

**VILLAGE OF NORTH RIVERSIDE  
BOARD OF TRUSTEES MEETING SEPTEMBER 17, 2018  
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 Demopoulos, Trustee Flores, Trustee Mengoni and Trustee Sarro.

Others in attendance were Administrator Belmonte, Attorney Hayes, Police Chief Garcia, Fire Chief Kiser and Recreation Director Mrozik.

**APPROVAL OF AGENDA**

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

AYES: Trustees Bianco, Czajka, Demopoulos Flores, 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 September 4, 2018 Village Board Meeting Minutes as presented. Roll Call Vote:

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

NAYS: None. Motion carried

ABSTAIN: Trustee Demopoulos

**REPORT OF TRUSTEES**

**Trustee Bianco- ( Water, Sewers, Drainage & Zoning)**

Trustee Bianco submitted the Brookfield North Riverside Water Commission Meeting Minutes from the August 8<sup>th</sup> meeting with the Clerk's Office.

## REPORT OF TRUSTEES (continued)

Trustee Bianco reminded residents that west side construction has begun and may have extra traffic driving through town. He thanked Chief Garcia for the Car Seat Safety Program and also thanked Director Mrozik for another successful Autumn Fest.

### Trustee Czajka- (Judiciary, Ordinances, Recreation)

Trustee Czajka read the following report from the Recreation Department:

The Parks and Recreation Department would like to thank all the Village departments for assisting this past weekend for the Autumn Fest and Chili Cook-Off. We are grateful to all the organizations that competed with their delicious chili entries. Thanks to our sponsors for providing the children's activities, entertainment and of course the wonderful fireworks finale! Over 3,000 people came out for this true celebration of community.

This past Sunday, we had warm weather for our Fall Fleas Market. If you missed it, be sure to pencil in the Holiday Bazaar on November 3<sup>rd</sup>.

The North Riverside Players will be opening their fall productions of the Crucible. Support this talented group by attending one of their showtimes. Tickets can be purchased at the door, online or by phone. Please be sure to pick up a flyer outside the Council Room Doors.

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

### Trustee Flores- ( Police, Fire & License)

Trustee Flores stated that tonight under Ordinances and Resolutions I will be making a motion to pass a resolution authorizing the execution of a revised emergency mutual aid agreement for the police department. The reason for the revision is due to the addition of the village of Western Springs.

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

### Trustee Sarro- (Public Buildings, Grounds, lights, Transportation, Plan Commission)- No report

## **MAYORAL REPORT**

Mayor Hermanek thanked Director Mrozik and all the departments involved for another very successful Autumn Fest.

Mayor Hermanek stated that Attorney Hayes has prepared an ordinance for tonight's meeting, amending the liquor code for the Village of North Riverside pertaining to the number of licenses in each liquor class. The amendment to the code will cover liquor licenses for Round 1.

## **CORRESPONDENCE**

- Thank you card from the family of Carl Dropka.

## **APPROVAL OF BILLS**

Trustee Mengoni moved, seconded by Trustee Bianco to approve the list of bills submitted for this meeting totaling \$391,205.52 and to have them paid out of proper funds when such funds become available. Roll Call Vote:

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

NAYS: None. Motion carried

## **ORDINANCES AND RESOLUTIONS**

Trustee Flores moved and Trustee Mengoni seconded to approve an Ordinance Amending the Liquor Code in the Village of North Riverside **(18-O-14)** and to waive the reading. Roll Call Vote:

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

NAYS: None. Motion carried

Trustee Flores moved and Trustee Sarro seconded to approve a Resolution Authorizing the Execution of a Revised Emergency Mutual Aid Agreement **(18-R-04)** and to waive the reading. Roll Call Vote:

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

NAYS: None. Motion carried

## **UNFINISHED BUSINESS-** None

**NEW BUSINESS-** None

**AUDIENCE**

- Jim Zak Thanked all departments especially the police and fire departments during the fireworks.
- Craig Seidel of Burr Oak asked about the disconnection of down spouts. Public Works Director Kutt explained in detail the village's policy and how this can flood neighbor's property, especially on the east end of town.
- Barbara Wilson thanked all departments for their service and for the Autumn Fest.

**ADJOURNMENT**

Trustee Mengoni moved and Trustee Bianco seconded for adjournment of this meeting at 7:15pm. Motion carried unanimously.

Respectfully Submitted,

**KATHY RANIERI  
VILLAGE CLERK**