

**VILLAGE OF NORTH RIVERSIDE  
BOARD OF TRUSTEES MEETING FEBRUAR 1, 2016  
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 Decosola, Trustee Demopoulos, Trustee Mengoni and Trustee Wilt.

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

**APPROVAL OF AGENDA**

Trustee Demopoulos moved seconded by Trustee Mengoni to approve the agenda for this meeting with additional Correspondence. Roll Call Vote:

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

NAYS: None. Motion carried

**BIDS-** None

**CASH RECEIPT REPORT-** None

**APPOVAL OF MINUTES**

Trustee Demopoulos moved, seconded by Trustee Wilt to approve the January 18, 2016 Village Board Meeting Minutes as presented. Roll Call Vote:

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

NAYS: None. Motion carried

ABSTAIN: Trustee Mengoni

## **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)- No report

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

Trustee Mengoni- ( Police, Fire & License)

Trustee Mengoni read a letter from the oak Oak Park Fire Department. They thanked the North Riverside Fire Department for their thoughts and prayers during a very difficult time in their department.

Trustee Wilt ( Finance, Health & Appropriations)

Trustee Wilt reported that there was a Finance Committee Meeting last week and minutes will be available at the next Board of Trustees Meeting.

## **MAYORAL REPORT**

Mayor Hermanek informed the residents that we have received two long awaited PACE Buses which will greatly improve the quality of Life for our senior and disabled residents with transportation issues. Information regarding this program will be provided to residents soon. Implementation of this program is set to begin February 15<sup>th</sup>.

Last week North Riverside donated 75 cases (2,652 bottles) of water to Flint Michigan to help during their water crisis. This is part of a group effort spearheaded by the Village of Buffalo Grove.

## **CORRESPONDENCE**

The Golden Agers thanked the Mayor and Board of Trustees for the lovely floral arrangement that decorated the tables for their Christmas Party.

The Durec Family thanked the Mayor for the floral arrangement that was sent to the family.

Carol Spale sent a letter regarding the 2015 Holiday feedback from the Neighborhood Service Committee. There were many residents and local businesses that helped donate Christmas gifts, food, monetary gifts and so much more to our residents in need. Leftover food was given to a local food pantry and Costumes For a Cause delivered over 46 meals to residents at Thanksgiving.

## **APPROVAL OF BILLS**

Trustee Wilt moved, seconded by Trustee Demopoulos to approve the list of bills submitted for this meeting totaling \$173,848.85 and to have them 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 Decosola moved, seconded by Trustee Bianco to Approve a Resolution Authorizing The Adoption and Execution of an Intergovernmental Agreement Between Riverside-Brookfield Township District 208 and the Village of North Riverside and to waive the reading. **(16-R-01)**  
Roll Call Vote:

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

NAYS: None. Motion carried

**UNFNISHED BUSINESS**-None

## **NEW BUSINESS**

Daniel Gaede was promoted to Police Sergeant and sworn in by Clerk Ranieri.

## **AUDIENCE**

Frank Spale asked about the completion of a construction project. Director Kutt explained that it is not a village project and AT&T will be completing it soon.

Barbara Wilson thanked all the departments once again for their services.

Peter Garza asked if the village would consider parking on one side of the street along 15<sup>th</sup> Avenue and Cermak due to heavier traffic coming off of Cermak Road. Both Director Kutt and Administrator Belmonte will be looking into the issue.

## **ADJOURNMENT**

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

Respectively Submitted,

**KATHY RANIERI  
VILLAGE CLERK**