

**VILLAGE OF NORTH RIVERSIDE  
BOARD OF TRUSTEES MEETING, SEPTEMBER 8, 2015  
COUNCIL ROOM 7:00 PM**

Mayor Hermanek called the meeting to order at 7:20 pm with a Pledge of Allegiance and a Roll Call. In attendance were Trustee Bianco, Trustee Czajka, Trustee Decosola, Trustee Mengoni and Trustee Wilt. Trustee Demopoulos was absent.

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

**APPROVAL OF AGENDA**

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

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

NAYS: None. Motion carried

ABSENT: Trustee Demopoulos

**BIDS**- None

**CASH RECEIPT REPORT**

Trustee Wilt moved, seconded by Trustee Mengoni to accept the Cash Receipt Report for the month of July, 2015 in the amount of \$1,593,701.88. Roll Call Vote:

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

NAYS: None. Motion carried

ABSENT: Trustee Demopoulos

**APPROVAL OF THE MINUTES**

Trustee Mengoni moved, seconded by Trustee Wilt to approve the August 10, 2015 Village Board Meeting Minutes as presented. Roll Call Vote:

AYES: Trustees Bianco, Czajka, Mengoni, Wilt

NAYS: None. Motion carried

ABSTAIN: Trustee Decosola

ABSENT: Trustee Demopoulos

## **REPORT OF TRUSTEES**

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

Trustee Bianco gave an update from Public works Director Kutt as follows:

- November 17th is the last pick up for brush collection.
- Final tree trimming phase for the year has started.
- Hydrant flushing starting this week, residents should check the website for directions.
- Catch basin cleaning has been completed. The main line cleaning will continue later this fall.
- Director Kutt and Village Engineers Fitzgerald are measuring the roads for paving project to begin next year.

Trustee Bianco called for a Streets and Alley Committee Meeting on September 21, 2015 at 6:00pm.

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

### **Trustee Decosola ( Judiciary, Ordinances, Recreation)**

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

The Fall Fun Guide went out to all residents last week. If anyone has not received the book, we invite you to stop by the Parks and Recreation Department to pick up your copy.

This Sunday, we will host our annual Fall Flea Market. This event boasts over 100 sellers and a wide variety of goods to purchase. Please join us from 9am-2pm.

Next Friday, September 18th, the Parks and Recreation Department will host its 7th Annual Autumn Fest and Chili Cookoff. At 7pm, guests will be able to sample a variety of chili and vote for their favorite. Public Works will be serving up brats, cheeseburgers, chili and more. Musical entertainment will be provided by Dr. Rock. The children's section will feature a balloon artist, face painting, a petting zoo and more. Thanks to the dedication from corporate sponsors, we will once again have our great fireworks finale. New this year, food and drinks will be purchased with tickets. The Parks and Recreation will be pre-selling these tickets so stop by the office next week to avoid lines.

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

**REPORT OF TRUSTEES ( continued)**

Trustee Mengoni ( Police, Fire & License)

Trustee Mengoni submitted the EMS and Fire Calls for the month of August 2015 as follows:

	<b>AUGUST</b>	<b>YTD</b>
Fire	102	808
EMS	102	824
Inspections	84	586
Compliances	43	318

- The Fire Department appeared at a block party on the 2500 block of 5th Avenue on August 1st.
- Fire Department participated in the "Touch a Truck" event at the North Riverside Park Mall on August 15th.
- On August 22nd the fire department appeared at a block party on the 2400 block of 7th Avenue.
- Fire Department appeared at the Mater Christi Parish Block Party on August 23rd.
- Blood pressure screenings were provided for 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 at the fire station.
- The North Riverside Fire Department would like to invite everyone to "A Celebration of Hero's" 911 Event on September 11th at 9:45am. This year there is a change in venue. The ceremony will take place by the Commons Gazebo.

Trustee Mengoni read a letter from the Riverside Police Chief Weitzel regarding burglary that took place on August 14th in Riverside. He thanked Sgt. Chiapetta and Officer Megan Erhenberg for their assistance. They responded without hesitation and Officer Ehrenberg was directly involved during the arrest.

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

**MAYORAL REPORT**

Mayor Hermanek read the Community Development Updates as follows:

- Presales- The Community Development Department performed 9 single-family presale inspections totaling \$3,645.00 in fees.

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

- Permit Totals- The community Development Department issued 52 residential and commercial permits totaling \$79,557.70.
- Famous Dave's- Due to changes at the corporate level, Famous Dave's has suspended plans to build a new restaurant facility on the out lot #3 of the Costco development.
- Traffic Signals 26th & Harlem Avenue- The Community Development Department has reached out to IDOT for assistance and an update of the installation of permanent traffic control devices.
- Spinz Cafe (9261 W. Cermak)- Final inspections were conducted on today's date, with approval given to open for business.
- Cinnabon- North Riverside Park Mall has obtained a permit to do prep work for a tenant space to be occupied by Cinnabon.
- Miller's Ale House- A final inspection is scheduled for Thursday, September 10th. The Village will issue a temporary occupancy, which will allow training of employees and stocking of merchandise at the facility. An official opening date has not been provided to the village at this time.
- Spirit Halloween (7379 W. 25th Street)- Opened for the Halloween season.
- West Town Bank & Trust- The Community Development Department and Lt. Perez met with the branch manager and architect to discuss a second floor addition they are proposing to the facility in spring 2016.

### **CORRESPONDENCE**

The Uphues family sent a thank you card, thanking the Mayor and Village Board for the floral arrangement.

The Lions Club is requesting to solicit at the intersections of Cermak Road and 1st Avenue for their Annual Candy Days Event on October 9th and 10th.

The Girl Scouts of America is requesting permission to solicit door to door for the month of October, 2015.

Trustee Czajka moved, seconded by Trustee Bianco to approve the request for the Lions club to solicit on October 9th and 10th. Motion carried unanimously.

Trustee Wilt moved, seconded by Trustee Mengoni to approve the request from the Girl Scouts to solicit during the month of October. motion carried unanimously.

**APPROVAL OF BILLS**

Trustee Wilt moved, seconded by Trustee Mengoni to approve the list of bills submitted for this meeting totaling \$485,546.50 and to have the bills paid out of proper funds when such funds become available. Roll Call Vote:

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

**ORDINANCES AND RESOLUTIONS**

Trustee Mengoni moved, seconded by Trustee Wilt to approve and Ordinance Amending the Types and Numbers of Liquor Licenses In the Village of North Riverside **(15-O-15)** and waive the reading. Roll Call Vote:

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

**UNFINISHED BUSINESS-** None

**NEW BUSINESS** -None

**AUDIENCE**

Barbara Wilson asked when the next court date was regarding the Fire Department. She also thanked all the departments and Village Board for their service.

Myra Zak asked about the construction that is happening on Cermak and DesPlaines Avenue. Administrator Belmonte stated that the property owner is remodeling the building with no tenants as of yet.

**ADJOURNMENT**

Trustee Bianco moved, seconded by Trustee Mengoni for adjournment at 7:20 pm. Motion carried unanimously.

Respectively submitted,

KATHY RANIERI  
VILLAGE CLERK