

**VILLAGE OF NORTH RIVERSIDE  
BOARD OF TRUSTEES MEETING DECEMBER 12, 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, Administrator Belmonte, Finance Director Scarpiniti, Police Chief Niemann, Recreation Director Michalik, Public Works Director Kutt and Fire Chief Basek.

**APPROVAL OF AGENDA**

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

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

NAYS: None. Motion carried

**BIDS-** None

**CASH RECEIPT REPORT-**None

**APPROVAL OF MINUTES**

Trustee Demopoulos moved and Trustee Mengoni seconded to approve the November 21, 2016 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 thanked the Public Works Department for a great job with the snow removal.

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

Trustee Decosola- ( Judiciary, Ordinances, Recreation)

Trustee Decosola reminded all residents about the Village Christmas Party this Thursday from 5:30-7:30 pm.

Trustee Demopoulos( Water, Sewers, Drainage & Zoning)-No Report

Trustee Mengoni- ( Police, Fire & License)

	<b>NOVEMBER</b>	<b>YTD</b>
Fire	76	916
EMS	137	1295
Inspections	103	895
Compliances	60	475

- Blood Pressure Screenings were provided for the seniors at the Village Commons on the first Wednesday of the month from 9-11am. Screenings were also provided Monday-Friday 1-5pm at the fire station.

Trustee Mengoni also reminded everyone that Santa Claus will be making a trip through North Riverside this Saturday, December 17<sup>th</sup> from 9-11am. Santa's trip is sponsored by the North Riverside Fire Department in cooperation with Mayor Hermanek and the North Riverside Village Board.

Trustee Wilt ( Finance, Health & Appropriations)

Trustee Wilt stated that the Finance Committee met earlier this evening with the actuary regarding pension funds and also the auditor regarding our 2015-2016 audit.

## **MAYORAL REPORT**

Mayor Hermanek gave the following updates from the Community Development Department for the month of October 2016:

- Presales- The Community Development Department performed 4 single –family presale inspections totaling \$1,620.00 in revenue.
- Permit Totals- The Community Development Department issued 60 residential and commercial permits totaling \$12,622.85 in revenue.
- Live Fit/Flipside Academy- Opened for business on December 3<sup>rd</sup> at 7918 W. 26<sup>th</sup> Street. Flipside Academy of Movement is a unique indoor fitness experience that offers a safe and fun environment to support adult and youth with physical, mental and social growth through movement. They provide training in parkour, free running, flipping and tumbling, baseball conditioning and strength and conditioning.
- North Riverside Park Mall- Six existing businesses at the mall are re-locating from their current tenant space as part of the expansion for Bath & Body Works. The expansion will include the addition of a White Barn candle store to their inventory of products.
- 2432 S. Park Avenue- A permit was issued for construction of a second floor addition.

Mayor Hermanek presented Eagle Scout recipients Eric Hartwig and Killian Klotz with a plaque and key to the Village.

**CORRESPONDENCE**- None

## **APPROVAL OF BILLS**

Trustee Wilt moved and Trustee Demopoulos seconded to approve the list of bills submitted for this meeting totaling \$412,963.65 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**

Trustee Wilt moved and Trustee Demopoulos seconded to Approve the Tax Levy Ordinance-2016 and to waive the reading. **(16-O-23)** Roll Call Vote:

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

NAYS: None. Motion carried

## **ORDINANCES AND RESOLUTIONS (continued)**

Trustee Decosola moved and Trustee Mengoni seconded to Approve a Tax Abatement Ordinance for 2016 and to waive the reading. **(16-O-24)** Roll Call Vote:

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

NAYS: None. Motion carried

**UNFINISHED BUSINESS**- None

## **NEW BUSINESS**

Mayor Hermanek accepted the resignation of Carl Dropka from the Civil Service Commission and made the following appointment:

Trustee Mengoni moved and Trustee Wilt seconded to concur with the Mayor's appointment of Paul Skryd to the position of Civil Service Commission with the expiration date of April 30, 2018. Roll call Vote:

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

NAYS: None. Motion carried

## **AUDIENCE**

John Bork asked about the construction that was still going on at 1<sup>st</sup> Avenue. Administrator Belmonte replied that IDOT was to have that completed by December 5<sup>th</sup>.

Jim Zak thanked the Mayor and Board for their accountability.

Brenda Kohler requested signs be placed on Keystone for snow removal times and no parking. Public Works Director Kutt will look into the issue.

Barbara Wilson thanked all the departments for their continued work.

Priscilla Skenandore read a letter from the HONR Organization thanking the Mayor and Board for allowing and welcoming them to the community.

**ADJOURNMENT**

Trustee Decosola moved and Trustee Bianco seconded for adjournment at 7:30 pm. Motion carried unanimously.

Respectfully Submitted,

**KATHY RANIERI  
VILLAGE CLERK**