

Village of North Riverside
Finance, Health & Appropriations Committee

Meeting Date: October 14, 2019

Trustee Mengoni, Chairman

Trustee Flores

Trustee Sarro

Others in attendance were Mayor Hermanek, Trustees Czajka, Demopoulos and Mandel, Administrator Belmonte, Finance Director Scarpiniti and Bob Kallian.

The meeting was called to order at 6:00 pm and the following is a summary of the meeting:

Item #1: Stratgic Plan: Chairman Mengoni turned the meeting over to Mr. Bob Kallian who gave a power point presentation on the process of creating a Strategic Plan. Key elements of this proposal include; creating a Vision Statement for the Village, identifying a comprehensive list of key issues, develop specific goals and objectives that directly relate to the Village's Vision and recommending specific strategies to implement the goals and objectives that have been identified. Bob said the Strategic Plan should clearly defind North Riverside's plan for the future, set goals 3 to 5 years out and have a plan how to achieve these goals. Also, everyone from the Mayor, Village Board, Department Heads, business figures and the community should all be involved in the process. Part of this process will be to update the Municipal Code but Bob believes at this time we can wait on this for a while. Mr. Kallian answered questions from the committee and board members and explained why this is about a 7-month process. He mentioned there would be meetings with department heads, the business community, the Mayor's committee on economic development and coornitating this all takes time.

Bob mentioned the first task is creating a Vision Statement for the Village of North Riverside. He had examples of mission statements from unidentified communities. Chairman Mengoni asked all trustees to consider what they would like to see in a Mission Statement and that he would call a committee meeting on October 28th to discuss.

Item #2: Update Village's Investment Policy: Finance Director Scarpiniti distributed a draft of a resolution to update the Village's Investment Policy. It's been a while since the last update and the State has changed some rules on what non-home rule communities can invest in, after a brief discussion on the matter the committee and board member where in favor of the update and the resolution would be on the agenda for the October 21st Village Board meeting for passage

Item #3: Village Vehicle Policy: Chairman Mengoni passed out a draft of a Village Vehicle Policy on take home vehicles. He would like to see the Village adopt a policy and requested the Village Administrator to investigate what other municipalities do with take home vehicles. Once the Administrator gathers the information from other communities Chairman Mengoni will call another committee meeting to discuss.

Item #4: Village Engineers & Attorneys: Chairman Mengoni asked the Administrator to investigate what other engineering companies and law firms do municipal work. This also will be discussed at a future meeting.

There being no further business the meeting was adjured 7:04 p.m.

Respectfully submitted,

Trustee Joe Mengoni, Chairman