

***Village of North Riverside***  
**Finance, Health & Appropriations Committee**

Meeting Date: November 25, 2019

Trustee Mengoni, Chairman  
Trustee Flores  
Trustee Sarro

Others in attendance were Trustees 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: Discussion on Vision/Mission Statement:** Trustee Mengoni called on Finance Director Scarpiniti who distributed a memo with three suggested Vision Statements that staff had crafted. (See attached) These statements included some of the points suggested by the trustees at the October 28<sup>th</sup> finance committee meeting. After a discussion by the trustees it was decided that example number three was best with the addition of saying the small village with a big heart, the final Vision Statement reads as follows;

***North Riverside is the Small Community with a Big Heart with a vision of excellence; demonstrated by a professional, responsive and responsible government working together with its citizens, employees and businesses to create a vibrant community with an outstanding quality of life through collaboration, innovation and sound management.***

Bob Kallien than laid out the next steps in the process, first is to meet with the department heads to see what they think North Riverside and their departments should look like in the next 3-5 years. Discuss the core services and non-core services their departments provide and what they feel their departments will need in the future. Items such as equipment and personnel that are approved should be added to the long term capital projects in the Village's budget.

Second would be to meet with local business owners to discuss what they feel their properties would look like in the next 3-5 years. Those invited to the meeting would be the Mall general manager, the managers of the Kohl's and Tony's strip malls and the Costco general manager. The third and final open discussion would be in late February or early March and would include an open forum on a Saturday to meet with residents to disclose all the findings of this process and invite a question and answer session.

There being no further business the meeting was adjured 6:41 p.m.

Respectfully submitted,

Trustee Joe Mengoni, Chairman

Attachments