

**VILLAGE OF NORTH RIVERSIDE
BOARD OF TRUSTEES MEETING SEPTEMBER 6, 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 Attorney Hayes, Finance Director Scarpiniti, Police Chief Niemann, Public Works Director Kutt, Village Engineer Fitzgerald, Recreation Director Michalik and Fire Chief Basek.

APPROVAL OF AGENDA

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

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

NAYS: None. Motion carried

BIDS

Clerk Ranieri read the following Bids for the 1st Avenue Multi-Use Path –Phase 2:

Chicagoland Paving Contractors (Lake Zurich, IL)	\$504,900.00
Alliance Contractors (Woodstock, IL)	\$602,365.25
Martam Construction (Elgin IL)	\$604,435.30

Trustee Bianco moved and Trustee Decosola seconded to accept the Bids for the 1st Avenue Multi-Use Path Phase 2 as presented. Roll Call Vote:

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

NAYS: None. Motion carried

CASH RECEIPT REPORT- None

APPOVAL OF MINUTES

Trustee Demopoulos moved, seconded by Trustee Wilt to approve the August 1, 2016 Village Board Meeting Minutes as presented. Roll Call Vote:

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

NAYS: None. Motion carried

ABSTAIN: Trustee Mengoni

REPORT OF TRUSTEES

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

Trustee Bianco read the following report from Village Engineer Fitzgerald:

The "Tabulation Of Bids" were received and opened for the 1st Avenue Multi-Use Path- Phase 2 at 10:00am on September 1, 2016. Three (3) bids were received and tabulated, with no errors found.

The low bidder was Chicagoland Paving and Contractors, submitting a bid in the amount of \$504,900.00, which was \$76,818.15 (13.21%) below the Engineer's Estimate of \$581,718.15.

Chicagoland Paving Contractors is qualified to perform this work. Therefore, we recommend that the contract be awarded to Chicagoland Paving Contractors, Inc., 225 Telser Road, Lake Zurich, IL 60047, in the amount of \$504,900.00.

Trustee Bianco moved and Trustee Mengoni seconded to award the contract for the 1st Avenue Multi-Use Path- Phase 2 to Chicagoland Paving Contractors, Inc. of Lake Zurich in the amount of \$504,900.00. Roll Call Vote:

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

NAYS: None. Motion carried

Trustee Czajka-(Buildings, Public grounds, lights, Public Services & Transportation)- No report

REPORT OF TRUSTEES(continued)

Trustee Decosola- (Judiciary, Ordinances, Recreation)

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

Next Friday, on September 16th, the Parks and Recreation Department will host our annual Autumn Fest and Chili Cookoff. The event begins at 6:30pm in the rear lot of the Village Commons. At 7pm, guests will be able to sample chili and vote for their favorite. We will be serving up brats, cheeseburgers, chili, snacks and more. Musical entertainment will be provided by the Student Body. The children's section will feature a balloon artist, face painter, glow items, bounce houses, a petting zoo and much more. Thanks to the dedication from corporate sponsors, we will once again have our great Fireworks Finale. Please note that food and drinks will be purchased with tickets. The Parks and Recreation Department will be pre-selling these tickets, so stop by the office to avoid lines.

On Sunday the 18th, we will host our annual Fall Flea Market. This event boasts over 120 sellers and a wide variety of goods to purchase. Please join us from 9am-2pm near the Village Commons Building.

Trustee Demopoulos(Water, Sewers, Drainage & Zoning)

Trustee Demopoulos submitted the Brookfield North Riverside Water Commission Meeting Minutes and Agenda from the August 10, 2016 meeting with the Clerk's Office.

Trustee Demopoulos read the following minutes from the Water, Sewer, Drainage & Zoning Committee Meeting held on August 1st at 6:00pm as follows:

Item #1: Discuss Letter from Residents on Northgate and Traube: Trustee Demopoulos called the meeting to order and asked Public Works Director Kutt to explain the sewer systems located at the Mall and Costco properties. Director Kutt went through a lengthy discussion on the two systems explaining how our sewer system was built for the 5-year storm. He mentioned that since 2010 it seems we get at least one storm that is categorized as a 50 or 100 year storm. The residents present said their concern was the water that ponds on the street and how when cars drive through the water they make a wave that pushes water to their door steps and sometimes into their houses. They mentioned that one time the fire truck couldn't get through. The residents presented other concerns such as a stop sign at Traube and Lathrop. Director Kutt told the residents he can have barricades put up when the streets pond water until they drain and that he would go out and observe this area to see what else we may be able to do to relieve the problem. The Mayor mentioned that the Village will look into putting a stop sign at Traube and Lathrop. The residents present were very thankful of the board's time to listen to their concerns.

REPORT OF TRUSTEES(continued)

Trustee Demopoulos read the Findings and Recommendations from the joint Zoning Board of Appeals & Plan Commission hearing held on August 4, 2016. The Scottish Home was requesting a variance to add an additional 5,100 square feet to their existing parking lot. **(exhibit A)**

Trustee Demopoulos moved and Trustee Bianco seconded to concur with the Findings and Recommendations of the ZBA and Plan Commission to grant the request of the Scottish Home/ St. Andrews Society for a 5,100 square foot expansion of the parking area in the southwest corner of the property and the applicant must comply with all recommendations listed in the Findings and Recommendations by the ZBA and Plan Commission. Roll Call Vote:

AYES: Trustees Bianco, Czajka, Decosola, Demopoulos, Mengoni, Wilt
NAYS: None. Motion carried

Trustee Mengoni- (Police, Fire & License)

Trustee Mengoni submitted the Fire and EMS calls for the month of August 2016 as follows:

	AUGUST	YTD
Fire	73	661
EMS	122	913
Inspections	85	641
Compliances	46	336

- Gold Shift attended the “Touch a Truck” event at the North Riverside Park Mall on August 6th.
- On August 9th, the Fire Department received \$8912.18 in Grant Money from the Riverside Township for Airlifting Rescue Bags and Air/Gas Monitoring Equipment.
- On August 13th Black Shift attended a block party in the 2300 block of Westover.
- Gold Shift attended the Mater Christi block party on August 21st.
- CPR/AED Class conducted by North Riverside Fire Personnel on August 24th.
- Gold shift attended Famous Dave’s “Porking Lot Party” on August 27th.
- Blood pressure screenings were provided for the seniors at the North Riverside Village Commons the first Wednesday of the month from 9-11am. Screenings were also provided Monday-Friday 1-5pm at the fire station.

REPORT OF TRUSTEES (continued)

Trustee Mengoni also invited all residents to attend the 911 Ceremony at 9:45am on Sunday, September 11th held in the Village Commons parking lot.

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

MAYORAL REPORT

Mayor Hermanek invited all residents to attend the 911 Ceremony honoring all the men and women that sacrificed their lives on September 11th.

Mayor Hermanek gave the following Community Development Department updates:

- Presales- The Community Development Department performed 14 single-family presale inspections totaling \$5,796.25 in revenue.
- Permit Totals- The Community Development Department issued 65 residential and commercial permits totaling \$11,366.98 in revenue.
- Jimmy Jazz- Submitted drawings to remodel their tenant space at North Riverside Park Mall. No cost of construction has been provided at this time.

REPORT OF TRUSTEES (continued)

- DTLR (Downtown Locker Room)- Submitted drawings to remodel their tenant space at North Riverside Park Mall. The cost of construction is listed at \$250,000.
- 8753 W. Cermak Road- The mixed used structure sold to TJMM real Estate, LLC. The owner plans to operate Murphy Security Solutions from the property.

Mayor Hermanek congratulated Peter Weitzel on becoming a probationary police officer for North Riverside after being sworn in on August 29th and he is now in the police academy.

CORRESPONDENCE

- Block party request from the 2400 block of 8th Avenue on September 17th.
- Request from the Knights of Columbus to solicit on 26th and DesPlaines on September 16th and 17th.
- Request from the Chicago International Christian Church to solicit on September 10, 17th and 24th and October 8th, 15th 22nd and 29th on Cermak and 1st Avenue.
- Thank you card from Dominic Rosa thanking the Mayor and Youth Scholarship Committee for the generous scholarship.

CORRESPONDENCE (continued)

- Block party request from the 2300 block of 8th Avenue for October 1st.
- Thank you card from Trustee Wilt.

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

Trustee Mengoni moved and Trustee Bianco seconded to approve the above request from the Knights of Columbus. Motion carried unanimously.

Trustee Bianco moved and Trustee Mengoni seconded to approve the above request from the Chicago Christian Church and only allowing one (1) day in September and one day (1) in October.

APPROVAL OF BILLS

Trustee Wilt moved, seconded by Trustee Demopoulos to approve the list of bills submitted for this meeting totaling \$619,707.28 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- None

UNFNISHED BUSINESS-None

NEW BUSINESS

Clerk Ranieri swore in Firefighter Jason Williams as Lieutenant.

AUDIENCE

Barbara Wilson thanked the Public Works Department for their service. Jim Zak commented on how wonderful and courteous the roadwork employees are.

ADJOURNMENT

Trustee Mengoni moved, seconded by Trustee Bianco for adjournment at 7:35 pm. Motion carried unanimously.

Respectively Submitted,

**KATHY RANIERI
VILLAGE CLERK**