Mayor Hermanek called the meeting to order at 7:00 pm 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, Recreation Director Michalik, Deputy Police Chief Garcia, Fire Chief Basek and Attorney Bruen.

**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** - None

**APPROVAL OF THE MINUTES**

Trustee Demopoulos moved, seconded by Trustee Wilt to approve the March 16, 2015 Village Board Meeting Minutes as presented. Roll Call Vote:

AYES: Trustees Bianco, Czajka, Demopoulos, Wilt
NAYS: None. Motion carried
ABSTAIN: Trustees Decosola and 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
REPORT OF TRUSTEES (continued)

Trustee Demopoulos (Water, Sewers, Drainage & Zoning)-

Trustee Demopoulos stated his concerns as to the Village Newsletter being political. Mayor Hermanek responded by stating it was not a political issue and that the issue regarding the fire department is in the hands of the court. Many residents are concerned by the inaccurate information going around the village.

Trustee Mengoni (Police, Fire & License)-

Trustee Mengoni submitted the EMS and Fire Calls for the month of March 2015 as follows:

<table>
<thead>
<tr>
<th></th>
<th>March</th>
<th>YTD</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fire</td>
<td>87</td>
<td>232</td>
</tr>
<tr>
<td>EMS</td>
<td>93</td>
<td>287</td>
</tr>
<tr>
<td>Inspections</td>
<td>79</td>
<td>203</td>
</tr>
<tr>
<td>Compliances</td>
<td>44</td>
<td>112</td>
</tr>
</tbody>
</table>

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

MAYORAL REPORT

Mayor Hermanek read the Community Development Updates as follows:

- Presales- The Community Development Department performed nine (9) single-family presale inspections totaling $3,645.00 in fees.
- Permit Totals- For the month of March, the Community Development Department issued 45 residential and commercial permits totaling $42,267.78
- Millers Ale House- Demolition permit has been issued so the general contractor can start work while waiting for his sub-contractors to register. The full remodel permit should be issued in April.
- Finish Line- A shoe store submitted drawings for a remodel of a tenant space at the North Riverside Park Mall. Cost of construction is $120,000.
- Flight 23- Michael Jordan-brand-only store submitted drawings for remodel of a tenant space at the North Riverside Park Mall. Cost of construction is $200,000.

CORRESPONDENCE- None
APPROVAL OF BILLS

Trustee Wilt moved, seconded by Trustee Demopoulos to approve the list of bills submitted for this meeting totaling $225,261.34 and to have the bills 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

UNFINISHED BUSINESS- None

NEW BUSINESS-None

AUDIENCE-

Mr. Bork asked the Mayor if he would look into a vacant home at 2341 13th Ave. There are broken bottles around the property and is concerned due to the fact that it is very close to Komarek School.

Maribel Mandel expressed her concerns about the Village Newsletter and it being a political newsletter. Mayor Hermanek once again stated it was not and said many residents called with compliments and it addressed village issues.

Chris Kribales asked how much the Village has paid in attorney fees for the fiscal year. Administrator Belmonte explained that we do not have the exact amount he was looking for at the time of this meeting but will gladly give that information to him tomorrow. Administrator Belmonte also told the board that Mr. Kribales has all that information from a previous FOIA request.

Sister Barbara wished everyone on the board and all trustees running for election luck in the upcoming election.

A resident on Keystone Ave asked if there was any update on the electrical supply companies. He also addressed his concerns about the water rates from the City of Chicago.
AUDIENCE (continued)

Firefighter Rajk asked the Mayor if there was any update on the issue with political signs that were damaged a few weeks ago. Deputy Chief Garcia explained that there were no charges filed thus far.

ADJOURNMENT

Trustee Demopoulos moved, seconded by Trustee Decosola for adjournment at 7:24 M. Motion carried unanimously.

Respectively submitted,

KATHY RANIERI
VILLAGE CLERK