

**VILLAGE OF NORTH RIVERSIDE
BOARD OF TRUSTEES MEETING SEPTEMBER 18, 2017
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 Demopoulos, Trustee Flores, Trustee Mengoni and Trustee Sarro.

Others in attendance were Administrator Belmonte, Finance Director Scarpiniti, Attorney Hayes, Police Chief Niemann, Recreation Director Mrozik, Public Works Director Kut, Village Engineer Fitzgerald and Fire Chief Basek.

APPROVAL OF AGENDA

Trustee Bianco moved seconded by Trustee Mengoni to approve the revised agenda for this meeting. Roll Call Vote:

AYES: Trustees Bianco, Czajka, Demopoulos, Flores, Mengoni, Sarro

NAYS: None. Motion carried

BIDS

Clerk Ranieri read the following Bids for North Riverside's 2017 MFT Street Project:

Brothers Asphalt Paving of Addison- \$130,694.40
J.A. Johnson Paving Company of Arlington Heights- \$131,697.00
Schroeder Asphalt Services of Huntley- \$144,512.15
A Lamp Concrete Construction of Schaumburg- \$144,721.15
Chicagoland Paving of Lake Zurich- \$145,900.00
Crowley-Sheppard Asphalt of Chicago Ridge- \$169,122.15

Trustee Demopoulos moved and Trustee Bianco seconded to accept the above bids for the North Riverside 2017 MFT Street Project. Roll Call Vote:

AYES: Trustees Bianco, Czajka, Demopoulos, Flores, Mengoni, Sarro

NAYS: None. Motion carried

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CASH RECEIPT REPORT

Trustee Mengoni moved and Trustee Sarro seconded to approve the Cash Receipt Report for the month of July, 2017 totaling \$2,063,223.70. Roll Call Vote:

AYES: Trustees Bianco, Czajka, Demopoulos, Flores, Mengoni, Sarro
NAYS: None. Motion carried

Trustee Mengoni moved and Trustee Sarro seconded to approve the Cash Receipt Report for the month of August, 2017 totaling \$1,924,536.75. Roll Call Vote:

AYES: Trustees Bianco, Czajka, Demopoulos, Flores, Mengoni, Sarro
NAYS: None. Motion carried

APPROVAL OF MINUTES

Trustee Czajka moved, seconded by Trustee Mengoni to approve the September 5, 2017 Village Board Meeting Minutes as presented. Roll Call Vote:

AYES: Trustees Bianco, Czajka, Flores, Mengoni, Sarro
NAYS: None. Motion carried
ABSTAIN: Trustee Demopoulos

REPORT OF TRUSTEES

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

Trustee Bianco submitted the Brookfield North Riverside Water Commission Meeting Minutes and Agenda from the August 9, 2017 meeting with the Clerk's Office.

Trustee Bianco also thanked all departments involved for a successful Autumn Fest.

Trustee Czajka- (Judiciary, Ordinances, Recreation)

Trustee Czajka thanked the Recreation Department as well for a wonderful Autumn Fest and stated there were over 2500 guests in attendance.

Trustee Czajka mentioned under tonight's Ordinances and Resolution, we will be approving a Resolution to approve membership with the West Suburban Special Recreation Association and that this will be a great addition to our already wonderful Recreation Department.

Trustee Demopoulos(Streets, Alleys, Sidewalks & Garbage)

Trustee Demopoulos read a memo from Village engineer Fitzgerald stating six (6) bids were received and tabulated with no errors being found. The low bidder was Brothers Asphalt Paving Inc., submitting a bid in the amount of \$130,694.40, which was \$18,398.10 (12.34%) below the Engineer's Estimate of \$149,092.50.

Brothers Asphalt Paving Inc. has been prequalified by IDOT for this type of work and has performed work in the Village in the past. We therefore recommend that the contract be awarded to **Brothers Asphalt Paving, Inc., 315 S. Stewart Avenue, Addison, IL 60101**, in the amount of \$130,694.40, pending completion of the eight-calendar day bidder protest period.

Trustee Demopoulos moved and Trustee Bianco seconded to award the contract for North Riverside's 2017 MFT Project to the lowest bidder Brothers Asphalt Paving, Inc., 315 S. Stewart Avenue, Addison, Illinois in the amount of \$130,694.40 pending completion of the eight-calendar day protest period. Roll Call Vote:

AYES: Trustees Bianco, Czajka, Demopoulos, Flores, Mengoni, Sarro

NAYS: None. Motion carried

Trustee Flores- (Police, Fire & License)

Trustee Flores read a memo from Chief Niemann regarding the three (3) proposals for the Police Department Cameras in the Commons Park, which \$40,000 was approved for this year's budget. The Low bidder was Illinois Alarm Services from Forest Park, in the amount of \$39,000. The other two proposals were Greatline Communications in the amount of \$43,712.00 and Current Technology in the amount of \$44,519.87.

Trustee Flores moved and Trustee Mengoni seconded to authorize the purchase of the camera system in the Police Department and Commons Park from Illinois Alarm Services, Forest Park Illinois, in the amount of \$39,000. Roll Call Vote:

AYES: Trustees Bianco, Czajka, Demopoulos, Flores, Mengoni, Sarro

NAYS: None. Motion carried

Trustee Mengoni- (Finance Health & Appropriations)- No report

Trustee Sarro- (Public Buildings, Grounds, lights, Transportation, Plan Commission)-No report

MAYORAL REPORT

Mayor Hermanek thanked all of the departments for their efforts in another successful Autumn Fest. He also wished resident Frank Spale, a Happy Birthday.

CORRESPONDENCE- None

APPROVAL OF BILLS

Trustee Mengoni moved, seconded by Trustee Bianco to approve the list of bills submitted for this meeting totaling \$534,429.78 and to have them paid out of proper funds when such funds become available. Roll Call Vote:

AYES: Trustees Bianco, Czajka, Demopoulos, Flores, Mengoni, Sarro

NAYS: None. Motion carried

ORDINANCES AND RESOLUTIONS

Trustee Czajka moved and Trustee Demopoulos seconded to approve a Resolution for Membership of the Village of North Riverside in the West Suburban Special Recreation Association (**17-R-05**) and to waive the reading. Roll Call Vote:

AYES: Trustees Bianco, Czajka, Demopoulos, Flores, Mengoni, Sarro

NAYS: None. Motion carried

UNFNISHED BUSINESS-None

NEW BUSINESS

Mayor Hermanek read a brief letter regarding a mail carrier in North Riverside, Joe Teresi. Recently, Mr. Teresi located an elderly resident that suffered from Alzheimer Disease and wandered away from his home. Mr. Teresi confronted the man and was able to locate his home. Mr Teresi was honored at this meeting and Mayor Hermanek presented him with a plaque and key to the Village.

AUDIENCE

- Barbara Wilson thanked all the departments for a wonderful Autumn Fest.
- Several residents commented on Mr. Teresi's wonderful deed.

ADJOURNMENT

Trustee Demopoulos moved and Trustee Mengoni seconded for adjournment of this meeting at 7:30 pm. Motion carried unanimously.

Respectfully Submitted,

**KATHY RANIERI
VILLAGE CLERK**