

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

**AGENDA
August 14, 2017**

PLEDGE OF ALLEGIANCE:

ROLL CALL:

APPROVAL OF AGENDA:

BIDS: Cermak Road Water Main Replacement Phase 1

CASH RECEIPTS REPORT: June 2017

APPROVAL OF MINUTES: – Board of Trustees
Meeting, July 10, 2017

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 Minutes from July 17th Committee Meeting
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 at the intersections of 26th and DesPlaines and 31st and DesPlaines on September 15th and 16th.

Request to close the alley of 23rd and 13th Ave on August 19th for a backyard reception.

Block party request for the 2500 block of 4th Ave on August 26th.

Block party request from Mater Christi Parish on August 20th

Thank you cards from Katie and Christine Manika

Thank you card from the family of Casey Downs

APPROVAL OF BILLS:

Bills to be paid on or before August 14, 2017

ORDINANCES & RESOLUTIONS:

Ordinance Authorizing the President to Enter Into an Agreement with the Roosevelt Group for Government Affairs Representation at the State of Illinois from August 1, 2017 thru July 31, 2018. **(17-O-11)**

Ordinance Amending Title 13 “Utilities”, Chapter 12 “Water Meter and Rates” of the Village’s Municipal Code **(17-O-12)**

Resolution for Improvement Under the Illinois Highway Code for North Riverside’s 2017 MFT Project **(17-R-04)**

UNFINISHED BUSINESS:

NEW BUSINESS:

AUDIENCE:

ADJOURNMENT

**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 MROZIK**

**VILLAGE ENGINEERS
NOVOTNY ENGINEERING
JOHN FITZGERALD**

**VILLAGE ATTORNEY
ODELSON & STERK
MICHAEL HAYES**

VILLAGE OF NORTH RIVERSIDE

Board Meeting Agenda

August 14, 2017



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