

Village of North Riverside
Police – Fire – License Committee

Meeting Date: October 3, 2016

Trustee Mengoni, Chairman
Trustee Decosola
Trustee Wilt

Others in attendance were Mayor Hermanek, Trustees Bianco, Czajka and Demopoulos, Administrator Belmonte and Police Chief Niemann.

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

Item #1: Update on Telecommunication Merger: Administrator Belmonte updated the committee on the telecommunication merger between North Riverside, Riverside and Brookfield. He explained the group received about 23 applications for the Executive Director's position. A company, Gov HR, was hired to handle the advertising, review and interviews of applicants and the Assessment Center for the West Central Consolidated Communications (WC3). The Administrator also mentioned there were two other communities, Forest View and McCook, who are thinking of joining WC3 as contracted communities which means they would be charged a flat fee each year from WC3. These communities would be charged \$150,000.00 a year and have a deadline of November 15th to let WC3 know if they wish to join, WC3 is asking for a three-year commitment. Chief Niemann informed the committee Northern Illinois University (NIU) was hired to research the fiber-optic options for WC3 and to come back with their recommendation as to what is most cost effective for the group. The committee asked questions about a budget and because the group is still researching options there is no hard-fast budget at this time. Administrator Belmonte said he will distribute a "Preliminary Budget – Draft" to everyone showing what the cost may be without the two contracted communities and with them. Chief Niemann said the group feels WC3 will be up and running by the target date of July 1, 2017.

There being no further business the meeting was adjourned at 6:45 p.m.

Respectfully submitted,

Trustee Joe Mengoni, Chairman