

**VILLAGE OF NORTH RIVERSIDE
BOARD OF TRUSTEES MEETING FEBRUARY 6, 2023
COUNCIL CHAMBERS 7:00 PM**

Mayor Mengoni called the meeting to order with a Roll Call. In attendance were Trustee Bianco, Trustee Czajka, Trustee Demopoulos, Trustee Flores, Trustee Mandel and Trustee Sarro.

Others in attendance were Administrator Scarpiniti, Finance Director Lawler, Attorney Murphy, Deputy Police Chief Kopka, Fire Chief McDermott, Recreation Director Broderick and Public Works Director Ranieri.

APPROVAL OF AGENDA

Trustee Czajka moved and Trustee Bianco seconded to approve the agenda for this meeting as presented. Roll Call Vote:

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

NAYS: None

Motion carried

BIDS- None

CASH RECEIPT REPORT-No report

APPROVAL OF MINUTES

Trustee Demopoulos moved and Trustee Bianco seconded to approve the Village Board of Trustees Meeting Minutes from the January 23, 2023 meeting as presented. Roll Call Vote:

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

NAYS: None

Motion carried

AUDIENCE-None

MAYORAL REPORT

Mayor Mengoni thanked all those who came out to celebrate the grand opening of our new Aldi location. He especially thanked all of the residents who braved the cold weather and waited in line to be one of the first shoppers.

MAYORAL REPORT (continued)

Bidding is underway for the standpipe restoration project. This has been discussed at numerous committee meetings as well as during budget process discussions for the past several years. I have been working with all our elected officials, county, state, and federal to identify some financial assistance for the Village in offsetting some of the project costs.

Talks continue between the Village and Round One on addressing the number of unwanted complaints and incidents occurring at their establishment. We have been keeping a close eye on all the blotters and police activity within all business districts and have begun meeting with other owners and managers to discuss any concerns as they come up. In some instances, we are requiring that management develop a plan, which meet our expectations for curbing this unwanted activity.

Today we met with mall management to begin preliminary discussions on future redevelopment ideas being considered by mall ownership. A follow up meeting is scheduled for next week and we hope to have some exciting ideas to present to the board for future consideration.

REPORT OF TRUSTEES

Trustee Bianco

Trustee Bianco also thanked all that attended the grand opening of our new Aldi location.

Trustee Czajka

Trustee Czajka and recreation staff thanked the board for allowing them the opportunity to attend the annual conference. A lot of information was given along with valuable sessions.

The 100th anniversary committee has started planning events and to kick it off the Village will be having a contest to design the 100th anniversary logo. If you are interested in participating in the contest, please contact the recreation department.

Interviews to fill the recreation coordinator position started this week and we are hoping to have this position filled as soon as possible. We wish Nicole the best of luck.

Trustee Demopoulos- No report

Trustee Flores- No report

Trustee Mandel

Trustee Mandel asked the board and administration to have the List of Bills invoices presented to her review. Administrator Scarpiniti explained that the bills presented are in the agenda

REPORT OF TRUSTEES (continued)

packet and Trustee Mandel is welcome to come into the office and discuss any invoices. It would not be feasible to give copies of every invoice as there are hundreds of invoices presented twice a month. They try and provide as much detail as possible in the packet but again any questions regarding such invoices she may have can be discussed.

Trustee Mandel asked if there was any updated on the 8th Avenue property. Administrator Scarpiniti said discussions will be held by the board members and at a future meeting with residents. Trustee Mandel also asked if the laborer position was filled in the public works department and Director Ranieri stated interviews were currently taking place.

Trustee Sarro

Trustee Sarro thanked the board for the invite to the WCMC Legislative Breakfast. She liked learning about all the legislative priorities in the future and also thanked Administrator Scarpiniti for bringing forward the IDOT issues at the meeting. All members attending that meeting recognized Administrator Scarpiniti for her forward thinking.

Trustee Sarro thanked the police department to putting out information on self-awareness and phone scams to the public. She asked administration to please put this information on future newsletters.

CORRESPONDENCE

Tina Valentino sent a thank you note to the board on behalf of her mother.

APPROVAL OF BILLS

Trustee Bianco moved and Trustee Bianco seconded to approve the List of Bills submitted for this meeting totaling of \$554,776.95 and to have them paid out of proper funds when such funds become available. Roll Call Vote:

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

NAYS: Trustee Mandel

Motion carried

ORDINANCES AND RESOLUTIONS- None

UNFNISHED BUSINESS-None

NEW BUSINESS-None

ADJOURNMENT

Trustee Bianco moved and Trustee Demopoulos seconded to adjourn this meeting at 7:15pm.
Motion carried unanimously.

Respectfully Submitted,

**KATHY RANIERI
VILLAGE CLERK**