Village of North Riverside Finance, Health & Appropriations Committee

Meeting Date: July 16, 2018

Trustee Mengoni, Chairman Trustee Flores Trustee Sarro

Others in attendance were Trustees Bianco, Czajka and Demopoulos, Administrator Belmonte, Finance Director Scarpiniti and Chief of Police Debbie Garcia.

The meeting was called to order at 6:00 pm and the following is a summary of the meeting:

Item #1: Discussion on Coin Operated Amusement Devices: Administrator Belmonte informed the committee that though Section 5.14 of the Village's Municipal Code covers Coin Operated Amusement Devices they are currently prohibited within the Village. He mentioned with Round 1 set to open before the holidays the board needs to consider a cost for amusement devices. Staff has research the cost in Bloomingdale and Aurora for these devices since they both have Round 1 establishments. Aurora charges \$50 per arcade game and Bloomingdale charges \$150 per machine but gives Round 1 a discount, they charge them \$150 for the first 10-devices and \$75 for all devices over 10. Round 1 has 311 devices in Bloomingdale. Round 1's Aurora's business license is approximately \$23,500 and Bloomingdale's about \$25,500. Staff's reccomendation is to charge \$125 per device to establishments with 10 or less and \$75 per device to establishments with over 10-devices. There was a brief discussion on this matter than Trustee Sarro motioned and Trustee Flores seconded to charge \$125 per amusement devices to establishments with 10 or less devices and \$75 per devices for establishments with more than 10-devices. Motion passed unanimously by the committee, Trustee Mengoni polled the other trustees and the Mayor and all agreed. At this time I would like to make the following motion;

To charge \$125 per amusement device to establishments who have 10 or less devices and \$75 per amusement device to establishments over 10-devices and for Attorney to prepare the proper ordinance for passage.

Item #2: Discussion of the Renewal Agreement with Safe Speed: Administrator Belmonte informed the committee that the Village's agreement with Safe Speed was up for renewal. The renewal term is for 4-years with 2 – 2 year renewals with all fees remaining the same. Chief Garcia said there were no problems with Safe Speed and they work very well with the Police Department. After a brief discussion Trustee Sarro motioned and Trustee Flores seconded for the Village to renew their contract with Safe Speed for the Village's Photo Red Light Enforcement System. Motion passed unanimously by the committee, Trustee Mengoni polled the other Trustees Bianco and Czajka agreed, Trustee Demopoulos said he didn't like them but said the Village could use the money and Mayor Hermanek agreed. At this time I would like to make the following motion.

To renew the Village's agreement with Safe Speed to continue the operation of the Village of North Riverside's Photo Red Light Enforcement Program.

Item #3: Discussion on Vehicle Stickers: Finance Director Scarpiniti asked the committee to reconsider the increase to vehicle stickers to a straight \$50 per sticker rather than the \$40 for the first two and \$80 for each vehicle after two that was discussed during budget hearings. She said it would be an administration nightmare and she informed them she took one street 10th Avenue which had 21 households with more than two vehicles and these residents would actually be paying more than if it was just a straight \$50. The committee agreed to a straight \$50 per vehicle sticker and this would be reflected in the 2018-2019 Appropriation.

There being no further business the meeting was adjured 6:20 p.m.

Respectfully submitted,