

**VILLAGE OF NORTH RIVERSIDE
BOARD OF TRUSTEES MEETING JULY 11, 2016
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 Finance Director Scarpiniti, Attorney Hayes, Police Chief Niemann, Public Works Director Kutt, Engineer Fitzgerald and Fire Chief Basek.

APPROVAL OF AGENDA

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

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

NAYS: None. Motion carried

BIDS

Clerk Ranieri read the following Bids for the 2016 Combined Sewer Lining Program:

Insituform Technologies USA, LLC	\$125,977.50
Michels Pipe Services	\$132,282.00
Visu-Sewer of Illinois, LLC	\$137,222.25

Trustee Demopoulos moved and Trustee Mengoni seconded to accept the above Bids. Roll Call Vote:

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

NAYS: None. Motion carried

CASH RECEIPT REPORT-None

APPOVAL OF MINUTES

Trustee Demopoulos moved, seconded by Trustee Mengoni to approve the June 20, 2016 Village Board Meeting Minutes as presented. Roll Call Vote:

AYES: Trustees Bianco, Czajka, Decosola, Demopoulos, Wilt
NAYS: None. Motion carried

REPORT OF TRUSTEES

Trustee Bianco- (Streets, Alleys, Sidewalks & Refuse)

Trustee Bianco stated that he is happy to announce the bid for the \$2 million dollar resurfacing project will be advertised this Wednesday, July 13th and the bids will be opened on Thursday, July 28th. The award to the lowest qualified bidder meeting all expectations will take place at our August meeting.

Trustee Czajka-(Buildings, Public grounds, lights, Public Services & Transportation)- No report

Trustee Decosola- (Judiciary, Ordinances, Recreation)

Trustee Decosola called for a Judiciary and Ordinances Committee Meeting on August 22nd at 6:00pm.

Trustee Demopoulos(Water, Sewers, Drainage & Zoning)

Trustee Demopoulos called for a Water, Sewer & Drainage Committee Meeting on August 22nd either before or after Trustee Decosola's meeting.

Trustee Demopoulos also stated that the Rain Barrel Program will end in December of this year. The barrels will no longer be free.

Trustee Demopoulos moved and Trustee Mengoni seconded to award the 2016 Sewer Lining Bid to Insituform Technologies USA, LLC in the amount of \$125,977.50. Roll Call Vote:

AYES: Trustees Bianco, Czajka, Decosola, Demopoulos, Mengoni, Wilt
NAYS: None. Motion carried

REPORT OF TRUSTEES (continued)

Trustee Mengoni- (Police, Fire & License)

Trustee Mengoni submitted the Fire and EMS calls for the month of June 2016 as follows:

	FEBRUARY	YTD
Fire	86	503
EMS	128	658
Inspections	88	484
Compliances	47	256

- CPR/AED/First Aid Training conducted for NR Camp Counselors on June 8th.
- Black Shift attended a Block Party in the 2500 block of 3rd Avenue. On June 25th.
- 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 Mengoni stated that he is happy to announce that the Village and the Police Union have reached a tentative agreement on a new contract. A few of the major issues addressed in the new contract are:

- Duration: 5-year Contract (May 1, 2016 to April 30, 2021)
- Wage Increase: 2 ½% per year.
- Increased Insurance Premium Co-Pay: 13.25%, 14%, 14.75%, 15%, 15%
- New Insurance Plans for all new hires after July 1, 2016.

Trustee Mengoni thanked the Village’s negotiation team of Administrator Belmonte, Finance Director Scarpiniti, Chief Niemann, Deputy Chief Garcia and Village Attorneys Cary Horvath and George Robinson along with the Police Union team of Sgt. Boenzi, Officers Cinkay, Devine, Eck, McCarthy and F.O.P Attorney Jeff Burke. These negotiations were settled in just three (3) meetings because of the people and attorneys involved. The union will vote on the tentative agreement at their July 13th union meeting and the Village will vote on the new CBA at the August 1st Village Board Meeting.

Trustee Wilt (Finance, Health & Appropriations)-No report

MAYORAL REPORT

Mayor Hermanek thanked everyone involved that helped make the Village’s July 4th celebration a success, especially the Riverside Country Club for their hospitality.

Mayor Hermanek asked for a motion to cancel the August 15th Village Board Meeting. Trustee Czajka moved and Trustee Decosola seconded. Motion carried unanimously.

MAYORAL REPORT (Continued)

Mayor Hermanek asked for a motion to schedule a special Village Board Meeting on August 1, 2016. Trustee Czajka moved and Trustee Decosola seconded. Motion carried unanimously.

Mayor Hermanek stated the reason for changing the meeting dates are so that the Village can begin the Road Paving Construction. Mayor Hermanek also congratulated Sgt Chiapetta on his retirement after many years of service.

Mayor Hermanek gave the following Community Development Department updates:

- Presales-the Community Development Department performed 18 single-family presale inspections totaling \$7,531.21 in revenue.
- Permit Totals- The Community Development Department issued 83 residential and commercial permits totaling \$73,485.51 in revenue.
- Lacey Place- Opened for business.

CORRESPONDENCE

- Request from the Chicago International Christian Church to solicit funds at the intersections of Cermak and 1st Avenue on July 16th and July 23rd.
- Block party request from the 2500 block of 5th Avenue on July 30th.
- Block party request from the 2300 block of 12th Avenue on August 20th.
- Letter from the residents of Traube. They requested that a meeting be held to discuss their flooding concerns.
- Vera Lynch sent a letter thanking the Mayor and Board of Trustees for their generosity at the last Village Board Meeting when she was honored for turning 100 years old.

Trustee Decosola moved and Trustee Czajka seconded to approve the above request from the Chicago International Christian Church with the request from the Mayor that limits the number of persons at the intersection to only two (2) people per intersection. Motion carried unanimously.

Trustee Czajka moved and Trustee Decosola seconded to approve the above block party requests. Motion carried unanimously.

APPROVAL OF BILLS

Trustee Wilt moved, seconded by Trustee Demopoulos to approve the list of bills submitted for this meeting totaling \$489,910.87 and to have them paid out of proper funds when such funds become available. Roll Call Vote:

APPROVAL OF BILLS (continued)

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

NAYS: None. Motion carried

ORDINANCES AND RESOLUTIONS

Trustee Bianco moved and Trustee Decosola seconded to approve an Ordinance Establishing Single-Family Dwelling Rental Registration & Inspections **(16-O-14)** and to waive the reading. Roll Call Vote:

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

NAYS: None. Motion carried

Trustee Wilt moved and Trustee Bianco seconded to approve an Ordinance Approving the 2016-2017 Appropriation **(16-O-15)** and to waive the reading. Roll Call Vote:

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

NAYS: Trustee Demopoulos

Motion carried

UNFNISHED BUSINESS

Trustee Bianco commented on the story that made the news of a North Riverside resident and Veteran that was welcomed home at a Little League game very recently.

NEW BUSINESS

Mayor Hermanek congratulated and promoted Christopher Devine to Police Sergeant.

AUDIENCE

- John Bork commented on the safety concerns from organizations soliciting at intersections.
- Firefighter Kribalis congratulated newly retired James Chiapetta and Chris Devine and also asked Mayor Hermanek if there were any plans on hiring a Lieutenant in the Fire Department. Mayor Hermanek stated that they are working on this matter.
- Barbara Wilson thanked all the departments for their services.

ADJOURNMENT

Trustee Mengini moved and Trustee Bianco seconded for Adjournment of this meeting at 7:35pm. Motion carried unanimously.

Respectfully Submitted,

**KATHY RANIERI
VILLAGE CLERK**