

**VILLAGE OF NORTH RIVERSIDE, ILLINOIS**  
**VILLAGE BOARD MEETING AGENDA**  
**JULY 17, 2023 at 7:00 PM**  
**COUNCIL CHAMBERS**

**I. PLEDGE OF ALLEGIANCE**

**II. ROLL CALL**

**III. APPROVAL OF AGENDA**

**IV. BIDS**

- Tabulation of bids for the Village Commons Permeable Paver Installation MWRD Green Infrastructure Partnership Program

**V. CASH RECEIPTS REPORT**

- June, 2023

**VI. APPROVAL OF MINUTES**

- Village Board Meeting Minutes June 19, 2023

**VII. AUDIENCE**

**VIII. MAYORAL REPORT**

- Declaration of State Emergency

**IX. REPORTS OF TRUSTEES**

I. Trustee Bianco:

1. Community Development Report

II. Trustee Czajka:

1. Recreation Report
2. **Request for Board Action:** To Award a Contract to Vega Building Maintenance for Janitorial Services at the Village Commons, Police Department and Public Works facility.
3. **Request for Board Action:** To Authorize the Village Administrator to sign a short term summer lease agreement with the Catholic Bishops of Chicago for the 2023 Summer Camp programs.

III. Trustee Flores:

1. Green Initiative Report
2. **Request for Board Action:** To accept the Bid for the Village Commons Permeable Paver Project and to award the contract to the sole bidder, MYS, Inc. of Palos Heights, Illinois, in the amount of \$1,530,774.55

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IV. Trustee Santucci:

1. Police report
2. Fire report
3. **Request for Board Action:** Authorize and Ratify a Memorandum of Understanding between the Village and the NRPM for the operation of automated license plate readers on the Mall property
4. **Request for Board Action:** Waive the competitive bidding process and authorize the purchase of 2023 Chevy Tahoe from Karl Chevrolet in the total amount of \$42,702.
5. **Request for Board Action:** Waive the competitive bidding process and authorize the purchase of a 2023 Ford Explorer from Terry Ford in the total amount of \$45,787.

V. Trustee Sarro

1. **Request for Board Action:** Authorize the renewal of a contract with Chris Nybo, LLC for lobbying services through May 5, 2025.

VI. Trustee Tricoci:

1. Public Works Report

**X. CORRESPONDENCE**

- Request from the Knights of Columbus

**XI. APPROVAL OF BILLS**

Bills to be paid on or before June 19, 2023

**XII. ORDINANCES & RESOLUTIONS**

Annual Appropriation Ordinance (2023-2024) **(23-O-05)**

Ordinance Amending the Annual Appropriation Ordinance and Approving Budget Transfers **(23-O-06)**

Ord. Adopting Supplemental Appropriations for Fiscal Year 2022-2023 **(23-O-07)**

Resolution Approving and Ratifying the Execution of Memorandum of Understanding By and Between the Village of North Riverside and the North Riverside Park Mall For Flock Cameras on North Riverside Park Mall Property in the Village of North Riverside, Illinois **(23-R-09)**

Resolution Approving and Ratifying the Execution of Short-Term Summer License Agreement Between the Village of North Riverside and the Catholic Bishop of Chicago for the Use of 97 Herrick Road, Riverside, Illinois **(23-R-10)**

Resolution Approving and Ratifying the Execution of Short-Term Summer License Agreement Between the Village of North Riverside and the Catholic Bishop of Chicago for the Use of 2400 S. 10<sup>th</sup> Avenue, North Riverside, Illinois **(23-R-11)**

Resolution Authorizing the Execution of an Agreement with Chris Nybo, LLC for Lobbying Services **(23-R-12)**

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**XIII. UNFINISHED BUSINESS**

**XIV. NEW BUSINESS**

**XV. EXECUTIVE SESSION**

- For the purpose of discussing collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees in accordance with 5 ILCS 120/2 (c) (2)
- For the purpose of Litigation, when an action against, affecting or on behalf of a particular public body has been filed and is pending before a court or administrative tribunal or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting. 5ILCS 120/2 (c)(11)

**XVI. ADJOURNMENT**

**TO WATCH THIS MEETING BY ZOOM:**

Please register in advance for this meeting:

[https://us02web.zoom.us/webinar/register/WN\\_Fa-07U-ISi-YzcuCNNuXXQ](https://us02web.zoom.us/webinar/register/WN_Fa-07U-ISi-YzcuCNNuXXQ)

After registering, you will receive a confirmation email containing information about joining the meeting.

*“In the interest of civility, I pledge to promote civility by listening, being respectful of others, acknowledging that we are all striving to support and improve our community and understanding that we each may have different ideas for achieving that objective.”*