

**NORTH RIVERSIDE VILLAGE
SPECIAL BOARD MEETING
COUNCIL ROOM – 7:00 P.M.**

**AGENDA
July 23, 2018**

PLEDGE OF ALLEGIANCE:

ROLL CALL:

APPROVAL OF AGENDA:

BIDS: None

CASH RECEIPTS REPORT: No report

APPROVAL OF MINUTES: – Board of Trustees Meeting
Minutes, July 16, 2018

REPORTS OF TRUSTEES:

Trustee Bianco -	Water, Sewers, Drainage & Zoning
Trustee Czajka -	Recreation, Ordinances & Judiciary
Trustee Demopoulos -	Streets, Alleys, Sidewalks & Garbage
Trustee Flores -	Police, Fire & Licenses
Trustee Mengoni -	Finance, Health & Appropriations
Trustee Sarro -	Public Buildings, Grounds, Lights, Public Transportation, 9-1-1 System, Plan Commission & Cable Committee

MAYORAL REPORT:

CORRESPONDENCE:

Request from the Knights of Columbus to Solicit for their Intellectual Disability Drive (Tootsie Roll Drive) on Friday, September 21st & Saturday, September 22nd, 2018 at 26th Street & DesPlaines & 31st Street & DesPlaines

Block party request for the 2400 block of 3rd Avenue on September 8th.

APPROVAL OF BILLS:

ORDINANCES & RESOLUTIONS:

Ordinance to Approve Fiscal Year 2017-2018 Budget Transfers **(18-O-07)**

Ordinance to Approve the Supplemental Appropriation for Fiscal Year 2017-2018 **(18-O-08)**

Ordinance Approving the 2018-2019 Appropriation **(18-O-09)**

UNFINISHED BUSINESS:

NEW BUSINESS:

AUDIENCE:

ADJOURNMENT:

VILLAGE OF NORTH RIVERSIDE

Special Board Meeting Agenda

July 23, 2018

**VILLAGE ADMINISTRATOR
GUY BELMONTE**

**FINANCE DIRECTOR/TREASURER
SUE SCARPINITI**

**CHIEF OF POLICE
DEBORAH GARCIA**

**INTERIM FIRE CHIEF
SCOTT BOMAN**

**DIRECTOR OF PUBLIC WORKS
TIM KUTT**

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

**RECREATION DIRECTOR
TERESA MROZIK**

**VILLAGE ENGINEERS
NOVOTNY ENGINEERING
JOHN FITZGERALD**

**VILLAGE ATTORNEY
ODELSON & STERK
MICHAEL HAYES**



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

***Trustee
Jason Bianco***

***Trustee
Debbie Czajka***

***Trustee
H. Bob Demopoulos***

***Trustee
Fernando Flores***

***Trustee
Joseph Mengoni***

***Trustee
Terri Sarro***