

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

**AGENDA
January 21, 2013**

PLEDGE OF ALLEGIANCE:

ROLL CALL:

APPROVAL OF AGENDA:

BIDS: None

CASH RECEIPTS REPORT: November 2012 & December 2012

**APPROVAL OF MINUTES: – Board of Trustees
Meeting, January 7, 2013**

REPORTS OF TRUSTEES:

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

MAYORAL REPORT:

CORRESPONDENCE:

Request letter from Sister Rosemary Connelly, R.S.M., to Dr. Miller, Clerk, and Mayor Krochmal for permission to fundraise, Friday & Saturday, April 26 and 27, 2013.

A Thank You letter from Ned Century, to Police Chief Garvey and Mayor Krochmal for the assistance of Officer Kathy Novotny

APPROVAL OF BILLS:

Bills to be paid on or before **January 21, 2013**

ORDINANCES & RESOLUTIONS:

Ordinance Approving a Business District Plan and Designating a Business District (Harlem Avenue & 26th Street Business District) **(13-O-01)**

Ordinance Rezoning Certain Property and Granting a Conditional Use Permit for Planned Development and Approving a Final Plat of Subdivision (Monroe-Costco) **(13-O-02)**

Ordinance Approving and Authorizing the Execution of a Business District Redevelopment Agreement **(13-O-03)**

UNFINISHED BUSINESS:

NEW BUSINESS:

AUDIENCE:

ADJOURNMENT:

VILLAGE OF NORTH RIVERSIDE

Board Meeting Agenda

January 21, 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. QUENELLA MILLER, CLERK

Trustee
Vera Wilt

Trustee
Hubert Hermanek, Jr.

Trustee
H. Bob Demopoulos

Trustee
Randy Czajka

Trustee
Rocco J. DeSantis

Trustee
Tom Corgiat