

**NORTH RIVERSIDE VILLAGE BOARD MEETING
COUNCIL ROOM – 7:30 P.M.**

**AGENDA
August 12, 2013**

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF AGENDA

BIDS:

CASH RECEIPTS REPORT: June 2013

**APPROVAL OF MINUTES: – Board of Trustees
Meeting, July 29, 2013**

REPORTS OF TRUSTEES:

Trustee Bianco -	Streets, Alleys, Sidewalks & Refuse
Trustee Czajka -	Buildings, Public Grounds, Lights, Public Services & Transportation
Trustee Decosola -	Judiciary, Ordinances, Recreation
Trustee Demopoulos -	Water, Sewers, Drainage & Zoning
Trustee Mengoni -	Police, Fire & License
Trustee Wilt –	Finance, Health & Appropriations

MAYORAL REPORT:

CORRESPONDENCE:

Thank you letters From Broadview Police Department and Berwyn Police Department to Chief Niemann

Thank you letter from Chicago Suburban Radio Association

Thank you card from Mayor Hermanek and family

Block party request from the 2200 block of 15th Ave for September 1, 2013

Block party request from 2300 block of 12th Avenue for August 31, 2013

APPROVAL OF BILLS:

Bills to be paid on or before August 12, 2013

ORDINANCES & RESOLUTIONS:

Ordinance Granting the Variances for 2800 S. DesPlaines Avenue (Scottish Home) **(13-O-21)**

Ordinance Granting the Variances for 7201 W. Cermak Road (Chick-Fil-A) **(13-O-22)**

Ordinance Granting the Variances for 7515 W. Cermak Road (Red Lobster) **(13-O-23)**

Ordinance Granting the Variances for 8320-8340 W. Cermak Road (Sam Panjwani/Cardinal Liquors) **(13-O-24)**

Ordinance Amending the Municipal Code Relating to Vehicle Licensing **(13-O-25)**

Ordinance Amending the Municipal Code Relating to Liquor Licenses **(13-O-26)**

Ordinance Amending the Municipal Code Relating to Water & Garbage Rates **(13-O-27)**

UNFINISHED BUSINESS:

NEW BUSINESS:

AUDIENCE:

ADJOURNMENT

**VILLAGE ENGINEERS
FRANK NOVOTNY & ASSOCIATE
JOHN FITZGERALD**

**VILLAGE ATTORNEY
ODELSON & STERK**

**VILLAGE ADMINISTRATOR
GUY BELMONTE**

**FINANCE DIRECTOR/TREASURER
SUE SCARPINITI**

**CHIEF OF POLICE
LANE NIEMANN**

**FIRE CHIEF
BRIAN BASEK**

**DIRECTOR OF PUBLIC WORKS
TIM KUTT**

**DIRECTOR OF CODE ENFORCEMENT
AND HEALTH DEPARTMENT
KARYN BYRNE**

**PARKS & RECREATION DIRECTOR
SUE FRAMPTON**

VILLAGE OF NORTH RIVERSIDE

Board Meeting Agenda

August 12, 2013



HUBERT E. HERMANEK, JR. MAYOR
KATHY RANIERI, CLERK

Trustee
Vera Wilt

Trustee
Matthew Decosola

Trustee
H. Bob Demopoulos

Trustee
Debbie Czajka

Trustee
Joseph Mengoni

Trustee
Jason Bianco