

**VILLAGE OF NORTH RIVERSIDE
BOARD OF TRUSTEES MEETING, SEPTEMBER 8, 2015
COUNCIL ROOM 7:00 PM**

Clerk Ranieri called the meeting to order at 7:00 pm with a Pledge of Allegiance and a Roll Call. In attendance were Trustee Bianco, Trustee Czajka, Trustee Decosola, Trustee Demopoulos, Trustee Mengoni and Trustee Wilt. Mayor Hermanek was absent.

Others in attendance were Recreation Director Michalik, Fire Chief Basek, Public Works Director Kutt and Attorney Bruen.

In the absence of Mayor Hermanek, Trustee Bianco moved, seconded by Trustee Mengoni to appoint Trustee Wilt as Mayor Pro tem for this meeting. Roll Call Vote:

AYES: Trustees Bianco, Czajka, Decosola, Demopoulos, Mengoni, Wilt
NAYS: None. Motion carried

APPROVAL OF AGENDA

Trustee Demopoulos moved, seconded by Trustee Mengoni to approve the agenda for this meeting as presented. Roll Call Vote:

AYES: Trustees Bianco, Czajka, Decosola, Mengoni, Demopoulos
NAYS: None. Motion carried

BIDS- None

CASH RECEIPT REPORT- None

APPROVAL OF THE MINUTES

Trustee Demopoulos moved, seconded by Mengoni to approve the September 15, 2015 Village Board Meeting Minutes with revision. Roll Call Vote:

AYES: Trustees Bianco, Czajka, Decosola, Demopoulos, Mengoni
NAYS: None. Motion carried

REPORT OF TRUSTEES

Trustee Bianco (Streets, Alleys, Sidewalks, & Refuse)

Trustee Bianco called for a Committee Meeting on October 12th at 6:00pm.

Trustee Czajka (Buildings Public Grounds, Lights, Public Services & Transportation) - No Report

Trustee Decosola (Judiciary, Ordinances, Recreation)

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

Commons Park Playground has received much needed updates to several pieces of equipment that were either dated or worn. Some minor improvements will be done this week and then the park should be completed.

Please join us for the last weekend of the North Riverside Players performance of Lend Me a Tenor. The shows will take place on Friday and Saturday evenings and Sunday afternoon.

Trustee Demopoulos (Water, Sewers, Drainage & Zoning)- None

Trustee Mengoni (Police, Fire & License)

Trustee Mengoni submitted the EMS and Fire Calls for the month of August 2015 as follows:

	September	YTD
Fire	100	809
EMS	120	994
Inspections	58	695
Compliances	30	386

- Fire Department assisted the Disabled American Veterans collecting outside Jewel/Osco for their "Forget Me Not Collection" on September 4th and 5th.
- On September 12th the fire department appeared at a block party in the 2300 block of Westover and the 2300 block of 18th Avenue.
- On September 19th the Fire Department appeared at a block party in the 2400 block of 4th Avenue.
- The Fire Department appeared at Sears Safety Day on September 26th.
- Chief Bask, Lt. Gary Jurceka, Lt. Doug Rayburn and Firefighter Derek Zdenovec were presented with Outstanding Achievements Award by Illinois Chapter of the International Association of Arson Investigators for their fire investigating assistance

REPORT OF TRUSTEES(continued)

- with a fatal fire in Cicero which occurred on Valentine's Day, Sunday, February 14, 2010.
- Blood pressure screenings were provided for seniors at the North Riverside Village Commons the first Wednesday of the month from 9-11 am. Blood pressure screenings were also provided Monday-Friday at the fire station.

Trustee Wilt (Finance, Health & Appropriations)-No report

MAYORAL REPORT-None

CORRESPONDENCE

Teresa Michalik, Parks and Recreation Director, sent a thank you card and thanked the Mayor and Village Board for the flowers sent on behalf of her grandmother.

Carol Spale sent a thank you card thanking the Mayor and Village Board for the birthday wishes.

APPROVAL OF BILLS

Trustee Mengoni moved, seconded by Trustee Demopoulos to approve the list of bills submitted for this meeting totaling \$452,731.61 and to have the bills paid out of proper funds when such funds become available. Roll Call Vote:

AYES: Trustees Bianco, Czajka, Decosola, Demopoulos, Mengoni

NAYS: None. Motion carried

ORDINANCES AND RESOLUTIONS- None

UNFINISHED BUSINESS- None

NEW BUSINESS

Trustee Mengoni addressed the concerns of a resident on 15th Avenue to Public Works Director Kutt. She is concerned about the cars parked on her block from the apartment buildings and the snow plows cannot clean in front of her home. Director Kutt will speak to this resident and try and resolve this matter.

AUDIENCE

John Bork addressed the concerns of his neighbor regarding Halloween decorations and some being inappropriate.

Barbara Wilson asked why the Mayor was absent and Trustee Wilt explained that both Mayor Hermanek and Administrator Belmonte were in Washington DC at a Legislative Conference. She also questioned the recent dismissal of a firefighter. Trustee Wilt explained to her that it was a personnel matter.

A resident asked if there was a Blight Committee in place and was concerned with some of the upkeep with a few homes in town. Both Trustee Wilt and Director Kutt addressed his concerns with the homes and will look further into the matter.

ADJOURNMENT

Trustee Bianco moved, seconded by Trustee Mengoni for adjournment at 7:20 pm. Motion carried unanimously.

Respectively submitted,

**KATHY RANIERI
VILLAGE CLERK**

