

**VILLAGE OF NORTH RIVERSIDE
BOARD OF TRUSTEES MEETING
May 6, 2013
COUNCIL CHAMBERS - 7:30 P.M.**

President Krochmal called the meeting to order at **7:30 p.m.** with the Pledge of Allegiance, and *Roll Call*. In attendance were Trustees Corgiat , Czajka, Demopoulos, DeSantis, Hermanek, and Wilt.

Others in attendance were Administrator Belmonte, Finance Director Scarpiniti, Attorney Hanson, Chief of Police Chief Niemann, Fire Chief Rouleau, Public Works Director Kutt, Recreation Director Frampton, and Mayor Scheck, Emeritus, North Riverside.

APPROVAL OF THE AGENDA:

A **motion** was made by **Trustee Demopoulos**, seconded by **Trustee Corgiat**, to **approve** the agenda of the **May 6, 2013** Village Board Meeting, with one additional piece of correspondence, as was presented.

Roll Call Vote:

AYES: **Trustees Corgiat, Czajka, Demopoulos, Hermanek, & Wilt**

NAYS: **None**

Motion Carried

BIDS:

2013 Street Resurfacing Project/CDBG No. 12-024 bids: **Chicagoland Paving Contracts, Schroeder Asphalt Services, Crowley-Sheppard Asphalt, Brothers Asphalt Paving.**

CASH RECEIPT REPORTS:

No.

APPROVAL OF MINUTES:

A **motion** was made by **Trustee Demopoulos**, seconded by **Trustee Wilt**, to **approve** the **Minutes** of the **April 15, 2013** Village Board Meeting as were presented.

Roll Call Vote:

AYES: **Trustees Czajka, Demopoulos, Hermanek, & Wilt**

ABSTAIN: **Trustee Corgiat**

NAYS: **None**

Motion Carried

REPORTS OF TRUSTEES:

Trustee Corgiat: Finance, Health & Appropriations:

No report.

Trustee Czajka: Public Transportation Services & Plan Commission:

No report.

REPORTS OF TRUSTEES (Continued):

Trustee Demopoulos: Water, Sewers, Drainage & Zoning:

Trustee Demopoulos shared a letter from John Fitzgerald relating to the 20213 Street Resurfacing Project/ CDBG 12-024 Bids, and **moved, seconded by Trustee Corgiat**, to **grant** the award to the lowest bidder, Chicagoland Paving Contractors, Inc., of Lake Zurich, Illinois, in the amount of **\$39,9000.00**, pending completion of the eight (8) calendar bidder protest period.

Roll Call Vote:

AYES: Trustees Corgiat, Czajka, Demopoulos, Hermanek, & Wilt

NAYS: None

Motion Carried

Also, **Trustee Demopoulos pointed** out that there will be a Zoning Board and Plan Commission hearing scheduled for Thursday, May 9, 2013, at 7:00 p.m. in the Council Chambers, That, the Scottish Home is requesting an amendment to the conditional permitted use to allow for the development of an additional principal building and a variance to permit more than one building on a lot. Attached is additional information.

: Streets, Alleys, Sidewalks & Garbage:

Vacant.

Trustee Hermanek: Police, Fire & Licenses:

No report.

Trustee Wilt: Judiciary – Ordinances & Recreation:

Trustee Wilt, in representation of the Recreation Department, Sue Frampton, Director, presented the following information:

Games for Men's 16 softball, Coed Softball and Little League all start this past week. Come out to the field any day and enjoy watching a game.

- RB Pool. Due to conflicts with sports activities at the high school in May, the Swim program will only be open on Sunday, May 19, 2013 and May 26, 2013. You can always check the website for more information and future dates.
- Ho-Chunk Casino trip going out to May 29-30, 2013. There are still a few tickets left.
- Look for your Recreation Summer book this week. New classes and trips, summer concerts series, Active Adult activities and Special events along with a lot of your favorites are listed.
- Senior Fair is this Thursday, May 9, 2013, from 9:30 a.m. to noon. A great resources for seniors and caregivers. Over 50 vendors will be here that day, along with the Secretary of State Mobile Unit, Rules of the Road class, MacNeal offers free screenings, Bone Density testing, Accelerated Therapy offerings free Injury screening and exercise plans, NR Fire

REPORTS OF TRUSTEES (Continued):

Dept. checking Blood Pressure, and New York Life offering a Medical ID Card with photo and fingerprints...just to name a few. This is a free event with so much to offer.

MAYORAL REPORT:

Mayor Krochmal shared the letter of resignation from Mr. Rocco DeSantis.

Mayor Krochmal also announced that **Jason Bianco** was **appointed** to be Village Trustee of a vacant seat, effective immediately. Mr. Bianco was warmly received.

Mayor Krochmal Thanked all for their support during the past, one-of-its-kind, Village of North Riverside floods. Also, he thanked individuals for their support that he had received over the years, both as Trustee and Mayor.

CORRESPONDENCE:

A **Request Letter** from **Mark V. Gutierrez**, Sons of the American Legion, Squadron 1961, to Administrator Belmonte and Mayor Krochmal for permission to show Poppies to the public to help veterans who are sick, blind, et al, deal with their handicaps, for the week of May 13 – 16, 2013, at the corner of 1st Avenue and Cermak Road, from 7:00 a.m. to 5:00 p.m.

Trustee Corgiat moved, seconded by Trustee Demopoulos, to grant permission to the abovementioned entity to conduct requested activity, in the Village of North Riverside, on the dates indicated.

Roll Call Vote:

AYES: Trustees Corgiat, Czajka, Demopoulos, Hermanek, & Wilt
NAYS: None
Motion Carried

APPROVAL OF BILLS:

A **motion** was **made** by **Trustee Corgiat, seconded by Trustee Hermanek, to approve** the list of bills that was submitted for this Village Board Meeting, totaling **\$215,233.67**, and to have these bills paid out of proper funds when such funds become available.

Roll Call Vote:

AYES: Trustees Corgiat, Czajka, Demopoulos, Hermanek, & Wilt
NAYS: None
Motion Carried

ORDINANCES AND RESOLUTIONS:

No.

UNFINISHED BUSINESS:

No.

NEW BUSINESS:

The following people received the **oath of office** by Judge Peter Felise, to become the below-mentioned officials of the Village of North Riverside:

- **Hubert E. Hermanek, Jr.**, Village President
- **Kathy Ranieri**, Village Clerk
- **Matthew J. Decosola**, Village Trustee
- **Joseph Mengoni**, Village Trustee
- **Vera A. Wilt**, Village Trustee

Congratulations to each official.

Mayor Krochmal announced appointments to the Plan Commission; therefore,

Trustee Demopoulos moved, seconded by Trustee Corgiat, to concur with the Mayor's appointment of **Dave Tomalis, Chair**, to the position of the Plan Commission with an expiration date of April 30, 2016.

Roll Call Vote:

AYES: **Trustees Corgiat, Czajka, Demopoulos, Hermanek, & Wilt**

NAYS: **None**

Motion Carried

Trustee Demopoulos moved, seconded by Trustee Corgiat, to concur with the Mayor's appointment of **John Gardner** to the Plan Commission with an expiration date of April 30, 2016.

Roll Call Vote:

AYES: **Trustees Corgiat, Czajka, Demopoulos, Hermanek, & Wilt**

NAYS: **None**

Motion Carried

Trustee Demopoulos moved, seconded by Trustee Corgiat, to concur with the Mayor's appointment of **Dave Witken** to the position of Plan Commission with the expiration date of April 30, 2016.

Roll Call Vote:

AYES: **Trustees Corgiat, Czajka, Demopoulos, Hermanek, & Wilt**

NAYS: **None**

Motion Carried

Trustee Demopoulos moved, seconded by Trustee Corgiat, to concur with the Mayor's appointment of **George Georgopoulos** to the position of Plan Commission with an expiration date of April 30, 2016.

NEW BUSINESS (Continued):

Roll Call Vote:

AYES: Trustees Corgiat, Czajka, Demopoulos, Hermanek, & Wilt

NAYS: None

Motion Carried

Trustee Demopoulos moved. Seconded by Trustee Corgiat, to concur with the Mayor's appointment of Tim Kutt to the position of Plan Commission with an expiration date of April 30, 2016.

Roll Call Vote:

AYES: Trustees Corgiat, Czajka, Demopoulos, Hermanek, & Wilt

NAYS: None

Motion Carried

AUDIENCE:

Mr. Spale complimented Mayor Krochmal and Clerk Miller for their past service provided the Village, and he hoped that the new officials will encourage unity for the Village.

ADJOURNMENT:

Trustee Demopoulos moved, seconded by Trustee Wilt, to adjourn this meeting at 8:05 p.m. Motion Carried Unanimously.

Respectfully submitted,

Dr. Queenella Miller
Village Clerk