

**VILLAGE OF NORTH RIVERSIDE
BOARD OF TRUSTEES MEETING FEBRUARY 2, 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 Administrator Belmonte, Attorney Hayes, Finance Director Scarpiniti, and Police Chief Niemann.

APPROVAL OF AGENDA

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

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

NAYS: None. Motion carried

BIDS- None

CASH RECEIPT REPORT- None

APPROVAL OF MINUTES

Trustee Demopoulos moved, seconded by Trustee Mengoni to approve the January 19, 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 Bianco thanked the Public Works Department for their excellent work in removing all the snow from the storm a few days ago. He also thanked Chief Niemann for allowing the Trustees to attend the "Shoot Don't Shoot" class.

Trustee Czajka- (Buildings, Public Grounds, Lights, Public Services & Transportation)

Trustee Czajka Thanked the Tim Kutt and the Public Works Department as well for a job well done on all the streets during the fifth largest snow storm.

Trustee Decosola- (Judiciary, Ordinances, Recreation)

Trustee Decosola gave the following updates from the Recreation Department:

Last Thursday, Trustee Decosola, Administrator Belmonte, Director Michalik and two full-time employees visited the Illinois Parks and Recreation Association's Conference Exhibit Hall showcasing over 300 vendors. The three full-time employees continued on through Saturday with educational sessions and networking opportunities.

We are half way through our 2015 Youth Basketball Season. Over 230 children and 40 coaches make this season successful. We can't thank our volunteers enough.

The North Riverside Players will be putting on another exciting Murder Mystery titled Audition for a Murder this Sunday, February 8th. Tickets are still available by calling Al Meyer at 708 447-6263 or stop by the Parks and Recreation Office for more details.

Trustee Demopoulos(Water, Sewers, Drainage & Zoning)

Trustee Demopoulos had no report but thanked the Public Works Department as well.

Trustee Mengoni- (Police, Fire & License)

Trustee Mengoni once again thanked Police Chief Niemann for the "Shoot Don't Shoot" class in which the trustees attended.

Trustee Wilt (Finance, Health & Appropriations)

Trustee Wilt thanked all the departments for a great job during the snow storm and witnessed firsthand a Village employee going out of his way to help resident during an incident.

MAYORAL REPORT

Mayor Hermanek read the following Community Development Update:

- Presales- The Community Development Department performed four (4) single-family and one (1) multi-family presale inspections totaling \$2,082.50.
- Permit Totals- For the month of January, the Community Development Department issued 20 residential and commercial permits totaling \$74,229.17.

MAYORAL REPORT (continued)

- El Milagro- Applied for a permit to expand their current tenant space in the food court. Cost of construction not indicated on permit application.
- 2409 S. 6th Avenue- Permit issued for a new detached garage.
- 2253 S. Westover- Permit issued for a new detached garage.
- Carson's- Scheduled for a Grand Re-opening on February 26th.
- AAA Auto Care- Construction of the new facility started back up on January 19th.

Mayor Hermanek informed residents about a new Gaming business that is coming into North Riverside which requires the Village to pass a new Liquor License Ordinance a little later during this meeting. He also mentioned that the Village Commons will be closed on February 16th so plumbing maintenance can be performed. The Village Commons will however be open that evening.

CORRESPONDENCE

The family of Joseph Tescon sent a thank you card thanking the Village for the beautiful floral arrangement.

APPROVAL OF BILLS

Trustee Wilt moved, seconded by Trustee Demopoulos to approve the list of bills submitted for this meeting totaling \$412,442.12 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 Mengoni moved, seconded by Trustee Wilt to Approve an Ordinance Amending Section 5.02.030 E. of the North Riverside Municipal Code Relating to the Number of Liquor Licenses **(15-O-01)** and to waive the reading. Roll Call Vote:

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

NAYS: None. Motion carried

Trustee Mengoni moved, seconded by Trustee Wilt to Approve an Ordinance Relating to MABAS Cost Reimbursement **(15-O-02)** and to waive the reading. Roll Call Vote:

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

NAYS: None. Motion carried

UNFNISHED BUSINESS-None

NEW BUSINESS- None

AUDIENCE

Resident John Bork thanked the Public Works Department for clearing the streets and also asked if there was any way the Public Works Department could check on the alley on 12th Avenue by Komarek School. There seems to be a great deal of ice and could be very dangerous. Administrator Belmonte explained that the Public Works does not usually salt the alleys because they are concrete but will call Director Kutt on this matter.

Chris Kribales asked if he could get a copy of the MABAS Ordinance that was passed at this meeting.

ADJOURNMENT

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

Respectively Submitted,

KATHY RANIERI
VILLAGE CLERK