

**VILLAGE OF NORTH RIVERSIDE
BOARD OF TRUSTEES MEETING AUGUST 1, 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, and Trustee Wilt. Trustee Mengoni was absent.

Others in attendance were Finance Director Scarpiniti, Attorney Bruen, Police Chief Niemann, Public Works Director Kutt, Engineer Fitzgerald and Fire Chief Basek.

APPROVAL OF AGENDA

Trustee Demopoulos moved seconded by Trustee Wilt to approve the agenda for this meeting.
Roll Call Vote:

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

NAYS: None. Motion carried

ABSENT: Trustee Mengoni

BIDS

Clerk Ranieri read the following Bids for the 2016 Resurfacing Project:

Orange Crush, Hillside, Illinois	\$1,602,376.95
J.A. Johnson Paving, Arlington Heights, Illinois	\$1,673,117.00
Brothers Asphalt Paving, Addison, Illinois	\$1,720,799.85
M&J Asphalt Paving, Cicero, Illinois	\$1,759,440.50
K-Five Construction, Lemont, Illinois	\$1,858,956.20

Trustee Bianco moved and Trustee Decosola seconded to accept the above Bids. Roll Call Vote:

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

NAYS: None. Motion carried

ABSENT: Trustee Mengoni

BIDS (continued)

Clerk Ranieri read the following Bids for the Recreation Expansion Project:

Medows Construction, Shorewood, Illinois	\$21,763.00
Maman Corp, Palatine, Illinois	\$25,150.00

Trustee Decosola moved and Trustee Bianco seconded to accept the above Bids. Roll Call Vote:

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

NAYS: None. Motion carried

ABSENT: Trustee Mengoni

CASH RECEIPT REPORT

Trustee Wilt moved and Trustee Demopoulos seconded to approve the Cash Receipt Report for the month of June, 2016 totaling \$1,720,366.83.

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

NAYS: None. Motion carried

ABSENT: Trustee Mengoni

APPROVAL OF MINUTES

Trustee Demopoulos moved, seconded by Trustee Wilt to approve the July 11, 2016 Village Board Meeting Minutes as presented. Roll Call Vote:

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

NAYS: None. Motion carried

ABSENT: Trustee Mengoni

REPORT OF TRUSTEES

Trustee Bianco- (Streets, Alleys, Sidewalks & Refuse)

Trustee Bianco read the following from Village Engineer, John Fitzgerald:

A "Tabulation of Bids" for the bids that were received and opened for the above-referenced project at 10:00am of July 28, 2016. Five bids were received and tabulated, with errors being found that did not affect the bid order.

REPORT OF TRUSTEES (continued)

The low bidder was Orange Crush, LLC, submitting a bid in the amount of \$1,602,376.95, which was \$420,101.80 below the Engineer's Estimate of \$2,022,478.75.

In order to maximize use of Village's budget and to provide flexibility in determining the best scope of work for this project, alternate bid items were provided in the bid documents for "Longitudinal Joint Sealant (LJS)" and "Manhole Rehabilitation". In evaluating the unit prices for these items, it is our recommendation that the Village reject the unit prices for the "Manhole Rehabilitation" items, but accept the unit price of \$2.50/foot for "Longitudinal Joint Sealant". LJS is a new product in the paving industry that is intended to retard joint degradation, and has recently been approved by IDOT for use in our area. Acceptance of LJS alternate will increase the overall contract amount by \$18,088.00; however, the quality of longitudinal joints is critical to the long-term performance of the asphalt pavement, and we feel that the use of LJS would be in the Village's best interest for this project.

Orange Crush is qualified to perform this work. Therefore, we recommend that the contract be awarded to **Orange Crush, LLC out of Hillside, Illinois** in the amount of \$1,602,376.95 incorporating the alternate bid item amount of \$18,088.00, for a total award of **\$1,620,464.95**.

Trustee Bianco moved and Trustee Decosola seconded to award the Street Resurfacing Program to Orange Crush, LLC of Hillside, Illinois in the amount of \$1,620,464.95 which includes the base bid and alternate sealant bid.

On The Question, This project will and must be completed by October, 28, 2016. Roll Call Vote:

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

NAYS: None. Motion carried

ABSENT: Trustee Mengoni

Trustee Czajka-(Buildings, Public grounds, lights, Public Services & Transportation)- No report but thanked Recreation Department for a successful Block Party.

REPORT OF TRUSTEES(continued)

Trustee Decosola- (Judiciary, Ordinances, Recreation)

Trustee Decosola read the following from API Architects:

On Tuesday, July 26, 2016 bids were opened for the Recreation Department Remodel Project and were based on the architectural bid documents, dated July 11, 2016. After reviewing the bids that were submitted, the apparent low bidder is Medows Construction Inc. of Shorewood, Illinois with a bid of \$22,762.00.

Our recommendation is to award the construction contract to Medows Construction, Inc.

Trustee Decosola moved and Trustee Bianco seconded to award the Recreation Expansion Project to Medows Construction of Shorewood, Illinois in the amount of \$21,762.00. Roll Call Vote:

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

NAYS: None. Motion carried

ABSENT: Trustee Mengoni

Trustee Demopoulos(Water, Sewers, Drainage & Zoning)

Trustee Demopoulos submitted the Brookfield North Riverside Water Commission Meeting Minutes and Agenda from the July 20, 2016 meeting with Clerk's Office. Trustee Demopoulos also reminded everyone about the Water, Sewer & Drainage Committee Meeting on August 22nd either before or after Trustee Decosola's meeting.

Trustee Mengoni- (Police, Fire & License)-Absent

Trustee Wilt (Finance, Health & Appropriations)

Trustee Wilt stated that earlier this evening, the Village conducted a Public Hearing to listen to any comments or concerns regarding our plan to issue General Obligation Alternate Revenue Bonds for the purpose of financing a comprehensive street repaving project and fund the purchase of a new financial management software package and perform necessary building improvements for the police station. The cost of the planned Alternate Revenue Bond issue will not exceed \$3.3 million and will be repaid from the Village's sales tax revenue generated by consumers who shop within our town and travel our streets but who do not live here. This is

REPORT OF TRUSTEES (continued)

not a property tax increase. The Village actually has a very little long term debt for a community our size and repayment of this proposed issue can fully be met with the \$10 million+ of sales tax revenue collected annually.

Under Ordinances and Resolutions, the Village Board will vote to approve an Authorizing Ordinance to allow the Village to issue up to \$3.3 million in General Obligation Bonds-Alternate Revenue Source. Once approved, the ordinance will be published in its entirety in the Landmark on August 10, 2016.

MAYORAL REPORT

Mayor Hermanek thanked Recreation Director Michalik and all the other departments and staffs for a successful Block Party event.

Mayor Hermanek read a letter from Water Commissioner Director Ed Durec as follows:

On Wednesday July 20th the Brookfield North Riverside Water Commission finalized Intergovernmental Agreements with the Village of Forest Park for the Fillmore Street water installation and the emergency water supply connection to Forest Park.

With these agreements being finalized the Water Commission can now proceed with the Environmental Water Protection Agency Low Interest Loan. The water main plans are being finalized and will be going out to bid shortly. With this project the Commission can insure a dependable source of water for the next 65 plus years to the villages they serve.

Mayor Hermanek read the following Community Development Updates for the month of July 2016:

- Presales- The Community Development Department performed 7 single-family presale inspections totaling \$2,835.00 in revenue.
- Permit Totals- The community Development Department issued 59 residential and commercial permits totaling \$7,918.64 in revenue.
- Raising Cane- Permit has been issued to commence construction of the new restaurant on Lot 3 of the Costco Development.
- 2317 S. Park Avenue- Permit has been issued for a second story addition. The value of construction is listed at \$80,000.

Mayor Hermanek regrettably read a resignation letter from Karyn Bryne and wished her well in the future.

CORRESPONDENCE

- Block party request from the 2300 block of Westover on August 14th.
- Block party request from 29th Court on September 10th.
- Block party request from Mater Christi Parish on August 21st.
- Request from Misericordia to solicit on Cermak and 1st Avenue for the Annual Candy Days event on April 28th and 29th of 2017.
- Thank you cards from Andrew Lemesurier, Monika Janas and Katie and Christine Manika thanking the Mayor and Youth Scholarship Committee for the generous scholarships they received.

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

Trustee Czajka moved and Trustee Bianco seconded to approve the request from Misericordia on April 28th and 29th of 2017. Motion carried unanimously.

APPROVAL OF BILLS

Trustee Wilt moved, seconded by Trustee Demopoulos to approve the list of bills submitted for this meeting totaling \$405,319.36 and to have them paid out of proper funds when such funds become available. Roll Call Vote:

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

NAYS: None. Motion carried

ABSENT: Trustee Mengoni

ORDINANCES AND RESOLUTIONS

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

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

NAYS: None. Motion carried

ABSENT: Trustee Mengoni

ORDINANCES AND RESOLUTIONS (continued)

Trustee Wilt moved and Trustee Demopoulos seconded to approve an Ordinance Authorizing the Issuance of General Obligation Bonds, (Alternate Revenue Source) Not to Exceed \$3,300.00 **(16-O-17)** and to waive the reading. Roll Call Vote:

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

NAYS: None. Motion carried

ABSENT: Trustee Mengoni

Trustee Decosola moved and Trustee Demopoulos seconded to approve a Resolution Authorizing the Execution of a Master Lease-Purchase Agreement with PNC Equipment Finance LLC **(16-R-03)** and to waive the reading. Roll Call Vote:

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

NAYS: None. Motion carried

ABSENT: Trustee Mengoni

UNFNISHED BUSINESS

Trustee Bianco thanked all involved in making the Village Block Party a success.

NEW BUSINESS- None

AUDIENCE- None

ADJOURNMENT

Trustee Decosola moved and Trustee Bianco seconded for Adjournment of this meeting at 7:30pm. Motion carried unanimously.

Respectfully Submitted,

**KATHY RANIERI
VILLAGE CLERK**

