

**VILLAGE OF NORTH RIVERSIDE
BOARD OF TRUSTEES MEETING AUGUST 17, 2020
VILLAGE COMMONS GYMNASIUM 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, Trustee Mengoni and Trustee Sarro.

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

APPROVAL OF AGENDA

Trustee Czajka moved seconded by Trustee Demopoulos to approve the revised agenda for this meeting as. 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 Sarro moved, seconded by Trustee Mengoni to approve the August 3, 2020 Village Board Meeting Minutes as presented. Roll Call Vote:

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

NAYS: None. Motion carried

REPORT OF TRUSTEES

Trustee Czajka- (Judiciary, Ordinances, Recreation)

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

REPORT OF TRUSTEES (continued)

The Parks and Recreation Department has been preparing the upcoming Fall Fun Guide with all pandemic health and safety guidelines in mind. Many new exciting programs and events have been created for our residents. The Fun Guide is expected to be released digitally mid to late August on the Village website.

We still have preschool availability for children ages 3 to 4 years old. Please stop by the Recreation Department to pick up the parent packet.

Our summer day camp has officially come to a close. It was an extremely successful season with both happy campers and happy parents. We wish the children and camp counselors a healthy and enjoyable upcoming school year.

Our next Food Truck will be located on the Komarek School Blacktop on Thursday, August 20th. From 4pm-6pm. Come order from the Tamale Spaceship! The menu is posted on the Recreation Department Facebook Page.

Trustee Demopoulos(Streets, Alleys, Sidewalks & Garbage)- No report

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

Trustee Mandel (Water, Sewers, Drainage & Zoning)

Trustee Mandel submitted the Brookfield-North Riverside Water Commission Meeting Minutes from the August 12th meeting to Clerk Ranieri.

Trustee Mengoni- (Finance Health & Appropriations)- No report

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

Trustee Sarro wished all the children of North Riverside a happy and healthy school year.

MAYORAL REPORT

Mayor Hermanek thanked all those responsible for making last Monday's Youth Scholarship Golf Outing a success it always is. Many thanks to Riverside Country Club for their hospitality.

CORRESPONDENCE

Myra Zak sent a card thanking the village board for the beautiful flowers on behalf of her husband Jim.

APPROVAL OF BILLS

Trustee Mengoni moved, seconded by Trustee Sarro to approve the list of bills submitted for this meeting totaling \$309,997.21 and to have them paid out of proper funds when such funds become available. Roll Call Vote:

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

NAYS: None. Motion carried

ORDINANCES AND RESOLUTIONS

Trustee Mengoni moved and Trustee Sarro seconded to Approve an Ordinance Lowering Fees in Title 10 "Vehicles and Traffic" of the Village of North Riverside Municipal Code **(20-O-12)** and to waive the reading. Roll Call Vote:

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

NAYS: None. Motion carried

Trustee Sarro moved and Trustee Mengoni seconded to approve an Ordinance Reorganizing the Standing Committees of the Board of Trustees in the Village of North Riverside **(20-O-13)** and to waive the reading. Roll Call Vote:

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

NAYS: Trustee Czajka

Motion carried

UNFNISHED BUSINESS- None

AUDIENCE

A resident from 26th and Keystone complained about parking issues around her building. She requested signage for parking thinking this may alleviate some of the ongoing issues. This is also a hazard for the children in the area. Mayor Hermanek stated both Administrator Scarpiniti and himself would be there this week to help find a solution.

NEW BUSINESS

Clerk Ranieri gave the Oath of Office to Sergeant Theodore Roberson and Gunner

ADJOURNMENT

Trustee Mengoni moved and Trustee Flores seconded for adjournment of this meeting at 7:20 pm. Motion carried unanimously.

Respectfully Submitted,

**KATHY RANIERI
VILLAGE CLERK**