

**VILLAGE OF NORTH RIVERSIDE
BOARD OF TRUSTEES MEETING DECEMBER 14, 2015
COUNCIL ROOM, 7:00 PM**

Mayor Hermanek 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.

Others in attendance were Administrator Belmonte, Finance Director Scarpiniti, Public Works Director Kutt, Recreation Director Michalik, Police Chief Niemann, Fire Chief Basek and Attorney Hayes.

APPROVAL OF AGENDA

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

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

NAYS: None. Motion carried

BIDS- None

CASH RECEIPT REPORT

Trustee Wilt moved, seconded by Trustee Demopoulos to accept the Cash Receipt Report for the month of November 2015 as presented. Roll Call Vote:

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

NAYS: None. Motion carried.

APPROVAL OF THE MINUTES

Trustee Demopoulos moved, seconded by Trustee Mengoni to approve the November 16, 2015 Village Board Meeting Minutes as presented. Roll Call Vote:

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

NAYS: None. Motion carried

REPORT OF TRUSTEES

Trustee Bianco (Streets, Alleys, Sidewalks & Refuse)- No report

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

Trustee Decosola (Judiciary, Ordinances, Recreation)

Trustee Decosola read a brief report from the Recreation Committee as follows:

The annual sold out Turkey Bingo event took place on November 20th with over 230 people in attendance. Our special guest, Representative La Shawn Ford, called out numbers for several games. The event is so popular that we have added a Bunny Bingo for springtime.

The Winter/Spring Fun Guide should have arrived on your doorsteps last week. If you have not received your book, please stop by the office for a copy.

Upcoming events include our Breakfast with Santa on December 20th and the Kiddie New Year's program on December 31st. Please register for these events.

Trustee Decosola also read a memo from Code Enforcement Representative Karyn Bryne as follows:

There are two draft ordinances for proposed amendments and adoptions to Title 15 of the Village Code that regulates construction and maintenance of buildings. The ordinance related to Buildings and Construction would adopt the 2012 International Fire Code and the 2009 Life Safety Code, at the request of the Fire Chief and Fire Marshal. In addition, the ordinance amends definitions in the building code pertinent to plumbing regulations, as required by the Illinois Department of Public Health and in compliance with the Illinois Plumbing Code.

Additionally, Section 2 of the ordinance deletes the requirement for the first floor of all new residences or residential additions to be approved of masonry only. The requirement was originally adopted in 1990, with unknown intent or purpose for such requirement. In checking the surrounding communities, staff was not able to locate a similar building restriction. The deletion of this code requirement may also encourage new construction or additions in the residential districts that may currently be cost-prohibited due to the masonry requirement. Lastly, Section 3 of the ordinance amends the maximum height for garages, which was previously discussed and approved at the committee level this past summer, but not brought before the Village Board for approval and passage.

REPORT OF TRUSTEES (continued)

The second ordinance, titled "The Illinois Plumbing Code" proposes amendments mandated by the Illinois Department of Public Health and are not optional for the Village of North Riverside as an Illinois Lake Michigan Water Allocation Permittee.

Trustee Demopoulos (Water, Sewers, Drainage & Zoning)

Trustee Demopoulos submitted the Brookfield North Riverside Water Commission Meeting Minutes and Agenda from the December 9, 2015 meeting with the Clerk's Office.

Trustee Demopoulos also stated that the Metropolitan Water Reclamation District of Greater Chicago (MWRD) is developing a potential Geographic Information Systems (GIS) Assistance Program with the goal of providing sewer system owners resources to begin mapping their sewer systems in GIS or improve their existing system map. The MWRD is conducting a survey to gauge interest of the program and to assess the extent that GIS is currently used by sewer system owners. The survey will take about 10 minutes to complete. Participation in the survey is important as it will be used to consider whether the MWRD will further develop and implement the program.

Trustee Mengoni (Police, Fire & License)

Trustee Mengoni submitted the Fire and EMS calls for the month of November 2015 and reminded residents that the Santa Run will be making the annual trip through North Riverside on Saturday December 14th from 9-11 am. The Santa trip is sponsored by the North Riverside Fire Department in cooperation with Mayor Hermanek and the North Riverside Village Board.

	November	YTD
Fire	103	1012
EMS	92	1143
Inspections	70	850
Compliances	34	462

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

MAYORAL REPORT

Mayor Hermanek read the following Community Development Update:

- Presales- The Community Development Department performed 10 single-family presale inspections totaling \$4,050.00 in fees.
- Permit Totals- The Community Development Department issued 68 residential and commercial permits totaling \$22,296.60.

MAYORAL REPORT (continued)

- Anna's Cafe (North Riverside Park Mall)- Opened for business on November 27th.
- Let's Play Childcare- The Community Development Department received drawings for the remodel of the building located at 9025 W. Cermak Road. The owners of the Let's Play, located at 7804 W 26th Street, have purchased the property and will be opening a second location in North Riverside.
- H&M (North Riverside Park Mall)- Opened for business on December 11th.

Mayor Hermanek also wished everyone a Merry Christmas and reminded residents that the Village Christmas party will be held on December 16th at the Village Commons.

CORRESPONDENCE

Misericordia requested permission to solicit for their annual Candy Days Fundraiser on April 29th and 30th 2016.

Trustee Czajka moved, seconded by Trustee Bianco to approve the request from Misericordia. Motion carried unanimously.

APPROVAL OF BILLS

Trustee Wilt moved, seconded by Trustee Demopoulos to approve the list of bills submitted for this meeting totaling \$511,187.25 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, Wilt

NAYS: None. Motion carried

ORDINANCES AND RESOLUTIONS

Trustee Wilt moved, seconded by Trustee Demopoulos to Approve an Ordinance Tax Levy 2015 **(15-O-19)** and to waive the reading. Roll Call Vote:

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

NAYS: None. Motion carried

Trustee Decosola moved, seconded by Trustee Mengoni to approve an Ordinance Amending the North Riverside Municipal Code Relating to Building & Construction **(15-O-20)** and to waive the reading. Roll Call Vote:

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

NAYS: None. Motion carried

ORDINANCES AND RESOLUTIONS (continued)

Trustee Decosola moved, seconded by Trustee Mengoni to approve an Ordinance Amending the North Riverside Municipal Code Relating to Plumbing Code **(15-O-21)** and to waive the reading. Roll Call Vote:

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

NAYS: None. Motion carried

UNFINISHED BUSINESS- None

NEW BUSINESS

Administrator Belmonte stated that over 50 residents have expressed interest in the Rain Barrel Program.

AUDIENCE

A resident at 2337 Park Avenue requested stop signs be put up along Traube and Westover. He also stated that there are parking issues along Traube and DesPlaines. He expressed his concerns about the abandoned property located at 2329 Park Avenue as well.

Mayor Hermanek addressed his concerns and will be contacting Karyn Bryne about the abandoned home.

ADJOURNMENT

Trustee Czajka moved, seconded by Trustee Decosola for adjournment of this meeting at 7:20pm. Motion carried unanimously.

Respectively submitted,

KATHY RANIERI
VILLAGE CLERK

