



## REGULAR BOARD MEETING MINUTES

Wednesday, July 26, 2017  
Village of Norridge  
4000 N. Olcott Avenue  
Norridge, IL 60706  
6:30 P.M.

The meeting was called to order by President Chmura.

Clerk Budnik called the roll.

Present:

President Chmura  
Clerk Budnik  
Trustee Kucharski  
Trustee Tannhauser  
Trustee Sulimowski  
Trustee Falagario  
Trustee Gregorio

Absent:

Trustee Gelsomino

Also Present:

Mark Chester, Village Attorney  
Brian Gaseor, Village Engineer  
Wayne Schoeber, Police Commander  
Joanna Skupien, Village Administrator  
Village Residents

Clerk Budnik declared a quorum.

President Chmura asked all to stand and pledge allegiance to the flag.

**Motion** by Sulimowski, seconded by Tannhauser to approve and adopt the minutes of the Regular Meeting of July 12, 2017, as presented and published.

Kucharski, Tannhauser, Sulimowski, Falagario, Gregorio, Gelsomino Yea. Nays none.  
Motion carried.

### PRESIDENT'S REPORT

President Chmura had nothing to report.

### FINANCE, LICENSES & CONTRACTS, *Trustee Gregorio:*

Trustee Gregorio had no discussion items. She asked if there were any questions in regard to her consent agenda items. There were none.

**Motion** by Gregorio, seconded by Kucharski to:

- (a) Approve request dated July 5, 2017 from Norridge Youth Activities (NYA) and authorize the reimbursement for the 2017-2018 NYA Insurance Renewal in the amount of \$5,179.00.
- (b) Accept Motor Fuel Tax Allotment and Transactions Report for May, 2017, dated June 01, 2017, showing an ACH deposit in the amount of \$32,348.50 for the Motor Fuel Tax Allotment.

- (c) Accept the General Fund Accounts Payable Check Register for the month of June, 2017, as published.

Kucharski, Tannhauser, Sulimowski, Falagario, Gregorio, Gelsomino Yea. Nays none.  
Motion carried.

**LAW & ORDINANCE & ECONOMIC DEVELOPMENT, *Trustee Falagario:***

Trustee Falagario had no discussion items. He asked if there were any questions in regards to his consent agenda. There were none.

**Motion** by Falagario, seconded by Tannhauser to

- (a) Adopt and approve Ordinance No. 1900-17, "An Ordinance Amending Chapter 94, Article IV, Section 94-222 of the Revised Municipal Code of the Village of Norridge – 2002: An Ordinance Relating to Parking for Persons with Disabilities."
- (b) Concur with the recommendation of the Zoning Board of Appeals to GRANT the petition of Mr. Myszka, requesting a variance under the requirements of Article IV, R-1 Single Family Residence District, Section 3 - Area Regulations, Subsection 3.1(e) – Lot coverage and green area requirements of the Zoning Ordinance of the Village of Norridge – 1962 to increase the lot coverage from the required 45% to 47.79% and to reduce the green space from the required 35% to 30.76% to construct a 20' X 20' X 14' garage on the property located at 7015 West Agatite Avenue, hearing held on July 10, 2017, Case #621, and refer the matter to the Village Attorney to prepare the necessary amendatory ordinance.
- (c) Approve the addition of one Class B liquor license for the Target store located at 4050 N. Harlem Avenue, subject to the satisfactory completion and passing of a background check on the store manager, and instruct the Village Attorney to prepare the necessary ordinance.

Kucharski, Tannhauser, Sulimowski, Falagario, Gregorio, Gelsomino Yea. Nays none.  
Motion carried.

**CELL PHONES, CELL SITES and ELECTRICAL AGGREGATION, *Trustee Sulimowski:***

Trustee Sulimowski had no discussion or consent agenda items for review.

**POLICE, *Trustee Kucharski:***

Trustee Kucharski had no discussion or consent agenda items for review.

**VILLAGE PROPERTIES, HR, INSURANCE, VILLAGE BUS SERVICE, IT & ENVIRONMENT, *Trustee Gelsomino:***

Trustee Sulimowski reported on behalf of Trustee Gelsomino. There were no discussion items. He asked if there were any questions in regards to the consent agenda. There were none.

**Motion** by Sulimowski, seconded by Gregorio to:

- (a) Accept quote dated July 06, 2017 from Blackboard Inc., 1111 19<sup>th</sup> Street NW, Washington, DC 20036, and enter into an agreement for the purposes of having a system to notify residents and businesses of emergencies and events around the Village via multiple forms of communication. The agreement will be for a period of

three years, at an annual cost of \$6,206.12.

Kucharski, Tannhauser, Sulimowski, Falagario, Gregorio, Gelsomino Yea. Nays none.  
Motion carried.

**PUBLIC WORKS, WATER, TREE PROGRAM, PARKING, STREET LIGHT CABLE  
REPLACEMENT PROJECT: *Trustee Tannhauser:***

Trustee Tannhauser had no discussion items for review. He asked if there were any questions in regards to his consent agenda. There were none.

**Motion** by Tannhauser, seconded by Sulimowski to

- (a) Accept Coliform Results report from Suburban Laboratories, Inc. as required by the IEPA Community Water Supply Testing Fund Program, of water sample analysis performed July 10, 2017.
- (b) Accept the Water Fund Accounts Payable Check Register for the month of May, 2017, as published.
- (c) Accept the Water Fund Accounts Payable Check Register for the month of June, 2017, as published.
- (d) Accept Coliform Results report from Suburban Laboratories, Inc. as required by the IEPA Community Water Supply Testing Fund Program, of water sample analysis performed July 17, 2017.

Kucharski, Tannhauser, Sulimowski, Falagario, Gregorio, Gelsomino Yea. Nays none.  
Motion carried.

**GENERAL, *Clerk Budnik:***

Clerk Budnik mentioned:

- (a) Ridgewood High School will be hosting a Back to School Community Bash on August 18, 2017 from 5:00 PM to 7:00 PM in the back fields of the school.
- (b) The Village's 2<sup>nd</sup> Annual Public Works Open House, featuring a Touch-a-Truck event, will take Place on Saturday, September 9, 2017 from 12:00 PM to 3:00 PM at the Public Works garage located at 8415 W. Foster Avenue.
- (c) How to appeal your property tax assessment seminar will be at the Estelle Sieb Center on Monday, August 7, 2017 at 6:00p.m.

**COMMENTS FROM THE PUBLIC:**

Charles Dressner

Mr. Dressner lives on the 5100 block of Moreland. The home behind him is rented and not taken care of. The over grown lawn/weeds have recently been cut for the first time in a year. There are a number of homes down that block that are in need of care. Can the village do anything about it?

President Chmura asked for a list of locations for Brian Gaseor to send an inspector to.

**Motion**

by Sulimowski, seconded by Gregorio that, there being no further business, meeting be adjourned at 6:38 p.m.

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James Chmura, Village President

ATTEST:

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Debra J. Budnik, Village Clerk