

**VILLAGE OF NORTH RIVERSIDE
BOARD OF TRUSTEES MEETING, August 10, 2015
COUNCIL ROOM 7:00 PM**

Mayor Hermanek called the meeting to order at 7:20 pm with a Pledge of Allegiance and a Roll Call. In attendance were Trustee Bianco, Trustee Czajka, Trustee Demopoulos, Trustee Mengoni and Trustee Wilt.

Others in attendance were Finance Director Scarpiniti, Recreation Director Michalik, Police Chief Niemann, Fire Chief Basek and Attorney Hayes.

APPROVAL OF AGENDA

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

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

NAYS: None. Motion carried

ABSENT: Trustee Decosola

BIDS- None

CASH RECEIPT REPORT- None

APPROVAL OF THE MINUTES

Trustee Demopoulos moved, seconded by Trustee Mengoni to approve the July 13, 2015 Village Board Meeting Minutes as presented. Roll Call Vote:

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

NAYS: None. Motion carried

ABSENT: Trustee Decosola

REPORT OF TRUSTEES

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

Trustee Bianco read the following minutes from the Streets, Alleys & Sidewalks Committee Meeting:

REPORT OF TRUSTEES (continued)

Item#1- Discussion on Changes to Certain Municipal Codes & Single Home Rentals:

Administrator Belmonte addressed the committee and board members saying that the purpose of tonight's meeting was to review the packet each trustee received from Karyn Bryne which consisted of three "draft" ordinances recommending changes to the Village's municipal code and certain definition changes along with talking about the possibility of registering single-family home rentals. Trustee Bianco said there are a growing number of single-family rental homes throughout the Village which we have no control over and some have renters who have caused a number of problems. There was a discussion on the Village's chronic nuisance property ordinance which states if there are three calls concerning police matters or violations within 90 days the owner of the home or apartment building would have a period of time in which they would have to remove the renter. Chief Niemann said that the 90 days was too short of a period. Attorney Hayes stated he has reviewed a number of nuisance ordinances from both home rule and non-home rule communities and most had either 120 or 180 days. After discussing this matter, Trustee Mengoni motioned and Trustee Czajka seconded to increase to 180 days that a property could be considered a "chronic nuisance property". Motioned passed through the committee by a 3 to 0 yes vote, Trustee Bianco also polled the other members of the board and the Mayor who all agreed.

Trustee Bianco moved, seconded by Trustee Czajka to increase the time period a property can be considered a "chronic nuisance property" to 180 days. Roll Call Vote:

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

NAYS: None. Motion carried

ABSENT: Trustee Decosola

Trustee continued his report by stating there was a lengthy discussion on registering single-family rental houses. The committee instructed Attorney Hayes to research what other communities have done and to prepare a "draft" ordinance for passage at the August 10th Village Board Meeting. Due to the length of the meeting, Karyn Bryne asked all the trustees to review her packet and if they had any questions on any changes she is requesting to the property Maintenance Code, Municipal Code and to certain definitions to give her a call. She is planning to have the ordinances ready for passage at the August 10th Board Meeting.

In lieu of Trustee Decosola's absence, Trustee Bianco read the following report from the Parks and Recreation Department as follows:

The Concerts in the Park have been some of the best attended thus far. There is a lot of solid feedback regarding the change to Thursday and choice of bands. On July 30th, there were 22 vendors and then 30 vehicles at the car show the following week. It has been wonderful to see the community celebrating summer together.

REPORT OF TRUSTEES (continued)

The Parks and Recreation Department collaborated with the North Riverside Library to cheer on the White Sox on July 17th. With both agencies, we had 31 people in attendance for this successful evening of fun. We hope to work together more in the future.

This week will be a very busy week for Park's and Recreation. We have 4 special events starting this Wednesday with our Kids Concert at 7pm, our final outdoor concert featuring Mason Rivers on Thursday, our Flick-Nic in the Park showing the Sandlot, and the overnight Family Campout from Saturday evening to Sunday morning. We hope you will join us for one or all of these events.

In the next month, we will be replacing dated items and performing preventative maintenance in Commons Park. This will include a few new structures, park signage, a musical section and more. Please heed any closure notices and follow us on Facebook to see the process.

The Autumn/Winter Brochure will be sent to the print company at the end of this week. We hope to have it out shortly.

Trustee Czajka (Buildings Public Grounds, Lights, Public Services & Transportation) - No Report

Trustee Decosola (Judiciary, Ordinances, Recreation)- Absent

Trustee Demopoulos (Water, Sewers, Drainage & Zoning)-

Trustee Demopoulos read a memo from Administrator Belmonte concerning the Cook County Multi-Jurisdictional Hazard Mitigation Program (HMP) as follows:

Beginning in 2011, Cook County, under the leadership of President Toni Preckwinkle, and a coalition of key stakeholders began the planning and development process for a Cook County Multi-Jurisdictional Hazard Mitigation Program (HMP).

This plan is designed to prepare for and lessen the impacts of specified natural hazards; responding to federal mandates in the Disaster Mitigation Act of 2000 (Public Law 106-390), the coalition was formed to pool resources and create a uniform hazard mitigation strategy that can be consistently applied to the defined planning area and used to ensure eligibility for specified grant funding resources.

Working together, we have been able to complete the first ever Cook County HMP with 115 partners, making Cook County's HMP the largest in the nation. The Planning area for the hazard mitigation plan encompasses Cook County and includes the incorporated and unincorporated jurisdictional areas of the County and Metropolitan Water Reclamation District

REPORT OF TRUSTEES (continued)

of Greater Chicago (MWRD) service areas. The result of the organizational efforts has been to produce a Federal Emergency Management Agency (FEMA) and Illinois Emergency Management Agency (IEMA) approved HMP.

Completion and adoption of HMP will allow all participating jurisdictions, which includes North Riverside, and partners to receive grant funds through Hazard Mitigation Grant Program.

I would like to thank all Village staff members and Village Engineer who participated in the mandatory Cook County meetings over the last year and a half to make this possible. Attached is some added information on the Hazard Mitigation Grant Program and Chapter 71 Village of North Riverside Annex. **(Exhibit A)**

Trustee Demopoulos moved, seconded by Trustee Wilt to adopt the Cook County Multi-Jurisdictional Hazard Mitigation Plan. Roll Call Vote:

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

NAYS: None. Motion carried

ABSENT: Trustee Decosola

Trustee Mengoni (Police, Fire & License)-

Trustee Mengoni submitted the EMS and Fire Calls for the month of July 2015 as follows:

	JULY	YTD
Fire	110	606
EMS	125	722
Inspections	75	536
Compliances	35	294

- The Fire Department appeared at a block party on 22nd Pl. on June 27th.
- New fire hose from the Assistance to Firefighter's Grant was inventoried and placed in service on the fire pumpers.
- Blood pressure screenings were provided for 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 at the fire station.

Trustee Mengoni read a letter from Chief of Police Gregory Weiss of River Forest. He thanked Officers Weitzel, Officer Gaede and Detective Pinelli for assisting in a shooting on July 12th in River Forest. Without intergovernmental cooperation they would have had a difficult time properly securing the scene and investigating the crime.

REPORT OF TRUSTEES (continued)

Trustee Mengoni read another letter from the Riverside Police Chief that involved a young girl from North Riverside. With her help and help from the North Riverside Police Department, they were able to locate a 7th grade girl that threatened to harm herself.

Trustee Wilt (Finance, Health & Appropriations)

Trustee wilt stated the Finance Committee had met earlier this evening and there will be a report at the next Village Board Meeting. There was a discussion on the sign that is located in front of the Village Commons that has not been properly working for some time.

MAYORAL REPORT

Mayor Hermanek read the Community Development Updates as follows:

- Presales- The Community Development Department performed 12 single-family presale inspections totaling \$4,860.00 in fees and one multi-family inspection with a fee of \$491.25.
- Permit Totals- The community Development Department issued 63 residential and commercial permits totaling \$17,457.85.
- AAA Auto Care- Officially opened for business today.
- The Scottish Home- Foundation permit has been issued for construction of a memory care facility.
- Foot Action/Flight 23- Opened for business earlier this month, with a line of people waiting for the door to open in order to purchase Air Jordan newly released line of shoes.
- H&M- The permit has been approved and can be issued once the Department receives an accurate cost of construction and all applicable contractors have registered with the Village.
- Ice Cream Barrel- Final inspection is scheduled for August 11th with plans to open immediately to the public.
- Three permits have been issued for new garages in the village.
- The fire Marshal has commenced inspections along the public alley with a concentration on detached garages.

MAYORAL REPORT (continued)

Mayor Hermanek welcomed the Flamming Pink Flamingos from the North Riverside Little League to the meeting and congratulated them on a successful season and District Playoffs. They are coached by Bridget Watson.

CORRESPONDENCE

- Request from the Knights of Columbus to solicit at 26th and DesPlaines Ave and 31st and DesPlaines Ave. Southbound on September 18th and 19th.
- Block party request from Mater Christi Parish on August 23rd.
- Block party request from the 2400 block of 7th Avenue on August 22nd.
- Block party request from the 2400 block of 4th Avenue on September 19th.
- Block party request from the 2200 block of 2nd Avenue on August 29th.
- Block party request from the 2200 block of 4th Avenue on August 22nd.
- Block party request from the 2400 block of 3rd Avenue on August 29th.
- Block party request from the 2200 block of 18th Avenue on September 12th.
- Request from Chef Shangri-La for alley closure on September 12th for their Annual Fong Fest.
- Thank you letter from the Chicago Suburban Radio Association. They thanked the Village for allowing them to once again have use of Veterans Park.
- Thank you note from Neil Pellicci, former Komarek School Superintendent, he thanked the Mayor for honoring him with a plaque at the last Village Board Meeting.
- Thank you cards from Katie and Christine Manika. They both thanked the Mayor and Village Board as well as the Youth Scholarship Committee for the generous donation to their education.

Trustee Wilt 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 \$536,974.97 and to have the bills paid out of proper funds when such funds become available. Roll Call Vote:

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

NAYS: None. Motion carried

ABSENT: Trustee Decosola

ORDINANCES AND RESOLUTIONS

Trustee Wilt moved, seconded by Trustee Demopoulos to approve and Ordinance Adopting the Prevailing Wage Standards **(15-O-11)** and waive the reading. Roll Call Vote:

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

NAYS: None. Motion carried

ABSENT: Trustee Decosola

Trustee Bianco moved, seconded by Trustee Mengoni to approve and Ordinance Amending Chapter 8.05 of the Municipal Code Regarding Chronic Nuisance Properties **(15-O-12)** and to waive the reading. Roll Call Vote:

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

NAYS: None. Motion carried

ABSENT: Trustee Decosola

Trustee Czajka moved, seconded by Trustee Bianco to approve an Ordinance Amending the Village of North Riverside Municipal Code Relating to Division Fences. **(15-O-13)** and to waive the reading. Roll Call Vote:

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

NAYS: None. Motion carried

ABSENT: Trustee Decosola

Trustee Mengoni moved, seconded by Trustee Wilt to approve an Ordinance Amending Chapter 15.32 of the Municipal Code Relating to Private Pools, Spas, and Hot Tubs **(15-O-14)** and to waive the reading. Roll Call Vote:

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

NAYS: None. Motion carried

ABSENT: Trustee Decosola

Trustee Demopoulos moved, seconded by Trustee Mengoni to approve a Resolution Adopting the Cook County Multi-Jurisdictional Hazard Mitigation Plan **(15-R-04)** and to waive the reading. Roll Call Vote:

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

NAYS: None. Motion carried

ABSENT: Trustee Decosola

UNFINISHED BUSINESS- None

NEW BUSINESS -None

AUDIENCE

Lilly Chiquito, President of the Komarek School PTA thanked everyone that made a donation to this year's PTA Ad Booklet.

A resident from 5th Ave asked the Mayor how long it would take for an Ordinance to pass regarding fences and for someone to respond to issues regarding his neighbors fence and ongoing issues he and others have with them. Mayor Hermanek explained to them that they have a scheduled meeting with not only the residents but Police Chief Niemann, the Village Social Worker and Karyn Byrne as well and hoping to resolve these issues.

Lee Ann, another 5th Avenue resident, also expressed the same concerns about the neighbor. Mayor Hermanek and Chief Niemann both assured them that things will be resolved at the upcoming meeting.

Bob Uphues thanked the Mayor and Village Board for their heartfelt sympathy and for the floral arrangement sent on behalf of his father.

ADJOURNMENT

Trustee Bianco moved, seconded by Trustee Czajka for adjournment at 8:10 pm. Motion carried unanimously.

Respectively submitted,

KATHY RANIERI
VILLAGE CLERK