

**VILLAGE OF NORTH RIVERSIDE
BOARD OF TRUSTEES MEETING APRIL 20, 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 Attorney Hayes, Finance Director Scarpiniti, Administrator Belmonte, Public Works Foreman Durec, 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 with the additional correspondence. 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 March, 2015 as presented in the amount of \$2,205,917.27. 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 April 6, 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)

Trustee Czajka read the following report:

The Village has been informed that the MWRD will be lining the sewer pipes this year starting upstream and should be in North Riverside by this fall that run through the Forest Preserve between from 1st Avenue the bridge on 26th Street. Administrator Belmonte received an email from the MWRD stating the CIPP Technology allows restoring structural integrity to existing sewer pipes without excavation. CIPP lining involves installation of a Resin impregnated self sleeve made of polyester fiberglass cloth into an existing pipe by inversion or pulling. It will be done from an upstream access point such as a manhole or shaft. The resin is cured to form a tight fitting joint less and corrosion resistant replacement pipe by circulation of hot water or steam. It is not their intention to install the sleeve after normal business hours the curing process can take up to 24 hours. This would require a crew to be on-site monitoring the curing process after normal construction hours. The crew will make every effort to limit noise after regular construction hours.

Trustee moved, seconded by Trustee Bianco to allow the MWRD a 24 hour Work Variance for work to be done on a Salt Creek Interceptor under Contract 06-155-35. Roll Call Vote:

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

NAYS: none. Motion carried

Trustee Decosola- (Judiciary, Ordinances, Recreation)

Trustee Decosola read the following report from the Parks and Recreation:

The Summer Fun Guide is in its final design stage. We hope to have the book to the printer this week for delivery by the first week of May.

The annual Senior Fair will take place on Thursday, May 7th from 10am to 12pm in the Village Commons Building. We are at full capacity for vendors who will provide a wealth of knowledge, free screenings, with free admission. Patrons can also renew their license and vehicle registration with the Secretary of State Mobile Unit from 10am to 2pm.

This Wednesday, for Earth Day, the Village will have a recycling event. There are currently locked bins in our hallway for secure shredding if anyone is interested. Please tell neighbors and friends. We will have a shredding truck onsite on April 22nd from 4pm to 6pm in the police

REPORT OF TRUSTEES (continued)

lot. We will also be accepting used prescription glasses, old cellular devices, worn American Flags and accepting electronics for disposal.

Our Teen Trips are now running successfully. This can be a very difficult group to reach out to, so it's wonderful to see them connecting with us. We plan to keep the momentum going and increase programming as the year goes on. Keeping teens involved with clean, healthy activities is one of our primary focuses. We would like to extend a big thank you to Trustee Mengoni and Seguin for donating transportation to help us keep the trip cost down.

Our Day Camp programs are between 65% and 95% full. New registration procedures allows for deposits to secure weekly spaces.

We are in need of volunteers for Race Course Marshals on Memorial Day morning. If you are interested, please stop by the Parks and Recreation Office.

Lastly, our gym floor will get replaced in the month of May courtesy of a State Grant. The project will begin on Friday, May 8th. We hope to have the gym floor functioning by the end of the month.

Trustee Demopoulos(Water, Sewers, Drainage & Zoning)

Trustee Demopoulos submitted the Brookfield-North Riverside Water Commission Meeting Minutes and Agenda from April 8, 2015 with the Clerk's office.

Trustee Mengoni- (Police, Fire & License)- No report

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

MAYORAL REPORT

Mayor Hermanek presented the North Riverside Library representatives with a Proclamation Plaque in honor of National Library Day.

Mayor Hermanek encouraged residents to attend the next Board of Trustees Meeting on May 4th for the swearing in of the newly elected trustees. There will be refreshments served following that meeting.

CORRESPONDENCE

The family of Judy Baar Topinka sent a thank you card to the Village Board and stated in memory of Judy's interest in quality education, her family has established the Judy Baar Topinka Memorial Scholarship. Contributions to support this cause may be made through the Triton College Foundation.

Chicago International Christian Church has requested permission to solicit funds at the intersections of 1st Avenue and Cermak Road on May 16th and June 6th.

The two (2) additional pieces of correspondence were thank you cards from the family of Theresa Bialas and the family of Robert Skupa. They both thank the Village Board for the flower arrangements.

Trustee Mengoni moved, seconded by Trustee Bianco to approve the request from the Chicago Christian Church. Motion carried unanimously.

APPROVAL OF BILLS

Trustee Wilt moved, seconded by Trustee Demopoulos to approve the list of bills submitted for this meeting totaling \$277,444.57 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

Barbara Wilson thanked the Village Board for continued services and the peacefulness at the board meeting.

Craig Seidel addressed the board asking if we have the Heroin Antidote if needed by residents or anyone taken into custody. Chief Niemann and Fire Chief Basek both responded to the question and addressed his concerns.

ADJOURNMENT

Trustee Bianco moved, seconded by Trustee Decosola for adjournment at 7:22 pm. Motion carried unanimously.

Respectively Submitted,

**KATHY RANIERI
VILLAGE CLERK**