

VILLAGE OF NORTH RIVERSIDE, ILLINOIS
VILLAGE BOARD MEETING AGENDA
AUGUST 14, 2023 at 7:00 PM
COUNCIL CHAMBERS

I. PLEDGE OF ALLEGIANCE

II. ROLL CALL

III. APPROVAL OF AGENDA

IV. BIDS

V. CASH RECEIPTS REPORT

- July, 2023

VI. APPROVAL OF MINUTES

- Village Board Meeting Minutes July 17, 2023

VII. AUDIENCE

VIII. MAYORAL REPORT

IX. REPORTS OF TRUSTEES

I. Trustee Bianco:

1. Community Development Department Report

II. Trustee Czajka:

1. Recreation Report

III. Trustee Flores:

1. Public Works Report

IV. Trustee Santucci:

1. Police and Fire Report

V. Trustee Sarro:

1. Administration and Finance Report

VI. Trustee Tricoci:

1. Request for Board Action: To authorize the purchase of a line bore machine from Bore Repair Systems from Alstead, NH in the total amount not to exceed \$29,971.
2. Request for Board Action: To authorize a purchase order with Winkler Tree Services of LaGrange Park, Illinois for tree trimming, tree removal and stump grinding on a time and material basis in the not to exceed amount of \$105,000.

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X. REPORTS OF TRUSTEES (CONTINUED)

3. Request for Board Action: To authorize Riccio Construction of Palos Park, Illinois to provide water, sewer and fire hydrant related repairs on a time and material basis as needed in the not to exceed amount of \$150,000.
4. Request for Board Action: To authorize a purchase order with Mike's Concrete, Inc., for sidewalk and concrete restoration repair in the amount not to exceed \$59,500.
5. Public Works Report

XI. CORRESPONDENCE

XII. APPROVAL OF BILLS

Bills to be paid on or before August 14, 2023

XIII. ORDINANCES & RESOLUTIONS

A Resolotion Approving and Ratifying the Execution of a Janitorial Service Contract By and Between the Village of North Riverside and Vega Building Maintenance & Supplies Inc. for Janitorial Services **(23-R-13)**

A Resolution Authorizing the Execution of a Third Party Custodian Agreement By and Between the Village of North Riverside and Fifth Third Bank and the Bank of New York Mellon for Banking Services **(23-R-14)**

A Resolution Approving and Ratifying the execution of an Agency Contract By and Between the Village of North Riverside and the Proviso Mental Health Commission for Funding the Village of North Riverside's Participation in the West Suburban Special Recreation Association **(23-R-15)**

XIV. UNFINISHED BUSINESS

XV. NEW BUSINESS

- Legislation update presentation by Chris Nybo

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XVI. 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)

XVII. 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

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.”