

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

**AGENDA  
February 4, 2013**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**APPROVAL OF AGENDA**

**BIDS: No.**

**CASH RECEIPTS REPORT:**

**APPROVAL OF MINUTES: – Board of Trustees  
Meeting, January 21, 2013**

**REPORTS OF TRUSTEES:**

|                               |   |
|-------------------------------|---|
| <b>Trustee Corgiat –</b>      | <b>Finance, Health &amp; Appropriations</b>                     |
| <b>Trustee Czajka –</b>       | <b>Public Transportation Services &amp;<br/>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** from Marjorie Novak and Family  
**Thank You** from Carmela & Nick Albachura  
**Congratulations** from Senator Richard J. Durbin  
**Thank You** from Steve and Natasha Wolff  
**Request** from Ken Dunster, for permission to conduct Donut Day and Red Kettle Campaign June 7, 2013 and Nov. 15, 2013 through Dec. 24, 2013

**APPROVAL OF BILLS:**

Bills to be paid on or before **February 4, 2013**

**ORDINANCES & RESOLUTIONS:**

Ordinance Amending the Village’s Municipal Code Relating to Fences **(13-O-01)**  
Ordinance Approving a Front Porch Variance for the Property Located at 2205 S. Hainsworth **(13-O-02)**  
Ordinance Approving Sign Variances for the Property Located at 8405 W. Cermak Road **(13-O-03)**  
Ordinance Amending the Municipal Code Relating to Alcoholic Beverages **(13-O-04)**  
Ordinance Approving a Business District Plan and Designating a Business District (Harlem Ave. & 26<sup>th</sup> Street) **(13-O-05)**  
Ordinance Rezoning Certain Property and Granting a Conditional Use Permit for Plan Development and Approving a Final Plat of Subdivision (Monroe-Costco) **(13-O-06)**  
Ordinance Approving and Authorizing the Execution of a Business District Redevelopment Agreement **(13-O-07)**  
Resolution Appropriating Funds for the 2013 MFT/CDBG Street Resurfacing **(13-R-01)**  
Resolution Appropriating Funds for the Village Wide Bike Path Stage 3 Resurfacing of Various Streets **(13-R-02)**

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

**AUDIENCE:**

**ADJOURNMENT:**

# VILLAGE OF NORTH RIVERSIDE

## *Board Meeting Agenda*

February 4, 2013

VILLAGE ADMINISTRATOR  
GUY BELMONTE

FINANCE DIRECTOR/TREASURER  
SUE SCARPINITI

CHIEF OF POLICE  
ANTHONY GARVEY

FIRE CHIEF  
KEN ROULEAU

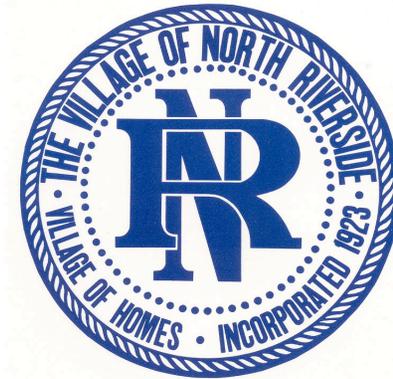
DIRECTOR OF PUBLIC WORKS  
TIM KUTT

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



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

*Trustee*  
*Vera Wilt*

*Trustee*  
*Hubert Hermanek, Jr.*

*Trustee*  
*H. Bob Demopoulos*

*Trustee*  
*Randy Czajka*

*Trustee*  
*Rocco J. DeSantis*

*Trustee*  
*Tom Corgiat*