

**VILLAGE OF NORTH RIVERSIDE  
BOARD OF TRUSTEES MEETING APRIL 18, 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, Finance Director Scarpiniti, Attorney Hayes, Police Chief Niemann, Recreation Director Michalik, Public Works Foreman Durec and Fire Chief Basek.

**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 and Trustee Demopoulos seconded to accept the Cash Receipt Report for the month of March, 2016 totaling 2,305,038.87 as presented. Roll Call Vote:

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

NAYS: None. Motion carried

**APPROVAL OF MINUTES**

Trustee Demopoulos moved, seconded by Trustee Bianco to approve the April 4, 2016 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 stated that Village Engineer John Fitzgerald has prepared a resolution for passage at tonight's meeting authorizing the Village President and Clerk to sign the CDBG 2016 Program Year Application. The Village will be requesting \$265,000 of CDBG funds for paving within the Village. Attorney Hayes will cover this later in the meeting.

### **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:

The Parks and Recreation Department wanted to remind everyone that this Friday is opening night for the North Riverside Players performance of the Pirates of Penzance. Shows will take place on Friday and Saturday evening and Sunday afternoon. Ticket purchases will be accepted at the door on each day of the show.

The Summer Fun Guide has been uploaded to the Village website and is available for viewing. The books will be mailed out to residents this week. Registration is now open. Stop by to see the book outside the Parks and Recreation window.

We will host our Transportation Exploration Day from 4-6pm on Thursday April 28<sup>th</sup> in the Police Parking Lot. This event allows people of all ages, especially children to get up close with some of their favorite vehicles. Please join us for this outdoor event.

### **Trustee Demopoulos( Water, Sewers, Drainage & Zoning)**

Trustee Demopoulos submitted the Brookfield North Riverside Water Commission Meeting Minutes and Agenda from the April 13, 2016 with the Clerk's Office.

### **Trustee Mengoni- ( Police, Fire & License)**

Trustee Mengoni called for a Police and Fire Committee Meeting on May 2, 2016 at 6:00 pm.

## **REPORT OF TRUSTEES (continued)**

### **Trustee Wilt ( Finance, Health & Appropriations)**

Trustee Wilt reminded residents to purchase their vehicle stickers and have them displayed by April 30, 2016. Stickers are available at the business office.

## **MAYORAL REPORT**

Mayor Hermanek stated that this Saturday, April 23<sup>rd</sup>, the Parks and Recreation Department will host its 2<sup>nd</sup> Annual Greener Earth Day Recycling Event. The event will take place in the Police Parking Lot off DesPlaines Avenue from 12pm-3pm. We will have an on-site shredding truck for any paper documents; the Salvation Army will be present accepting all home goods and the Village will accept some scrap metal, worn American Flags, used cell phones, eye glasses, hearing aids and pop tabs. Please take a flyer located near the Recreation to view the full list.

On Saturday May 1<sup>st</sup> from 12-pm, the Hispanic Organization of North Riverside and the North Riverside Park Mall will be providing a fun filled afternoon celebrating Cinco De Mayo. Please visit the mall with your family and friends for folkloric dancing, traditional mariachi music and more.

## **CORRESPONDENCE**

The 2400 block of 2<sup>nd</sup> Avenue requested a block party on June 4<sup>th</sup>.

Trustee Czajka moved and Trustee Wilt seconded to approve the request from the 2400 block of 2<sup>nd</sup> Avenue. Motion carried unanimously.

## **APPROVAL OF BILLS**

Trustee Wilt moved, seconded by Trustee Demopoulos to approve the list of bills submitted for this meeting totaling \$212,082.13 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 Bianco moved and Trustee Decosola seconded to approve a Resolution Authorizing the Village President and Village Clerk to Sign the CDBG 2016 Program Year Application and to waive the reading. **(16-R-02)** Roll Call Vote:

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

Trustee Mengoni moved and Trustee Bianco seconded to approve an Ordinance Amending the Liquor Code in the Village of North Riverside and to waive the reading. **(16-O-02)** Roll Call Vote:

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

Trustee Mengoni moved and Trustee Bianco seconded to approve an Ordinance Amending Section 2.48.010 Regarding Composition of the Police Department and to waive the reading. **(16-O-03)** Roll Call Vote:

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

Trustee Wilt moved and Trustee Mengoni seconded to approve an Ordinance Authorizing a Managed Flexible Health Spending Program for Employees. **(16-O-04)** Roll Call Vote:

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

Trustee Wilt moved and Trustee Bianco seconded to approve an Ordinance Authorizing the Addition of New health Care Plans to the Village's Self Insured Health Care Program and to waive the reading. **16-O-05)** Roll Call Vote:

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

**UNFNISHED BUSINESS**-None

## **NEW BUSINESS**

The following appointments were made:

Trustee Bianco moved and Trustee Decosola seconded to concur with the Mayors appointment of Dave Witken, (Chair) Sue Willouby and Philip Walsh to the Recycling Committee with an expiration date of 4/30/17. Roll Call Vote:

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

NAYS: None. Motion carried

Trustee Decosola moved and Trustee Bianco seconded to concur with the Mayors appointment of Annette Corgiat, Al Meyer, Al Sarro, Bridget Watson, Sandra Buckley and George Georgopoulos to the Citizens Recreation Committee with an expiration date of 4/30/17. Roll Call Vote:

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

NAYS: None. Motion carried

Trustee Czajka moved and Trustee Bianco seconded to concur with the Mayors appointment of Lane Niemann, Brian Basek, Debbie Garcia and Christian Ehrenberg to the 9-1-1 Voting Committee with an expiration date of 4/30/17. Roll Call Vote:

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

NAYS: None. Motion carried

Trustee Czajka moved and Trustee Bianco seconded to concur with the Mayors appointment of Dave Witken, (Chair) and Marty Deleonardis to the 9-1-1 Non-Voting Advisory Committee with an expiration date of 4/30/17. Roll Call Vote:

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

NAYS: None. Motion carried

Trustee Demopoulos moved and Trustee Bianco seconded to concur with the Mayors appointment of John Mathias and Pat Ferriter (Chair) to the Zoning Board of Appeals with an expiration date of 4/30/21 for John Mathias and 4/30/17 for Pat Ferriter. Roll Call Vote:

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

NAYS: None. Motion carried

**NEW BUSINESS ( continued)**

Trustee Mengoni moved and Trustee Wilt seconded to concur with the Mayors appointment of Michael Dropka to the Police Pension Board with an expiration date of 4/30/19. Roll Call Vote:

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

NAYS: None. Motion carried

Trustee Mengoni moved and Trustee Demopoulos seconded to concur with the Mayors appointment of Sue Scarpiniti to the Fire Pension Board with an expiration date of 4/30/19.

Roll Call Vote:

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

NAYS: None. Motion carried

Trustee Mengoni moved and Trustee Demopoulos seconded to concur with the Mayors appointment of Tom Corgiat to the Civil Service Commission with an expiration date 4/30 19.

Roll Call Vote:

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

NAYS: None. Motion carried

Trustee Czajka moved and Trustee Decosola seconded to concur with the Mayors appointment of Tim Kutt, George Georgopoulos, Dave Tomalis (Chair), Dave Witken and John Gardner to the Plan Commission with an expiration date of 4/30/19. Roll Call Vote:

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

NAYS: None. Motion carried

Trustee Wilt moved and Trustee Demopoulos seconded to concur with the Mayors appointment of Odelson & Sterk as Village Attorney with an expiration date of 4/30/17. Roll

Call Vote:

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

NAYS: None. Motion carried

Trustee Wilt moved and Trustee Mengoni seconded to concur with the Mayors appointment of Frank Novotny & Associates as Village Engineers with an expiration date of 4/30/17. Roll Call

Vote:

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

NAYS: None. Motion carried

## **NEW BUSINESS (continued)**

Trustee Wilt moved and Trustee Demopoulos seconded to concur with the Mayors appointment of John Toman as Prosecuting Attorney with an expiration date of 4/30/17. Roll Call Vote:

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

Trustee Wilt moved and Trustee Decosola seconded to concur with the Mayors appointment of Thomas Brescia as Adjudicator with an expiration date of 4/30/17. Roll Call Vote:

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

Trustee Mengoni moved and Trustee Wilt seconded to concur with the Mayors appointment of Brian Basek as Fire Chief with an expiration date of 4/30/17. Roll Call Vote:

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

Trustee Mengoni moved and Trustee Decosola seconded to concur with the Mayors appointment of Lane Niemann as Police Chief with an expiration date of 4/30/17. Roll Call Vote:

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

Trustee Decosola moved and Trustee Bianco seconded to concur with the Mayors appointment of Guy Belmonte as Village Administrator with an expiration date of 4/30/17. Roll Call Vote:

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

## **AUDIENCE**

Barbara Wilson thanked the Public Works and Handyman for the service provided to her once again.

Jim Zak praised the Village Board and all other committees and chairs for their attendance at meetings.

**ADJOURNMENT**

Trustee Decosola moved and Trustee Bianco seconded for adjournment at 7:35 pm. Motion carried unanimously.

Respectfully Submitted,

**KATHY RANIERI  
VILLAGE CLERK**