

**VILLAGE OF NORTH RIVERSIDE
BOARD OF TRUSTEES MEETING JUNE 20, 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 Czajka, Trustee Decosola, Trustee Demopoulos, Trustee Mengoni and Trustee Wilt.

Others in attendance were Administrator Belmonte, Attorney Hayes, Police Chief Niemann, Recreation Director Michalik, apublic Works Director Kutt and Fire Chief Basek.

APPROVAL OF AGENDA

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

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

NAYS: None. Motion carried

BIDS- None

CASH RECEIPT REPORT

Trustee Wilt and Trustee Demopoulos seconded to approve the Cash Receipt Report for the month of May 2016 totaling \$1,692,366.01. Roll Call Vote:

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

NAYS: None. Motion carried

APPOVAL OF MINUTES

Trustee Demopoulos moved, seconded by Trustee Mengoni to approve the June 6, 2016 Village Board Meeting Minutes as presented. Roll Call Vote:

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

ABSTAIN: Trustee Czajka

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)

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

Summer Concerts in the Park begin this Thursday, June 23rd in of the Village Commons Building. Please bring your chair or blanket out to enjoy American Idol sensation Gina Glocksen and concession specials with family and friends. The concerts take place from 7pm-9pm every Thursday through August 11th.

Trustee Demopoulos(Water, Sewers, Drainage & Zoning)

Trustee Demopoulos submitted the Brookfield North Riverside Water Commission Meeting Minutes and Agenda from the June 8, 2016 meeting with the Clerk's Office.

Trustee Mengoni- (Police, Fire & License)

Trustee Mengoni read the following minutes from the Police and Fire Committee Meeting held on June 6, 2016:

Item #1: Discussion on Telecommunication Merger: Chief Niemann briefed the committee on the telecommunication merger between North Riverside, Riverside and Brookfield. He explained that the reason for the merger was to meet the State's new requirements which allow dispatch centers for municipalities of 25,000 or more residents. Those under 25,000 would have to join the State's dispatch system or merge with other communities to meet the 25,000 requirements. The deadline to submit the IGA to the State is July 1, 2016 and implantation is July 1, 2017. There have been numerous meetings between the Administration, Police and Fire personnel from each community. The name of the new consolidated joint emergency dispatch system will be known as the West Central Consolidated Communication (WC3). It has been determined that cost would be shared equally, 1/3 by each community and the group has hired a consultant who is helping with preparing and submitting the application to the State. Chief Niemann has stated that the communication center will be in our dispatch center and it is not anticipated any full- time telecommunicator from the three communities will lose their job. North Riverside will continue to have a 24/7 department and will house all prisoners; each community will process their own paperwork. The chief said there seemed to

REPORT OF TRUSTEES (continued)

be fewer problems on the police side rather than the fire side. Chief Basek mentioned the concerns with the three fire departments are they are not on a digital system but a VHS system, which is the main system used by most departments to communicate with fire departments. Both Chief's were confident the logistics will get done by the July 1, 2017 deadline. When WC3 is operational a Director will need to be hired and all full-time telecommunicators will become employees of WC3. During the next year the communities will continue to meet to resolve any problems that may arise and the Administrator will keep everyone updated on what's happening. We will call committee meetings when needed to discuss certain matters.

Item #2; Discussion on Armory Meeting: The Mayor and Chief Basek informed the committee about the meeting they had with the Armory personnel. They were updated on the laws if an employee is deployed by any of the armed forces, the Village currently has a police officer that is active in the reserves and could get deployed. Armory personnel also informed them of the new guidelines the National Guard has that would allow us to contact or Federal offices to request help, now we have a direct line to additional resources in the case of an emergency such as a tornado, flooding or other disasters.

Trustee Wilt (Finance, Health & Appropriations)

Trustee Wilt stated that as of June 1st, it was posted that there would be an open meeting this evening at 6:30 pm Proposed Appropriation Ordinance for Fiscal Year May 1, 2016 through April 30, 2017. That meeting was held and there were no questions or problems so that ordinance will be set for vote at a future meeting.

MAYORAL REPORT

Mayor Hermanek congratulated Director Kutt's son Ryan who was just named a Louisville Slugger High School All American.

Mayor Hermanek also mentioned that our Independence Day Festivities are only two weeks away. Our Parade will kick off the celebration at 10am on July 4th morning beginning at 23rd Street and 14th Avenue and continuing to Veterans Park. Please view the full route in the Mayor's Newsletter arriving in your mail this week. Fun will begin at 11:15am at Veterans Park complete with the T-ball allstar game, a softball tournament, dunk tank, photo booth, face painting, live music and food and drinks. In the evening, North Riverside residents may attend the Riverside Golf Course's magnificent fireworks display. Gates open at 7pm and residents with an ID may bring guests if they desire. Concessions will be sold on site. Please be sure to bring a blanket or chair to enjoy the show.

CORRESPONDENCE

- Block party request from the residents of 22nd Pl. for July 9th.
- Block party request from the 2200 block of 11th Avenue on July 2nd.
- Block party request from the 2300 block of Burr Oak on September 24th.
- Block party request from the 2300 block of 9th Avenue on August 13th.
- Request from the Chicago International Church to solicit funds on Cermak and 1st Avenue on June 25th, July 2nd and July 9th.
- Shannon McDonald sent a thank you card to the Mayor and Youth Scholarship Committee. She thanks them for the generous scholarship.
- Library Director Ted Bodewes sent a thank you letter to the Mayor and Village Board thanking them for the new signs on DesPlaines Avenue that alert drivers to stop at the crosswalk that connects the library and village parking lots.

Trustee Mengoni moved and Trustee Czajka seconded to approve the above block party requests. Motion carried unanimously.

Trustee Mengoni moved and Trustee Wilt seconded to approve the request from the Chicago International Church. Motion carried unanimously.

APPROVAL OF BILLS

Trustee Wilt moved, seconded by Trustee Demopoulos to approve the list of bills submitted for this meeting totaling \$198,547.23 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 and Trustee Mengoni seconded to approve an Ordinance Increasing the Village's Amusement Tax to 5% Ticket Sales, Effective August 1, 2016 **(16-O-08)** and to waive the reading. Roll Call Vote:

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

NAYS: Trustee Demopoulos

Motion carried

ORDINANCES AND RESOLUTIONS (continued)

Trustee Wilt moved and Trustee Mengoni seconded to approve an Ordinance Increasing the Village's Places for Eating Tax to 2% Effective August 1, 2016 **(16-O-09)** and to waive the reading. Roll Call Vote:

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

NAYS: Trustee Demopoulos

Motion carried

Trustee Decosola moved and Trustee Bianco seconded to approve and Ordinance Increasing Class G and Class G-1 Liquor Licenses Effective August 1, 2016 **(16-O-10)** and to waive the reading. Roll Call Vote:

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

NAYS: None. Motion carried

Trustee Mengoni moved and Trustee Wilt seconded to approve an Ordinance Approving the Collective Bargaining Agreement Between the Illinois FOP Labor Council & The Village of North Riverside **(16-O-11)** and to waive the reading. Roll Call Vote:

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

NAYS: None. Motion carried.

Trustee Czajka moved and Trustee Bianco seconded to Approve an Ordinance Adopting the Prevailing Wage Standard for The Village of North Riverside **(16-O-12)** and to waive the reading. Roll Call Vote:

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

NAYS: None. Motion carried

Trustee Bianco moved and Trustee Decosola seconded to Approve an Ordinance Amending Title 2 of the North Riverside Municipal Code **(16-O-13)** and to waive the reading. Roll Call Vote:

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

NAYS: None. Motion carried

ORDINANCES AND RESOLUTIONS (continued)

Trustee Mengoni moved and Trustee Wilt seconded to approve a Resolution Approving & Authorizing the Execution of an Intergovernmental Agreement between North Riverside, Riverside, & Brookfield to Establish A Cooperative known as WC3 for a Combined Dispatch Center **(16-R-02)** 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

Mayor Hermanek honored 100 year old resident Vera Lynch with a key to the Village and a plaque from the Village Board.

AUDIENCE- None

ADJOURNMENT

Trustee Mengoni moved and Trustee Bianco seconded for Adjournment at 7:29pm. Motion carried unanimously.

Respectfully Submitted,

**KATHY RANIERI
VILLAGE CLERK**