moved and Trustee Fores seconded to accept the Cash Receipt Report for the month of April, 2021 in the amount of \$1,703,304.86. Roll Call Vote:

AYES: Trustees Bianco, Czajka, Flores, Mandel, Sarro

NAYS: None.

ABSENT: Trustee Demopoulos

Motion carried

APPROVAL OF MINUTES

Trustee Czajka moved and Trustee Bianco seconded to approve the Village Board of Trustees Meeting Minutes from the May 3, 2021 meeting as presented. Roll Call Vote:

AYES: Trustees Bianco, Czajka, Flores, Mandel, Sarro

NAYS: None.

ABSENT: Trustee Demopoulos

Motion carried

Trustee Czajka moved and Trustee Bianco seconded to approve the Special Village Board Meeting Minutes from the May 10, 2021 meeting as presented. Roll Call Vote:

AYES: Trustees Bianco, Czajka, Flores, Mandel, Sarro

NAYS: None.

ABSENT: Trustee Demopoulos

Motion carried

REPORT OF TRUSTEES

Trustee Bianco- No report

Trustee Czajka

Trustee Czajka read the Parks and Recreation report as follows:

Our Summer Fun Guide is displayed on the Village website and we are accepting ongoing program registration at this time. If you would like a printed copy, please stop by the Recreation Office.

The Recreation Department will be hosting two Food Trucks simultaneously on Wednesday, May 19th from 4pm-7pm in the police Lot. The Lunchbox Food Truck and A Sweets Girl Cupcakes are pre-order only. Please be sure to follow the links on the North Riverside Recreation Facebook Page to place your order as available.

Our Tuesday/Thursday AM Preschool program has openings for the 2021-2022 school year. Those that are interested may pick up a registration form from the office during business hours.

In lieu of our annual Senior Fair and conjunction with wonderful agencies, we have created Sensational Senior Bags available for pick-up while supplies last. These bags contain fun goodies and valuable information for seniors and their caregivers. Please visit or call the Recreation Department for availability.

REPORT OF TRUSTEES (continued)

Trustee Demopoulos- No report

Trustee Flores- No report

Trustee Mandel

Trustee Mandel submitted the Brookfield-North Riverside Water Commission Meeting Minutes from the May 12, 2021 meeting to Clerk Ranieri.

Trustee Sarro

Trustee Sarro called for an Administration Committee for May 24th at 6:00pm. This meeting will follow the Development Committee Meeting also on May 24th.

MAYORAL REPORT- No report

CORRESPONDENCE- None

APPROVAL OF BILLS

Trustee Sarro moved and Trustee Bianco seconded to approve the List of Bills submitted for this meeting totaling of \$184,520.27 and to have them paid out of proper funds when such funds become available. Roll Call Vote:

AYES: Trustees Bianco, Czajka, Flores, Mandel, Sarro

NAYS: None.

ABSENT: Trustee Demopoulos

Motion carried

MAYORAL APPOINTMENTS

Trustee Sarro moved and Trustee Bianco seconded to concur with the Mayors appointment of Susan Scarpiniti to the position of Village Administrator with an expiration date of April 30, 2023. Roll Call Vote:

AYES: Trustees Bianco, Czajka, Flores, Mandel, Sarro

NAYS: None.

ABSENT: Trustee Demopoulos

Motion carried

MAYORAL APPOINTMENTS (continued)

Trustee Flores moved and Trustee Bianco seconded to concur with the Mayors appointment of Robert McDermott to the position of Fire Chief with an expiration date of April 30, 2023. Roll Call Vote:

AYES: Trustees Bianco, Czajka, Flores, Mandel, Sarro
NAYS: None.
ABSENT: Trustee Demopoulos
Motion carried

Trustee Bianco moved and Trustee Czajka seconded to concur with the Mayors appointment of John Fitzgerald, P.E. Novotny Engineering to the position of Village Engineer with an expiration date of April 30, 2022. Roll Call Vote:

AYES: Trustees Bianco, Czajka, Flores, Mandel, Sarro
NAYS: None.
ABSENT: Trustee Demopoulos
Motion carried

Trustee Sarro moved and Trustee Bianco seconded to concur with the Mayors appointment of Kevin Kearney, Attorney, Peterson, Johnson & Murray Chicago, LLC to the position of Village Attorney with an expiration date of April 30, 2022. Roll Call Vote:

AYES: Trustees Bianco, Czajka, Flores, Mandel, Sarro
NAYS: None.
ABSENT: Trustee Demopoulos
Motion carried

Trustee Czajka moved and Trustee Bianco seconded to concur with the Mayors appointment of Leonard Cannata, Attorney at Law to the position of Prosecuting Attorney with an expiration date of April 30, 2022. Roll Call Vote:

AYES: Trustees Bianco, Czajka, Flores, Mandel, Sarro
NAYS: None.
ABSENT: Trustee Demopoulos
Motion carried

Trustee Czajka moved and Trustee Bianco seconded to concur with the Mayors appointment of Thomas Brescia, Attorney at Law to the position of Adjudication Attorney with an expiration date of April 30, 2022. Roll Call Vote:

MAYORAL APPOINTMENTS (continued)

AYES: Trustees Bianco, Czajka, Flores, Mandel, Sarro

NAYS: None.

ABSENT: Trustee Demopoulos

Motion carried

Trustee Sarro moved and Trustee Bianco seconded to concur with the Mayors appointment of Trustee Sarro, Chairwoman, Trustee Bianco, Trustee Czajka, Trustee Demopoulos and Trustee Flores to the position of Administration Committee with an expiration date of April 30, 2023. Roll Call Vote:

AYES: Trustees Bianco, Czajka, Flores, Mandel, Sarro

NAYS: None.

ABSENT: Trustee Demopoulos

Motion carried

Trustee Bianco moved and Trustee Sarro seconded to concur with the Mayors appointment of Trustee Bianco, Chairman, Trustee Czajka, Trustee Demopoulos, Trustee Flores, and Trustee Sarro to the position of Development Committee with an expiration date of April 30, 2023. Roll Call Vote:

AYES: Trustees Bianco, Czajka, Flores, Mandel, Sarro

NAYS: None.

ABSENT: Trustee Demopoulos

Motion carried

Trustee Czajka moved and Trustee Bianco seconded to concur with the Mayors appointment of Trustee Czajka, Chairwoman, Trustee Bianco, Trustee Flores, Trustee Mandel and Trustee Sarro to the position of Public Services Committee with an expiration date of April 30, 2023. Roll Call Vote:

AYES: Trustees Bianco, Czajka, Flores, Mandel, Sarro

NAYS: None.

ABSENT: Trustee Demopoulos

Motion carried

Trustee Bianco moved and Trustee Czajka seconded to concur with the Mayors appointment of Marty DeLeonardis and Dave Witken to the position of Joint ZBA/Plan Commission with an expiration date of April 30, 2024. Roll Call Vote:

AYES: Trustees Bianco, Czajka, Flores, Mandel, Sarro

NAYS: None.

MAYORAL APPOINTMENTS (continued)

ABSENT: Trustee Demopoulos
Motion carried

Trustee Flores moved and Trustee Bianco seconded to concur with the Mayors appointment of Angela Ingyv to the position of Civil Service Commission with an expiration date of April 30, 2024.
Roll Call Vote:

AYES: Trustees Bianco, Czajka, Flores, Mandel, Sarro
NAYS: None.
ABSENT: Trustee Demopoulos
Motion carried

Trustee Flores moved and Trustee Bianco seconded to concur with the Mayors appointment of Dan Miller to the position of Civil Service Commission with an expiration date of April 30, 2022.
Roll Call Vote:

AYES: Trustees Bianco, Czajka, Flores, Mandel, Sarro
NAYS: None.
ABSENT: Trustee Demopoulos
Motion carried

Trustee Flores moved and Trustee Bianco seconded to concur with the Mayors appointment of Luca Melone to the position of Police Pension Board with an expiration date of April 30, 2022.
Roll Call Vote:

AYES: Trustees Bianco, Czajka, Flores, Mandel, Sarro
NAYS: None.
ABSENT: Trustee Demopoulos
Motion carried

Trustee Flores moved and Trustee Bianco seconded to concur with the Mayors appointment of Nick Tricoci to the position of Police Pension Board with an expiration date of April 30, 2023. Roll Call Vote:

AYES: Trustees Bianco, Czajka, Flores, Mandel, Sarro
NAYS: None.
ABSENT: Trustee Demopoulos
Motion carried

MAYORAL APPOINTMENTS (continued)

Trustee Flores moved and Trustee Bianco seconded to concur with the Mayors appointment of Luca Melone to the position of Fire Pension Board with an expiration date of April 30, 2022. Roll Call Vote:

AYES: Trustees Bianco, Czajka, Flores, Mandel, Sarro
NAYS: None.
ABSENT: Trustee Demopoulos
Motion carried

Trustee Flores moved and Trustee Bianco seconded to concur with the Mayors appointment of Nick Tricoci to the position of Fire Pension Board with an expiration date of April 30, 2022. Roll Call Vote:

AYES: Trustees Bianco, Czajka, Flores, Mandel, Sarro
NAYS: None.
ABSENT: Trustee Demopoulos
Motion carried

ORDINANCES AND RESOLUTIONS

Trustee Sarro moved and Trustee Bianco seconded to Approve a Resolution Approving the Appointments of Peterson, Johnson & Murphy Chicago, LLC as Village Attorneys and to waive the reading **(21-R-04)**. Roll Call Vote;

AYES: Trustees Bianco, Czajka, Flores, Mandel, Sarro
NAYS: None. Motion carried
ABSENT: Trustee Demopoulos

Trustee Sarro moved and Trustee Bianco seconded to approve a Resolution Approving the Appointment of Susan M. Scarpiniti as Village Administrator and to waive the reading. **(21-R-05)**. Roll Call Vote:

AYES: Trustees Bianco, Czajka, Flores, Mandel, Sarro
NAYS: None. Motion carried
ABSENT: Trustee Demopoulos

UNFNISHED BUSINESS-None

NEW BUSINESS

Trustee Bianco called for a Development Committee Meeting on May 24th at 6:00 pm.

AUDIENCE

Terri Petersen of Park Avenue addressed her concerns to the board pertaining to the excessive speeding that occurs on Cermak Road. There have been multiple car accidents recently and is concerned for the safety of families and their homes off Cermak. She asked the board for their suggestions and would like to see the NRPD more visible. Commander Erhenberg agreed with the increase of accidents and said the police department have been issuing tickets but will make sure his officers concentrate on that area. One suggestion was putting up speed cameras, however, Administrator Scarpiniti said we as a non-Home Rule community cannot use speed cameras. Also discussed was the possibility of a stop light, which would have to be discussed with IDOT. Trustee Mandel suggested a guard rail along the curb to help protect the homes along Cermak Road but Director Kutt mentioned there are many utility lines that run under the ground in that area. This matter will continue to be discussed amongst the board and the respective departments to help find a solution.

Mr. Rizzatello from the 2200 block of Hainsworth also spoke about the issues along with the damage that is being done to the alley caused by Strom's garbage trucks. Director Kutt said he will once again call Strom as this has been an ongoing problem.

ADJOURNMENT

Trustee Bianco moved and Trustee Flores seconded for adjournment of this meeting at 7:48 pm. Motion carried unanimously.

Respectfully Submitted,

**KATHY RANIERI
VILLAGE CLERK**

