

**VILLAGE OF NORTH RIVERSIDE
BOARD OF TRUSTEES MEETING MAY 18, 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 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 May 4, 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)-No report

REPORT OF TRUSTEES (continued)

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

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

The Summer Fun Guide was mailed to residents the first week of May. If you or someone you know has not received one, books are available for pickup at the Parks and Recreation Office.

The North Riverside Players have wrapped up another successful production. With a standing ovation after every performance, audiences were more than pleased. We look forward to the next production.

The Parks and Recreation Department received a grant from the Riverside Township to enhance the fun at our Annual Autumn Fest. We are grateful for their generosity.

Summer Day Camp programs are filling up fast. There are several on the waitlist. Camp will begin the day after the Mayor's Golf Outing on June 9th.

Lastly, the gym floor replacement is currently on schedule. We hope to have it fully operational by June 1st.

Trustee Demopoulos(Water, Sewers, Drainage & Zoning)

Trustee Demopoulos submitted the Brookfield-North Riverside Water Commission Meeting Minutes and Agenda from May 13, 2015 with the Clerk's Office.

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

Trustee Wilt (Finance, Health & Appropriations)

Trustee Wilt had no official report but mentioned that the entire board met for two budget meetings and should have the budget reports by the next Village Board of Trustees meeting in June.

MAYORAL REPORT

Mayor Hermanek mentioned that the Parks and Recreation Department will be hosting their first Annual 5K run on Monday May 25th starting at 9:00 am. Road closure and race information will be sent out to all residents via mail, code red phone calls and social media.

MAYORAL RPORT (continued)

Mayor Hermanek also stated that the Riverside County Club will once again host the July 4th Fireworks for all North Riverside residents and guests.

CORRESPONDENCE

The Riverside Brookfield High School PTO sent a thank you letter to the board, thanking them for the generous donation of donuts and water for the Day of Service.

American Legion Post 1017 requests permission to solicit funds for “Poppie Day” on May 21st, 22nd, and 23rd on the corners of 1st Avenue and Cermak Road.

The 2200 block of Westover requests permission to host a block party on October 24th.

Oak Park Village President sent a thank you letter to Mayor Hermanek and the Board of Trustees. He thanked the North Riverside Fire Department for their assistance during a two alarm fire in the morning hours of Thursday, May 7th. There were a total of eight communities that assisted with over forty firefighters and ten additional apparatus.

Trustee Mengoni moved, seconded by Trustee Demopoulos to approve the above requests. Motion carried unanimously.

APPROVAL OF BILLS

Trustee Wilt moved, seconded by Trustee Demopoulos to approve the list of bills submitted for this meeting totaling \$777,754.47 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

Mayor Hermanek made the following appointments:

Trustee Bianco moved, seconded by Trustee Mengoni to concur with the Mayor's appointment of Dave Witken (Chairman) Sue Wiloughby and Philip Walsh to the Recycling Committee with an expiration date of April 16, 2016. Roll Call Vote:

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

NAYS: None. Motion carried

Trustee Decosola moved, seconded by Trustee Bianco to concur with the Mayor's 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 April 30, 2016. Roll Call Vote:

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

NAYS: None. Motion carried

Trustee Czajka moved, seconded by Trustee Bianco to concur with the Mayor's appointment of Lane Niemann, Brian Basek, Debbie Garcia and Cristian Ehrenberg to the 9-1-1 Voting Committee with and expiration date of April 30, 2016. Roll Call Vote:

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

NAYS: None. Motion carried

Trustee Czjaka moved, seconded by Trustee Bianco to concur with the Mayor's appointment of Dave Witken, (Chairman) and Marty Deleonardis to the 9-1-1 Non-Voting Committee with an expiration date of April 30, 2016. Roll Call Vote:

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

NAYS: None. Motion carried

Trustee Demopoulos moved, seconded by Trustee Mengoni to concur with the Mayor's appointment of Jim Guastella and Jim Marousek to the Zoning Board of Appeals with an expiration date of April 30, 2020. Roll Call Vote:

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

NAYS: None. Motion carried

NEW BUSINESS(continued)

Trustee Mengoni moved, seconded by Trustee Wilt to concur with the Mayor's appointment of Sue Scarpiniti to the Police Pension Board with an expiration date of April 30, 2017. Roll Call Vote:

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

NAYS: None. Motion carried

Trustee Mengoni moved, seconded by Trustee Wilt to concur with the Mayor's appointment of Ken Rouleau to the Fire Pension Board with an expiration date of April 30, 2018. Roll Call Vote:

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

NAYS: None. Motion carried

Trustee Mengoni moved, seconded by Trustee Wilt to concur with the Mayor's appointment of Carl Dropka to the Civil Service Commission with an expiration date of April 30, 2018. Roll Call Vote:

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

NAYS: None. Motion carried

Trustee Mengoni moved, seconded by Trustee Demopoulos to concur with the Mayor's appointment of Allan Pineda, Chairman of the Civil Service Commission with an expiration date of April 30, 2017. Roll Call Vote:

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

NAYS: None. Motion carried

AUDIENCE

Barbara Wilson thanked the board members once again and mentioned that she had attended the North Riverside Firefighters Union Spaghetti Dinner and everyone seemed to have a good time.

ADJOURNMENT

Trustee Bianco moved, seconded by Trustee Decosola for adjournment at 7:20 pm. Motion carried unanimously.

Respectively Submitted,

KATHY RANIERI
VILLAGE CLERK