

**VILLAGE OF NORTH RIVERSIDE
BOARD OF TRUSTEES MEETING, SEPTEMBER 21, 2015
COUNCIL ROOM 7:00 PM**

Mayor Hermanek called the meeting to order at 7:05 pm 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 Finance Director Scarpiniti, Administrator Belmonte, Police Chief Niemann, Fire Chief Basek, Public Works Director Kutt and Attorney Hayes.

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

Trustee Wilt moved, seconded by Trustee Demopoulos to accept the Cash Receipt Report for the month of August, 2015 in the amount of \$1,887,957.94. Roll Call Vote:

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

NAYS: None. Motion carried

APPROVAL OF THE MINUTES

Trustee Demopoulos moved, seconded by Trustee Mengoni to approve the September 8, 2015 Village Board Meeting Minutes as presented. Roll Call Vote:

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

NAYS: None. Motion carried

ABSTAIN: Trustee Demopoulos

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 thanked the Parks and Recreation Department and all staff members for a wonderful Autumn Fest event.

Trustee Demopoulos (Water, Sewers, Drainage & Zoning)

Trustee Demopoulos submitted the Brookfield North Riverside Water Commission Meeting Minutes and Agenda for August 19, 2015 and September 9, 2015 with the Clerk's Office.

Trustee Mengoni (Police, Fire & License)-No report

Trustee Wilt (Finance, Health & Appropriations)-No report

MAYORAL REPORT

Mayor Hermanek thanked all of the departments and staff for a successful Autumn Fest. Despite the weather, everyone enjoyed themselves.

Mayor Hermanek thanked Ralph Zaccariello for another beautiful 911 Ceremony. He mentioned his disappointment in the Fire Department personnel with their lack of participation, and use of social media to discourage this event.

Ralph Zaccariello presented the Village Board with 911 Challenge Coins and thanked the Village Board for attending the ceremony.

CORRESPONDENCE

Request from the Chicago Christian Church to solicit funds at the intersections of 1st Avenue and Cermak road on October 17th and October 31st from 9am-6pm.

Block party request from the 2300 block of Hainsworth for October 24th.

CORRESPONDENCE (continued)

Trustee Mengoni moved, seconded by Trustee Bianco to approve the request from the Chicago Christian Church. Motion carried unanimously.

Trustee Mengoni moved, seconded by Trustee Bianco to approve the block party request for the 2300 block of Hainsworth. Motion carried unanimously.

APPROVAL OF BILLS

Trustee Wilt moved, seconded by Trustee Demopoulos to approve the list of bills submitted for this meeting totaling \$129,079.68 and to have the bills 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

UNFINISHED BUSINESS- None

NEW BUSINESS -None

AUDIENCE

John Bork questioned the date of the Millers Ale House Grand Opening. Mayor Hermanek stated it was September 28th at 10:30 am.

Kelly Cruciel expressed her concerns on the 2400 block of Hainsworth with extra traffic and cars speeding and not stopping at the stop signs. She asked the Mayor if it was possible for extra police and or signs. Mayor Hermanek addressed her concerns and there will be extra police patrolling the area and signs installed.

A resident from the 2200 block of 5th Avenue complained once again about the issues he is having with his neighbor and their fence and wanted to know what the Village can do about it. Mayor Hermanek reiterated they are working on a solution and will meet with Attorney Hayes.

ADJOURNMENT

Trustee Czajka moved, seconded by Trustee Bianco for adjournment at 7:23 pm. Motion carried unanimously.

Respectively submitted,

**KATHY RANIERI
VILLAGE CLERK**