

**VILLAGE OF NORTH RIVERSIDE
BOARD OF TRUSTEES MEETING FEBRUARY 16, 2015
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 Hayes, Finance Director Scarpiniti, Public Works Director Kutt, Fire Chief Basek, Recreation Director Michalik and Police Chief Niemann.

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, 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 January, 2015 as presented in the amount of \$1,534,977.73 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

APPROVAL OF MINUTES

Trustee Demopoulos moved, seconded by Trustee Mengoni to approve the February 2, 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)

Trustee Bianco received many phone calls from residents thanking the Public Works Department for a great job on the streets during the past snow storm.

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

Trustee Decosola- (Judiciary, Ordinances, Recreation)- No report

Trustee Demopoulos(Water, Sewers, Drainage & Zoning)

Trustee Demopoulos submitted the Brookfield-North Riverside Water Commission Meeting Minutes and Agenda from February 11, 2015 with the Clerk's office.

Trustee Mengoni- (Police, Fire & License)

Trustee Mengoni submitted the Fire and EMS calls for the month of January 2015 as follows:

	January	YTD
Fire	76	76
EMS	99	99
Inspections	70	70
Compliances	41	41

Trustee Mengoni reported that Carson Pirie Scott store has met and in some cases has exceeded the Fire Prevention requirements of the National Fire Codes and Village Ordinances and will be celebrating their Grand Re-Opening on February 26th.

Blood Pressure Screenings were provided for the 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 1-5pm at the fire station.

Trustee Mengoni thanked Director Kutt as well for a great job removing the snow from the alleys and asked if he could explain to the residents as to why the Village does not salt the alleys. Director Kutt explained about the salt product producing more wear and tear on the alleys.

Trustee Mengoni called for a Police and Fire Committee Meeting on Monday February 23rd at 7:00pm regarding a grant proposal.

REPORT OF TRUSTEES (continued)

Trustee Wilt (Finance, Health & Appropriations)

Trustee Wilt called for a Finance, Health & Appropriations Committee Meeting on February 23rd at 6:00pm.

MAYORAL REPORT

Mayor Hermanek reminded the residents the the Grand Re-Opening of Carson Pirie Scott's is scheduled for February 26th and all are welcome. He also mentioned that Wendy's had their Grand Re-Opening this week and encouraged everyone to visit the restaurant.

CORRESPONDENCE- None

APPROVAL OF BILLS

Trustee Wilt moved, seconded by Trustee Demopoulos to approve the list of bills submitted for this meeting totaling \$420,479.87 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- None

UNFNISHED BUSINESS-None

NEW BUSINESS- None

AUDIENCE

Sister Barbara thanked all of the Departments and officials for continuing to do a great job in the community.

Jim Zak thanked the Public Works Department for their efforts in removing all the snow from the alleys in town.

ADJOURNMENT

Trustee Bianco moved, seconded by Trustee Decosola for adjournment at 7:15 pm. Motion carried unanimously.

Respectively Submitted,

KATHY RANIERI
VILLAGE CLERK