

**VILLAGE OF NORTH RIVERSIDE  
BOARD OF TRUSTEES MEETING, OCTOBER 19, 2015  
COUNCIL ROOM 7:00 PM**

Mayor Hermanek called the meeting to order at 7:00 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 Administrator Belmonte, Finance Director Scarpiniti, Recreation Director Michalik, Fire Chief Basek, Police Chief Niemann, Public Works Director Kutt and Attorney Hayes.

**APPROVAL OF AGENDA**

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

AYES: Trustees Bianco, Czajka, Decosola, Mengoni, Demopoulos, 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 September, 2015 in the amount of \$1,646,796.61. Roll Call Vote:

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

**APPROVAL OF THE MINUTES**

Trustee Demopoulos moved, seconded by Mengoni to approve the October 5, 2015 Village Board Meeting Minutes as presented. Roll Call Vote:

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

## **REPORT OF TRUSTEES**

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

Trustee Bianco stated that there was a Streets, Alleys, Sidewalks & Refuse Committee Meeting prior to this Village Board of Trustee Meeting to discuss the paving project for the 2016.

Trustee Bianco moved, seconded by Trustee Czajka to proceed with the 2016 Road Construction Project. 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**

### **Trustee Decosola ( Judiciary, Ordinances, Recreation)- No report**

### **Trustee Demopoulos ( Water, Sewers, Drainage & Zoning)**

Trustee Demopoulos submitted the Brookfield-North Riverside Water Commission Meeting Minutes and Agenda for October 14, 2015 with the Clerk's Office.

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

### **Trustee Wilt ( Finance, Health & Appropriations)**

Trustee Wilt asked the board keep November 9, 2015 open for a 6:00 pm Finance Committee Meeting.

## **MAYORAL REPORT**

Mayor Hermanek gave the Community Development as follows:

- Presales- The Community Development Department performed 9 single-family presale inspections totaling \$3,645.00 in fees.
- Permit Totals- The Community Development Department issued 62 residential and commercial permits totaling \$184,200.76.
- The Scottish Home- Construction has commenced on the Caledonian House, which will be a separate memory care facility on the grounds.
- Wilson Leather- Has returned to North Riverside Park Mall. The business has scheduled the final inspections to their building permit and plan to open on Thursday, October 22nd.

### **MAYORAL REPORT (continued)**

- Spinz Cafe (9261 W. Cermak) -Opened for business on September 16th.
- 2419 Burr Oak Avenue- A new owner has demolished the existing structure with plans to construct a new single-family home. The plans for the new structure are currently under review in this department.
- 2458 2nd Avenue- A permit has been issued for the construction of an addition to the existing single-family residence.
- El Milagro- Completed the remodel and expansion of their restaurant in North Riverside Park Mall.

### **CORRESPONDENCE**

Mayor Edwenna Perkins sent a letter to Mayor Hermanek thanking him for his kindness to her family during their time of bereavement due to the passing of her husband.

Heidi Rogalla sent a letter to Mayor Hermanek thanking him for stopping his car and waiting with her mother until the police arrived on the scene in Riverside.

A request from the Christ Presbyterian Church on 8th Avenue to block off 24th Street from 8th Avenue to 9th Avenue for an outdoor event on October 24th.

Trustee Mengoni moved, seconded by Trustee Wilt to approve the request from the Christ Presbyterian Church on October 24th. Motion carried unanimously.

### **APPROVAL OF BILLS**

Trustee Wilt moved, seconded by Trustee Demopoulos to approve the list of bills submitted for this meeting totaling \$136,552.24 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**

Barbara Wilson commented on how wonderful the play "Lend Me A Tenor" was that was recently held at the Recreation Department.

**ADJOURNMENT**

Trustee Bianco moved, seconded by Trustee Czajka for adjournment at 7:12 pm. Motion carried unanimously.

Respectively submitted,

**KATHY RANIERI  
VILLAGE CLERK**