

**VILLAGE OF NORTH RIVERSIDE
BOARD OF TRUSTEES MEETING JULY 13, 2015
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, Public Works Director Kutt, Fire Chief Basek, Recreation Director Michalik and Police Chief Niemann.

APPROVAL OF AGENDA

Trustee Demopoulos moved seconded by Trustee Mengoni to approve the agenda with the additional correspondence. Roll Call Vote:

AYES: Trustees Bianco, Czajka, Decosola, Demopoulos, Mengoni, 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 June, 2015 as presented in the amount of \$1,875,777.04. Roll Call Vote:

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

NAYS: None. Motion carried

APPROVAL OF MINUTES

Trustee Demopoulos moved, seconded by Trustee Mengoni to approve the June 15, 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)- No report

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

Trustee Decosola- (Judiciary, Ordinances, Recreation)

Trustee Decosola gave the following report from the Parks and Recreation Department:

The Recreation Department would like to thank the Mayor and Trustees, Little League and all Village Departments for another successful July 4th Parade and Ceremony at Veterans Park. We would also like to extend our appreciation to the Riverside Golf Club for their welcoming of North Riverside residents and the spectacular fireworks. It was a wonderful day to celebrate our freedom.

The Parks and Recreation Department is working hard to deliver great entertainment all summer long. We have hosted four concerts, a car show and a movie-in-the-park to date and are planning for an additional five concerts, a children's performance, craft show and one more car show throughout the summer. We encourage the community to own their summer and enjoy the season with us outdoors.

The Parks and Recreation Department has taken on an intern for the summer season. She is working on special events planning and execution, organizational projects, and day-to-day operations. Her main project will be the completion of a sponsorship booklet for the department. We look forward to seeing her final project.

We are currently preparing for our Autumn/Winter Fun Guide. It will go to the design team for preliminary drafting this week. Our expected delivery window will be mid-August.

Trustee Demopoulos(Water, Sewers, Drainage & Zoning)

Trustee Demopoulos submitted the Brookfield-North Riverside Water Commission Meeting Minutes and Agenda from July 8, 2015 with the Clerk's office.

REPORT OF TRUSTEES(continued)

Trustee Mengoni- (Police, Fire & License)

Trustee Mengoni submitted the Fire and EMS calls for the month of June 2015 as follows:

	June	YTD
Fire	93	496
EMS	106	597
Inspections	79	432
Compliances	47	243

The Fire Department appeared at a block party in the 2500 block of 3rd Ave on June 27th and Tour of The Fire Station was conducted for “Let’s Play” Day Care on June 28th.

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

Trustee Mengoni read a letter from Police Chief Niemann about an incident that occurred at the BP Amaco on June 23rd. Detective Pinelli and Commander Ehrenberg, with the help of surrounding communities, apprehended the suspect at Ehlert Park in Brookfield.

Trustee Wilt (Finance, Health & Appropriations)

Trustee Wilt call for a Finance Health & Appropriations Meeting on August 10th at 6:00pm.

MAYORAL REPORT

Mayor Hermanek thanked all of the departments for a successful July 4th celebration and gave the following Community Development Department Updates:

- PreSales- The Community Development Department performed 14 single-family presale inspections totaling \$5,670.00 in fees.
- Permit Totals- The Community Development Department issued 90 residential and commercial permits totaling \$26,008.42.
- Famous Daves- Drawings submitted for construction of a stand-alone building on Lot #3 of the Costco Development Site. Cost of construction is unknown at this time.
- Burlington- Submitted drawings and received a permit for interior remodel of ladies dressing rooms. Cost of construction is \$160,000. They have also applied for a permit to update the exterior signs with no cost of construction provided at this time.
- H&M- Drawings submitted for a remodel of a tenant space at the North Riverside Park Mall. H&M is a Swedish multinational retail-clothing company known for its fast-fashion clothing for men, women, teenagers and children. Cost of construction is \$1.5 million.

MAYORAL REPORT (continued)

- North Riverside Park Mall- Mall management obtained permits to perform interior prep work for the tenant spaces to be occupied by Diamonds 4 Ever and H&M. The cost of the two permits totaled \$7,459.50.
- Ice Cream Barrel- Issued a permit to remodel the space at 8905 W. Cermak Road. The business will offer homemade ice cream, using a recipe handed down for generations. The cost of construction is \$6,000.00.
- Spirit Halloween- Opening in mid-August at 7379 W. 25th (Tony's strip mall).
- Advance Fresh Concepts- A sushi company that will be opening inside Tony's Finer Foods.
- Ferrentino & Donis Law Office- Opened at 8409 W. Cermak Road.

Mayor Hermanek presented Mr. Neil Pellicci, former superintendent at Komarek School, with a plaque and congratulated him for his many years of service to our community and to the school.

CORRESPONDENCE

There were three (3) block party requests:

- 2300 block of 12th Avenue on August 15th.
- 22nd Pl. (between 13th and 14th) on July 25th.
- 2300 block of Westover on September 12th.

Trustee Czajka moved, seconded by Trustee Bianco to approve the above request. Motion carried unanimously.

APPROVAL OF BILLS

Trustee Wilt moved, seconded by Trustee Demopoulos to approve the list of bills submitted for this meeting totaling \$517,514.96 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 Mengoni moved, seconded by Trustee Wilt to approve an Ordinance Amending the number of Liquor Licenses Available In Certain Licenses Classes **(15-O-09)** and to waive the reading. Roll Call Vote:

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

Trustee Wilt moved, seconded by Trustee Mengoni to approve an Ordinance for the 2015-2016 Village of North Riverside Appropriations **(15-O-10)** and to waive the reading. Roll Call Vote:

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

NAYS: Trustee Demopoulos

Motion carried

UNFNISHED BUSINESS-None

NEW BUSINESS- None

AUDIENCE

A resident asked about the possibility of street paving on his block. Mayor Hermanek stated that it will be done in the near future and that we are waiting for a grant that would hopefully come in next year. The resident also mentioned that he was very pleased with all the new businesses opening in town.

Barbara Wilson thanked the Village for a wonderful July 4th celebration.

ADJOURNMENT

Trustee Bianco moved, seconded by Trustee Decosola for adjournment at 7:22 pm. Motion carried unanimously.

Respectively Submitted,

KATHY RANIERI
VILLAGE CLERK