

**VILLAGE OF NORTH RIVERSIDE  
BOARD OF TRUSTEES MEETING MAY 2, 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 Decosola, Trustee Demopoulos, Trustee Mengoni and Trustee Wilt. Trustee Czajka was absent.

Others in attendance were Administrator Belmonte, Finance Director Scarpiniti, Attorney Hayes, Police Chief Niemann, Public Works Director Kutt and Fire Chief Bask.

**APPROVAL OF AGENDA**

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

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

NAYS: None. Motion carried

ABSENT: Trustee Czajka

**BIDS-** None

**CASH RECEIPT REPORT-** None

**APPROVAL OF MINUTES**

Trustee Demopoulos moved and Trustee Mengoni seconded to approve the minutes from the April 18, 2016 Village Board of Trustees Meeting as presented. Roll Call Vote:

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

NAYS: None. Motion carried

ABSENT: Trustee Czajka

**REPORT OF TRUSTEES**

Trustee Bianco- (Streets, Alleys, Sidewalks & Refuse)-No report

Trustee Czajka-(Buildings, Public grounds, lights, Public Services & Transportation)- Absent

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

### **Trustee Decosola- ( Judiciary, Ordinances, Recreation)**

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

This weekend concluded the performance of the Pirates of Penzance. We would like to thank the North Riverside Players for another wonderful show. Many great reviews were received from those who attended.

We would like to extend a huge thank you to all of the departments that participated in the 2<sup>nd</sup> Annual Transportation Exploration Day this past Thursday. Police, Fire and Public Works helped make the event the success that it was. Over 150 children and their families took part in the event.

This Thursday on May 5<sup>th</sup> from 10am to 12pm we will host our 13<sup>th</sup> Annual Senior Fair with over 50 organizations providing valuable information to seniors, caretakers and loved ones. The Secretary of State Mobile Unit will be present from 10am to 2pm in the Community Room. We will be offering a free Rules of the Road Class, free hearing screenings, blood testing and other health screenings to all local seniors. This event has established itself as essential to the aging community providing access to vital information and resources, so please take advantage this Thursday.

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

Trustee Demopoulos read the following Committee Meeting Minutes:

**Item #1: Presentation of the Brookfield-North Riverside Water Commission Project:** Trustee Demopoulos introduced Ed Durec, Chairman of the Brookfield-North Riverside Water Commission who gave the committee an overview of the commission's water system and how the commission receives water from the City of Chicago. He mentioned that the commission supplies Brookfield, North Riverside, Lyons and Brookfield Zoo. He also gave the committee an update on the commission's project to replace a 36" water supply main project is estimated to cost about \$17 million dollars and construction should take about a year. Chairman Durec informed the committee that the commission entered into an IGA with the City of Chicago and also had to have an IGA with Oak Park and Forest Park before the project could start because of construction through these communities. There will be no construction in North Riverside. To partially fund this project the commission will increase by \$0.08 per gallons each year for the next 8-years to its customers. Chairman Durec answered a number of questions from the committee, board members and Mayor.

The committee discussed the commissions increase and if it should be passed along to the North Riverside's water users. Also, there was talk about the possibility of the City of Chicago

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

raising the costs of water come June 1<sup>st</sup>. Trustee Demopoulos mentioned that for the first time in years the water fund is in the black and he would like to see it stay that way. It was the recommendation of the committee and the board that since budget meetings are in late May that they wait until then to discuss any increase, by then we should know more if the City of Chicago will be increasing water.

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

Trustee Wilt ( Finance, Health & Appropriations)

Trustee Wilt called for Budget Meetings on May 23<sup>rd</sup> and May 24<sup>th</sup> from 6-10pm.

## **MAYORAL REPORT**

Mayor Hermanek read the following Community Development Updates:

- Presales- The Community Development Department performed 10 single-family presale inspections totaling \$4,050.00 in revenue.
- Permit Totals- The Community Development Department issued 66 residential and commercial permits totaling \$9,657.14 in revenue.
- Nineteen roof permits were issued during the month of March, predominantly to owners that had received a notice from the Community Development Department due to the condition of their roof.
- Express- located in the North Riverside Park Mall has submitted drawings for an interior remodel of their store. Cost of construction shown to be \$190,000.
- Signet/Zales Jewelry- Located in the North Riverside Park Mall, has submitted drawings for an interior remodel of their store. Cost of construction shown to be \$175,000.
- T-Mobile- Relocated from a kiosk inside the North Riverside Park Mall to a full tenant space. Cost of construction was \$2,500.00.
- Lovsick- Received their Certificate of Occupancy, closing out their construction permit. They are now open for business in the north Riverside Park mall.
- North Riverside Park Mall has received a permit to install new grounds signs at all entrances and their wall signs.

## **CORRESPONDENCE**

The Sons of the American Legion requested permission to solicit funds at the intersections of Cermak and 1<sup>st</sup> Avenue from May 9<sup>th</sup> – May 14<sup>th</sup>.

The residents from 2542 3<sup>rd</sup> Avenue requested permission for partial alley blockage on July 2<sup>nd</sup>.

### **CORRESPONDENCE (continued)**

The residents from 2218 Northgate requested permission for partial alley blockage for a graduation party on June 25<sup>th</sup>.

Trustee Wilt moved and Trustee Mengoni seconded to approve the request from the Sons of the American Legion request. Motion carried unanimously.

Trustee Decosola moved and Trustee Demopoulos seconded to approve the request from 2242 3<sup>rd</sup> Avenue. Motion carried unanimously.

Trustee Mengoni moved and Trustee Wilt seconded to approve the request from 2218 Northgate. Motion carried unanimously.

### **APPROVAL OF BILLS**

Trustee Wilt moved, seconded by Trustee Demopoulos to approve the list of bills submitted for this meeting totaling \$209,723.74 and to have them paid out of proper funds when such funds become available. Roll Call Vote:

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

NAYS: None. Motion carried

ABSENT: Trustee Czajka

### **ORDINANCES AND RESOLUTIONS- None**

### **UNFNISHED BUSINESS-None**

### **NEW BUSINESS**

Trustee Mengoni requested an update from Mayor Hermanek about the 2900 Lincoln Avenue letter they received. Mayor Hermanek stated that Karyn Bryne is handling the issue and will give an update when available.

**AUDIENCE-**

John Bork asked the Mayor for an update on the Cermak and DesPlaines Development. Administrator Belmonte explained that the owners are expanding the building and adding 8 offices to the development.

Mr. Bork also asked what was happening with the property located on 9<sup>th</sup> Avenue and Cermak and Administrator Belmonte stated that it will be pub style restaurant.

Barbara Wilson also asked about the construction on Cermak and DesPlaines Avenue.

**ADJOURNMENT**

Trustee Decosola moved and Trustee Bianco seconded for adjournment at 7:15 pm. Motion carried unanimously.

Respectfully Submitted,

KATHY RANIERI  
VILLAGE CLERK