

**VILLAGE OF NORTH RIVERSIDE
BOARD OF TRUSTEES MEETING JUNE 1, 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, Administrator Belmonte, 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 additional 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 18, 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)

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

On Memorial Day Monday, the Parks and Recreation Department hosted our first 5 O'clock Somewhere 5K. It was a success even amidst the spotty weather. We would like to thank our volunteers, the Mayor and Trustees, Police Department, Public Works Department, Fire Department, The Disabled American Veterans Organization, our sponsors and the residents of North Riverside for helping us make it a successful event. We had 300 registrants, wonderful bands and great race route entertainment. We were so excited to be featured on ABC 7 News with the help of Trustee Mengoni. Race results and pictures have been posted on our Facebook page.

Both our Adventure and Action Day Camps are on a waitlist for all 9 weeks. Camp Commons, for 10-13 year olds, has a limited availability. The North Riverside Parks and Recreation Department is exploring ways to accept more children into these programs.

The Mayor's Golf Outing will be held on Monday, June 8th. We are preparing for another successful event.

Trustee Decosola thanked Director Michalik for all of hard work this past year and has made tremendous changes in the department.

Trustee Demopoulos(Water, Sewers, Drainage & Zoning)- No report

Trustee Mengoni- (Police, Fire & License)

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

	May	YTD
Fire	93	403
EMS	120	491
Inspections	67	370
Compliances	36	206

- Blood Pressure Screenings were provided for the seniors at the North Riverside Senior Fair and at 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.
- Fire Drill was conducted at Komarek School.

REPORT OF TRUSTEES (continued)

- North Riverside Fire Department participated in Costco's Children Miracle Network Fundraiser.
- North Riverside Fire Department attended the Blue Ribbon Ceremony at Veterans Park.

Trustee Wilt (Finance, Health & Appropriations)

Trustee Wilt stated that minutes of the budget meetings are not ready as of yet, however, the notice posted in the publication of the general circulation as of this Wednesday June 3, 2015 noticing that there is availability of proposed appropriation for public inspection and notice of a public hearing. The documents regarding the budgets will also be available on the Village website June 3rd and at that time the notice will be posted for the Public Appropriation Hearing to be held by the Mayor and Board of Trustees on Monday June 15th at 6:30 pm before the Village Board of Trustees Meeting.

MAYORAL REPORT

Mayor Hermanek gave the following Community Development Department Updates:

- Presales- The Community Development Department performed three (3) single-family presale inspections totaling \$2,430.00 in fees.
- Permit Totals – For the month of May, the Community Development Department issued 83 residential and commercial permits totaling \$26,893.55.
- Miller Ale House- Currently under construction and looking to open in September.
- Kid's Footlocker- remodel of new location almost complete. Looking to open by the end of the week.
- Diamonds 4 Ever- Drawings submitted for a remodel of a tenant space at the North Riverside Park mall. Cost of construction is \$186,000.
- Rue 21-Permit was recently issued for an interior remodel of a tenant space in the North Riverside Park Mall.

Mayor Hermanek thanked Director Michalik for her innovated thinking and direction in heading our first ever 5K run on Memorial Day.

Mayor Hermanek also thanked Commander Erhenberg for a successful Blue Ribbon Event this past Saturday to honor our Police and Firemen.

CORRESPONDENCE

- Block party request from the 2300 block of 4th Ave on August 8th.
- Block party request from the 2200 and 2300 block of 5th Avenue on July 12th.
- Block party request from the 2300 block of 9th Avenue for July 25th.

Cristine Vassos, a youth scholarship recipient, sent a thank you card to the Mayor, Trustees and the Scholarship Committee thanking them for selecting her to receive the award and helping her to achieve her goal of becoming a teacher.

Trustee Czajka moved, seconded by Trustee Bianco to approve the above block party 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 \$205,131.53 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

Resident John Bork expressed his concerns about a hole in the 2300 block of 11th Avenue. Administrator Belmonte stated that both himself and Public Works Director Kutt have been in contact with AT&T about this issue and will contact the Village’s AT&T representative.

ADJOURNMENT

Trustee Mengoni moved, seconded by Trustee Bianco for adjournment at 7:15 pm. Motion carried unanimously.

Respectively Submitted,

**KATHY RANIERI
VILLAGE CLERK**