

**VILLAGE OF NORTH RIVERSIDE
BOARD OF TRUSTEES MEETING MAY 4, 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 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 MINUTES

Trustee Demopoulos moved, seconded by Trustee Mengoni to approve the April 20, 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

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

REPORT OF TRUSTEES (continued)

Trustee Demopoulos(Water, Sewers, Drainage & Zoning)

Trustee Mengoni- (Police, Fire & License)

Trustee Mengoni submitted the Fire and EMS calls for the month of April 2015 as follows:

	January	YTD
Fire	78	310
EMS	84	371
Inspections	84	289
Compliances	48	161

Members of the North Riverside Fire Department and “Freddie” the fire engine participated in North Riverside Parks and Recreation Transportation Exploration which was held on April 29th.

Blood Pressure Screenings were provided for the seniors at the North Riverside Village Commons the first Wednesday of the month from 9-11 am. Blood Pressure Screenings were also provided Monday-Friday 1-5pm at the fire station.

Trustee Wilt (Finance, Health & Appropriations)

Trustee Wilt called for a meeting on May 12th and May 13th starting at 5:00 pm to discuss the 2015- 2016 budget discussions. She also stated that the misdirection of tax funds that the state had been sending for Red Robin to Berwyn has been corrected and deposited.

MAYORAL REPORT

Mayor Hermanek read a letter from Mark Cichon, Medical Director at Loyola Hospital stating that it has been brought to the attention of the EMS office of the excellent pre hospital care that was provided by two North Riverside Paramedics and Trustee Czajka. Trustee Czajka located an amputated thumb and packaged it appropriately. She is a true public servant.

Mayor Hermanek gave the following Community Development Update report:

- Presales- The Community Development Department performed 11 single-family presale inspections totaling \$4,455.00 in fees.
- Permit Totals- For the month of April, the Community Development Department issued 86 residential and commercial permits totaling \$105,232.79.
- Millers Ale House- Permits have been issued for the retail food establishment, with demolition started in early April. A pre-construction meeting is scheduled for May 6th

MAYORAL REPORT (continued)

- AAA Auto Care- Is scheduled to turn over building on June 4th, with an opening scheduled for early June.
- Vinny's Gambling- Permit was recently issued for an interior model of the tenant space at 9261 W. Cermak Road.
- 7929 W. Cermak- A foundation permit was issued for the existing structure. Property owner has listed site for lease with David King.
- The Scottish Home- Submitted drawings for construction of the Caledonian House, a standalone building for memory care patrons. Cost of construction is valued at \$4,500.00.

Mayor Hermanek reported that on April 27th, the Village transferred the annual required contributions to both the Police and Fire Pension Funds. These amounts were determined by an independent actuary in accordance with state mandated funding requirements. The amounts transferred were \$1,092,000.05 to the Police Pension Fund and \$723,859 to the Fire Pension Fund. Mayor Hermanek thanked Finance Director Scarpiniti and all the department heads for their efforts to keep the budget at hand to allow this 100% funding for the first time in many years.

CORRESPONDENCE

A request from the North Riverside Firefighters local 2714 requesting permission to solicit funds for Muscular Dystrophy on May 15th, May 29th, June 12th and June 26th from 3-6pm.

A block party request for the 2500 block of 3rd Ave on Saturday, June 27th.

Trustee Mengoni moved, seconded by Trustee Bianco 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 \$419,768.67 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 Wilt moved, seconded by Trustee Mengoni to approve an Ordinance Adopting Supplemental Appropriations Fiscal Year 2014-2015 **(15-O-06)** and to waive the reading. Roll Call Vote:

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

Trustee Wilt moved, seconded by Trustee Mengoni to Approve an Ordinance Amending Budget Transfers for Fiscal Year 2014-2015 **(15-O-07)** and to waive the reading. Roll Call Vote:

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

UNFNISHED BUSINESS- None

NEW BUSINESS

Newly elected Trustees Bianco, Czajka and Demopoulos were sworn into office by Clerk Ranieri.

AUDIENCE

Jim Zak asked Mayor Hermanek if the red light camera funds were used to help fund the pension funds. The Mayor responded yes, they were used to fund both pensions.

Barbara Wilson thanked the board members once again and asked that they take their positions seriously. She also thanked Public Works Director Kutt for sweeping the streets by her home.

ADJOURNMENT

Trustee Bianco moved, seconded by Trustee Decosola for adjournment at 7:23 pm. Motion carried unanimously.

Respectively Submitted,

KATHY RANIERI
VILLAGE CLERK