

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

**AGENDA
September 19, 2016**

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF AGENDA

BIDS:

CASH RECEIPTS REPORT: July 2016 & August 2016

**APPROVAL OF MINUTES: – Board of Trustees
Meeting, September 6, 2016**

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:

Request from the Lions Club to solicit on Cermak and 1st Ave for their annual Cady Day Event on Oct. 6th and 7th.

Thank you letter from Damaris Velazquez

APPROVAL OF BILLS:

Bills to be paid on or before September 19, 2016

ORDINANCES & RESOLUTIONS:

Ordinance Approving the Variance for 2800 S. DesPlaines Avenue, Scottish Home **(16-O-18)**

Ordinance Authorizing the Issuance of General Obligations Bonds (Alternate Revenue Source), Series 2016 in an Aggregate Principal Amount of not to Exceed \$3,000,000 **(16-O-19)**

Resolution Authorizing the Execution of a Software License and Service Agreement with Bellefeuil, Szur & Associates **(16-R-04)**

UNFINISHED BUSINESS:

NEW BUSINESS:

AUDIENCE:

ADJOURNMENT

VILLAGE OF NORTH RIVERSIDE

Board Meeting Agenda

September 19, 2016

**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**

**RECREATION DIRECTOR
TERESA MICHALIK**

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

**VILLAGE ATTORNEY
ODELSON & STERK
MICHAEL HAYES**



***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***