

**VILLAGE OF NORTH RIVERSIDE  
BOARD OF TRUSTEES MEETING, SEPTEMBER 16, 2013  
COUNCIL ROOM, 7:30 PM**

Mayor Hermanek called the meeting to order at 7:30PM with a Pledge of Allegiance and a Roll Call. In attendance were Trustee Bianco, Trustee Czajka, Trustee Decosola, Trustee Demopoulos and Trustee Wilt. Trustee Mengoni was absent.

Others in attendance were Administrator Belmonte, Finance Director Scarpiniti, Public Works Director Kutt, Recreation Director Frampton, Police Chief Niemann, Fire Chief Basek and Attorney Hayes.

**APPROVAL OF AGENDA**

Trustee Demopoulos moved, seconded by Trustee Wilt to approve the agenda for this meeting with two additional items of correspondence. Roll Call Vote:

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

NAYS: None. Motion carried

ABSENT: Trustee Mengoni

**BIDS**

The following bids were received for the 2013 MFT Street Resurfacing Project:

Brothers Asphalt Paving .....	<b>\$190,735.60</b>
Chicagoland Paving Contractors .....	<b>\$199,900.00</b>
Central Blacktop .....	<b>\$212,759.50</b>
J.A. Johnson Paving .....	<b>\$217,409.30</b>
K-Five Construction .....	<b>\$219,689.35</b>
Crowley-Sheppard Asphalt.....	<b>\$227,496.00</b>

Trustee Bianco moved, seconded by Trustee Demopoulos to accept the bids as presented. Roll Call Vote:

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

NAYS: None. Motion carried

ABSENT: Trustee Mengoni

### **CASH RECEIPT REPORT**

Trustee Wilt moved, seconded by Trustee Demopoulos to approve the Cash Receipt Report for the month of August 2013 in the amount of \$1,329,451.84. Roll Call Vote:

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

NAYS: None. Motion carried

ABSENT: Trustee Mengoni

### **APPROVAL OF MINUTES**

Trustee Demopoulos moved, seconded by Trustee Czajka to approve the September 3, 2013 Village Board Meeting Minutes as presented. Roll Call Vote:

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

NAYS: None. Motion carried

ABSENT: Trustee Mengoni

### **REPORT OF TRUSTEES**

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

Trustee Bianco read the report from Engineer Fitzgerald on the 2013 MFT Project. He stated that Brothers Asphalt Paving was the low bidder at \$190,735.60 which was \$21,114.40 (9.97%) below the Engineer's Estimate of \$211,850.00. Brother Asphalt Paving is prequalified by IDOT to perform this type of work. Therefore, he recommended that the Contract be awarded to **Brothers Asphalt Paving, Inc., 315 S. Stewart Avenue, Addison, IL 60101** in the amount of **\$190,735.60** pending completion of the eight calendar day bidder protest period.

Trustee Bianco moved, seconded by Trustee Demopoulos to award the 2013 MFT Street Resurfacing Project **Section No. 13-00087-00-RS** to the low bidder Brothers Asphalt, Inc. of Addison, IL in the amount of \$190,735.60 pending the completion of the eight (8) day bidder protest period. Roll Call Vote:

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

NAYS: None. Motion carried

ABSENT: Trustee Mengoni

In the absence of Trustee Mengoni, Trustee Bianco read the Fire and Ems calls for the month of August 2013 as follows

**REPORT OF TRISTEES (Continued)**

<b>August</b>	<b>YTD</b>
Fire Calls.....78	719
EMS.....98	728
Inspections....76	468
Compliances....29	259

Trustee Bianco also reported that the Fire Department attended four (4) block parties in the month of August and Blood Pressure Screenings were provided to seniors at the North Riverside Village Commons the first Wednesday of the month from 9-11am and at the Fire Department from 1-5pm Monday- Friday. The Fire Department also attended the Freedom Salute Honor Ceremony at the National Guard.

Trustee Bianco congratulated Corporal Terri McCarthy for his on view arrest of the escaped Cook County prisoner.

Trustee Czajka ( Buildings Public Grounds, Lights, Public Services & Transportation) - No Report

Trustee Decosola ( Judiciary, Ordinances, Recreation)

Trustee Decosola reminded residents that Friday September 20th was the North Riverside Autumn Fest. Fireworks will take place later that evening.

Trustee Demopoulos ( Water, Sewers, Drainage & Zoning)

Trustee Demopoulos submitted the Brookfield- North Riverside Water Commission Meeting Minutes with Clerk Ranieri.

Trustee Mengoni ( Police, Fire & License)- Absent

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

**MAYORAL REPORT**

Mayor Hermanek thanked Ralph Zaccariello for the beautiful 911 Ceremony held on Wednesday September 11, 2013 at the Fire Department. It was a great tribute to all the victims of 911. Mayor Hermanek invited Ralph Zaccariello to say a few words on the 911 Ceremony and Mr. Zaccariello presented the Village Board with Commemorative Coins that were placed at Ground Zero.

## **CORRESPONDENCE**

Youth Scholarship recipient Cristine Vassos thanked the Village Board for the generous donation toward her college fund.

A thank you card was received from Recreation Director Sue Frampton. She thanked the Village Board for the flowers sent while she recovered from surgery.

A thank you letter from residents Ben and Maria Pura and the Couples for Christ. They thanked the Village Board for allowing their organization to use the Commons Park for their Annual Walk.

A block party request from the 2300 block of 8th Avenue for September 21, 2013.

A block party request from 8048 County Club Lane for September 21, 2013.

The two (2) additional items of correspondence were letters addressed to Police Chief Niemann. The first was from Loyola Medical Center. They thanked Officer Megan Ehrenberg and Officer John Walley for their professionalism and compassion on a well-being check. The second letter was from the Village of Lemont, thanking the North Riverside Police Department for participating in the Lemont's 2013 Annual Emergency Vehicle Cruise Night.

Trustee Bianco moved, seconded by Trustee Czajka to grant permission to the above two (2) requests. Motion carried unanimously.

## **APPROVAL OF BILLS**

Trustee Wilt moved, seconded by Trustee Demopoulos to approve the list of bills submitted for this meeting totaling \$311,227.47 and to have the bills paid out of proper funds when such funds become available. Roll Call Vote:

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

NAYS: None. Motion carried

ABSENT: Trustee Mengoni

**ORDINANCES AND RESOLUTIONS-** None

**UNFINISHED BUSINESS-** None

**NEW BUSINESS-** None

**AUDIENCE**

A resident had a questioned why the car counter was still at the end of his block. Chief Niemann responded that there is still a need for it.

A resident complimented Common Wealth Edison on the Smart Meter Program and their professionalism.

**ADJOURNMENT**

Trustee Demopoulos moved, seconded by Trustee Decosola for adjournment at 8:03 PM. Motion carried unanimously.

Respectively submitted,

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VILLAGE CLERK

