

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

**AGENDA  
February 18,2013**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**APPROVAL OF AGENDA**

**BIDS:**

**CASH RECEIPTS REPORT:**

**APPROVAL OF MINUTES:** – Board of Trustees  
Meeting, February 4, 2013

**REPORTS OF TRUSTEES:**

<b>Trustee Corgiat –</b>	<b>Finance, Health &amp; Appropriations</b>
<b>Trustee Czajka –</b>	<b>Public Transportation Services &amp; Plan Commission</b>
<b>Trustee Demopoulos -</b>	<b>Water, Sewers, Drainage &amp; Zoning</b>
<b>Trustee DeSantis -</b>	<b>Streets, Alleys, Sidewalks &amp; Garbage</b>
<b>Trustee Hermanek, Jr.-</b>	<b>Police, Fire &amp; Licenses</b>
<b>Trustee Wilt –</b>	<b>Judiciary, Ordinances &amp; Recreation</b>

**MAYORAL REPORT:**

**CORRESPONDENCE:**

**Thank You Card** from Linda, of the Celebrating Seniors Week Program  
**Thank You Card** from Joan Sargent for Paramedics  
**Thank You Letter from John M. Chauvet** for Handyman Program  
**Request Letter from Kim Dunster, The Salvation Army,** for permission to conduct Fundraiser for Donut Day and Red Kettle Campaign  
**Request letter from Jay Shelbrack, Chicago International Christian Church,** for permission to Fund Raise on Corners at Cermak Road/ First Avenue, March 16, 2013 and/or April 20, 2013 from 9am-6pm

**APPROVAL OF BILLS:**

Bills to be paid on or before **February 18, 2013**

**ORDINANCES & RESOLUTIONS:**

Ordinance to Authorize the Village President and Clerk to Execute and Submit the 2013 CDBG Application with the County of Cook **(13-R-03)**  
Resolution Authorize the Village President and Clerk to Execute an Agreement with ICMA-RC Relating to VantageCare Retirement Health Savings Plan **(13-R-04)**  
Ordinance Authorizing and Providing for the Issue of Debt Certificates, Series 2013 **((13-O-08)**  
Ordinance Establishing a Fund Balance/Net Assets Policy for the Viillage Of North Riverside **(13-O-09)**

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

**AUDIENCE:**

**ADJOURNMENT:**

**VILLAGE ADMINISTRATOR  
GUY BELMONTE**

**FINANCE DIRECTOR/TREASURER**

**SUE SCARPINITI**  
**CHIEF OF POLICE**  
**ANTHONY GARVEY**

**FIRE CHIEF**  
**KEN ROULEAU**

**DIRECTOR OF PUBLIC WORKS**  
**TIM KUTT**

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

**PARKS & RECREATION DIRECTOR**  
**SUE FRAMPTON**

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

**VILLAGE ATTORNEY**  
**MAHONEY, SILVERMAN & CROSS**  
**ERIC HANSON**

# ***VILLAGE OF NORTH RIVERSIDE***

## ***Board Meeting Agenda***

**February 4, 2013**



***KENNETH KROCHMAL, MAYOR***  
***DR. QUENELLA MILLER, CLERK***

***Trustee***  
***Vera Wilt***

***Trustee***  
***Hubert Hermanek, Jr.***

***Trustee***  
***H. Bob Demopoulos***

***Trustee***  
***Randy Czajka***

***Trustee***  
***Rocco J. DeSantis***

***Trustee***  
***Tom Corgiat***

