

**VILLAGE OF NORTH RIVERSIDE
BOARD OF TRUSTEES MEETING SEPTEMBER 4, 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 Flores, Trustee Mengoni and Trustee Sarro. Trustee Demopoulos was absent.

Others in attendance were Administrator Belmonte, Finance Director Scarpiniti, 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 agenda for this meeting as presented. Roll Call Vote:

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

NAYS: None. Motion carried

ABSENT: Trustee Demopoulos

BIDS

The following are the Tabulation of Bids for the Public Works Department Salt Bin Replacement Project:

Knickerbocker Roofing and Paving	\$29,300
Combined Roofing Services	\$38,900
Malcor Roofing of II Inc.	\$33,000

Trustee Sarro moved and Trustee Mengoni seconded to accept the above Bids for the Public Works Salt Bin Replacement Project. Roll Call Vote:

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

NAYS: None. Motion carried

ABSENT: Trustee Demopoulos

CASH RECEIPT REPORT

Trustee Mengoni moved and Trustee Flores seconded to accept the Cash Receipt Report for the month of August, 2018 as presented in the amount of \$1,873,179.69. Roll Call Vote:

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

CASH RECEIPT REPORT (continued)

NAYS: None. Motion carried
ABSENT: Trustee Demopoulos

APPROVAL OF MINUTES

Trustee Sarro moved, seconded by Trustee Bianco to approve the August 13, 2018 Village Board Meeting Minutes as presented. Roll Call Vote:

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

REPORT OF TRUSTEES

Trustee Bianco- (Water, Sewers, Drainage & Zoning)- No report

Trustee Czajka- (Judiciary, Ordinances, Recreation)

Trustee Czajka read the following report from the Recreation Department:

Don't miss the exciting community staple, our Autumn Fest and Chili Cook-Off, happening next Friday, September 14th from 6:30-9pm. It will take place in the rear lot of the Village Commons. Starting at 7pm, guests will be able to sample a variety of chili and vote for their favorite. We will be serving up brats, cheeseburgers, chili, corn and so much more. Musical entertainment will be provided by HiFi Superstar. The children's section will feature a balloon artist, face painting, glow items, bounce houses, a petting zoo and henna designs. Thanks to the dedication from corporate sponsors, we will once again have our great Fireworks Finale. Please note that food and drinks will be purchased with tickets. The Parks and Recreation Department will be pre-selling these tickets so stop by the recreation Office to avoid the lines. The office will accept cash and credit cards, however, the event will only allow cash transactions. We hope to see you next Friday night!

On Sunday, September 16th, we will host our annual Fall Flea Market. This event is packed with sellers bringing a wide variety of goods for purchase. Please join us from 9am-2pm in the front of the Village Commons and Police Parking Lot.

Trustee Czajka also called for a Recreation Committee Meeting on September 17th at 6:00pm.

Trustee Demopoulos(Streets, Alleys, Sidewalks & Garbage-Absent

REPORT OF TRUSTEES (continued)

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

Trustee Mengoni- (Finance Health & Appropriations)

Trustee Mengoni read the following memo:

The Fiscal Year 2018-19 Approved Budget did not include the carry-over of funds for the remaining construction of the 2017 MFT Project. Final construction was completed in early June, 2018 due to weather delays. The original bid awarded to Brothers Asphalt Paving, Inc. was in the amount of \$130,694.40, but additional changes increased the total project cost by \$4,619.03 to a final construction amount of \$135,313.43. The carry-over of funds required total \$99,588.31.

Trustee Mengoni moved and Trustee Bianco seconded to Authorize the additional change order in the amount of \$4,619.03 for the 2017 MFT Project awarded to Brothers Asphalt Paving for a final project cost of \$135,313.43. Roll Call Vote:

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

NAYS: None. Motion Carried

ABSENT: Trustee Demopoulos

Trustee Mengoni moved and Trustee Bianco seconded to Amend the fiscal year 2018-19 appropriation to include the carry-over of funds for the 2017 MFT project with final engineering in the amount of \$99,588.31.

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

NAYS: None. Motion Carried

ABSENT: Trustee Demopoulos

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

Trustee Sarro read the following memo:

Simon Products, a roofing consultant, prepared a bid and scope of work to repair the DPW Salt Bin Roof. As stated earlier in this meeting, three bids were received and the lowest qualified bidder was Knickerbocker Roofing & Paving for \$29,300.00.

Trustee Sarro moved and Trustee Bianco seconded to award the DPW Salt Bin Roofing Project to Knickerbocker Roofing & Paving of Harvey, Illinois for the amount of \$29,300.00. Roll Call Vote:

REPORT OF TRUSTEES (continued)

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

NAYS: None. Motion Carried

ABSENT: Trustee Demopoulos

MAYORAL REPORT

Mayor Hermanek read the following Community Development Department Updates:

- The department performed 10 single-family presale inspections totaling \$4,050.00 in revenue.
- Permit Totals- The department issued 74 residential and commercial permits totaling \$48,451.05 in revenue.
- Great Steak and Potato- Obtained a permit to remodel their tenant space in the food court at North Riverside Park Mall. Cost of construction: \$47,000.
- Four permits were issued for the demolition and replacement of garages in the residential district.

CORRESPONDENCE

- Block party request for the 2500 block of 6th Avenue on September 28th.
- Request from the Lions Club to solicit on Cermak and 1st Avenue for the Candy Days Event on October 11th and 12th.

Trustee Mengoni moved and Trustee Czajka seconded to the above block party request. Motion carried unanimously.

Trustee Mengoni moved and Trustee Czajka seconded to the above request from the Lions Club. Motion carried unanimously

APPROVAL OF BILLS

Trustee Mengoni moved, seconded by Trustee Bianco to approve the list of bills submitted for this meeting totaling \$569,239.86 and to have them paid out of proper funds when such funds become available. Roll Call Vote:

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

NAYS: None. Motion carried

ABSENT: Trustee Demopoulos

ORDINANCES AND RESOLUTIONS- None

UNFNISHED BUSINESS- None

NEW BUSINESS

Trustee Flores moved and Trustee Sarro seconded to concur with the Mayor's appointment of John Kiser to the position of Fire Chief with an expiration date of 4/30/21. Roll Call Vote:

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

NAYS: None. Motion Carried

ABSENT: Trustee Demopoulos

Mayor Hermanek introduced John Kiser to residents and stated John Kiser comes to North Riverside with more than two decades of diverse public safety experience. John started his career as a firefighter with the Village of Riverside where he served for nine years before moving on to Forest View Fire Department. He is a founding member of the Illinois Mobile Emergency Response Team, a training officer for MABAS Illinois HAZMAT Response Team and served on a regional dive team for more than 20 years. The last four years John has worked for the Cook County Department of Homeland Security and Emergency Management assigned to Operations Division where he worked as a liaison with police and fire chiefs for 134 municipalities in the metro area.

John has been a licensed paramedic for 22 years and finds the emergency medical services aspects of the fire service a priority and also has dedicated himself to the training aspects of the fire service. As a training officer, John was awarded by his peers the MABAS 10 Training Officer of the Year in 2009 and has been nominated multiple times for Instructor of the Year.

John holds a Master's in Public Administration, a Bachelor's in Business Management and in addition to several Associate degrees. Additionally, he is a certified Chief Fire Officer through the Illinois State Fire Marshall Office, holds a Professional Development series Certificate through FEMA and is recognized as an Illinois Professional Emergency Manager through FEMA.

Clerk Ranieri swore John Kiser in as the new Fire Chief of North Riverside.

Trustee Flores moved and Trustee seconded to concur with the Mayor's appointment of John Kiser to the position of Fire Chief with an expiration date of 4/30/21. Roll Call Vote:

AUDIENCE- None

ADJOURNMENT

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

Respectfully Submitted,

**KATHY RANIERI
VILLAGE CLERK**