



## REGULAR BOARD MEETING MINUTES

Wednesday, July 12, 2017  
Village of Norridge  
4000 N. Olcott Avenue  
Norridge, IL 60706  
6:30 P.M.

The meeting was called to order President Chmura.

Clerk Budnik called the roll.

Present:

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

Also Present:

Mark Chester, Village Attorney  
Brian Gaseor, Village Engineer  
David Disselhorst, Chief of Police  
Joanna Skupien, Village Administrator  
Village Residents

A quorum was declared.

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 June 28, 2017 as presented.

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

President Chmura had nothing to share under the President's Report.

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

Trustee Gregorio mention the Senior Assistance Center will be hosting the Annual Festival of Health on Wednesday August 9, 2017 at the Estelle Sieb Center. The event will run from 9am – 12pm and include various health screenings. The IL Secretary of State's office will also be available for select services relating to drivers licenses and state IDs.

Trustee Gregorio asked if there were any questions in regards to her consent agenda items (a) – (f). There were none.

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

- (a) Accept Check #16123 dated June 26, 2017 from Illinois Public Risk Fund (IPRF) in the amount of \$28,734.00 for the 2017 Safety and Educational Grant.
- (b) Approve the request of Norridge Youth Activities (NYA) and authorize the reimbursement for the 2017 Little League participants (148 participants, Norridge residents only) at a rate of \$40.00 per participant, totaling \$5,920.00.
- (c) Accept the report from Village Administrator, Joanna Skupien, notifying the Board, in accordance with the Village's Purchasing Policy, of the emergency expense which she authorized and approve the contract she entered into on July 7, 2017 with Sentinel

Technologies, Inc., 2550 Warrenville Road, Downers Grove, IL 60515, for the purpose of purchasing two phone system servers with a maintenance agreement at a total cost of \$26,940.00, in order to restore phone lines at the Village Hall and Police Department, including the non-emergency phone line for the Police.

- (d) Accept Motor Fuel Tax Allotment and Transactions Report for April, 2017, dated May 01, 2017, showing an ACH deposit in the amount of \$31,904.96 for the Motor Fuel Tax Allotment.
- (e) Accept the General Fund Accounts Payable Check Register for the month of May, 2017 as published.
- (f) Accept General Fund, Motor Fuel Tax Fund and Wireless 911 Fund Financial Report for the month ending May 31, 2017, as published, copy to be attached and made a part of the record hereof.

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

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

Trustee Falagario had no discussion or consent agenda items to review.

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

Trustee Sulimowski has no discussion or consent agenda items to review.

**POLICE, *Trustee Kucharski:***

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

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

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

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

- (a) Accept resignation letter dated June 30, 2017 from Andrew J. Cichon, Member of the Zoning Board of Appeals effective June 30, 2017.

Kucharski, Sulimowski, Tannhauser, 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 for questions in regards to his consent agenda items (a) – (e). 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 June 5, 2017.

- (b) Accept request dated July 5, 2017 from Lillian Caravello and grant the issuance of TEMPORARY signs for Parking for Persons with Disabilities to be installed in front of her home at 4248 N. Ozark Avenue and, if approved, to refer the matter to the Law and Ordinance and Economic Development Committee for preparation of the necessary amendatory ordinance.
- (c) Accept bid packet from and award the project to Marvel Construction, 5150 N. Pittsburgh Avenue, Norridge, IL 60706 for the 2017 Concrete Maintenance Program, as per RFP 2017-16, for costs not to exceed \$67,950.00.
- (d) Accept request dated July 10, 2017 from Mary J. Szczech, on behalf of Thomas J. Szczech, and grant the issuance of signs for Parking for Persons with Disabilities to be installed in front of their home at 4909 N. Clifton Street and, if approved, to refer the matter to the Law and Ordinance and Economic Development Committee for preparation of the necessary amendatory ordinance.
- (e) Approve the request of John V. Leigh School teacher Wendy High, on behalf of the School District 80 Pride Committee, requesting the support of the Village for their annual Pathway to PRIDE-Light Up the Night event which will take place on Wednesday, August 30, 2017 from 7:00 p.m. to 8:00 p.m. at Ridgewood High School. The Committee further requests approval a 1.5K (.75 mile) walk which will require closures on parts of Oriole, Montrose, Overhill and Wilson.

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

### **GENERAL, Clerk Budnik:**

Clerk Budnik mentioned:

- (a) The Village's 3<sup>rd</sup> Annual Car Show will take place on Saturday, July 15, 2017 at the Divine Savior Church parking lot from 9:00 AM to 2:00 PM. If you would like to participate in the show, car registration will take place from 9:00 until noon only.
- (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 Woks garage located at 8415 W. Foster Avenue.

### **COMMENTS FROM THE PUBLIC:**

#### Deb Berger

The street at 4100 Overhill is still crumbling. Is there any plan to repair?

Trustee Tannhauser said the village is looking at streets in need and working on bidding out the project.

#### Riccardo Mora

Ten days ago he was stopped by his neighbor at 8117 Winona. She told him to stop feeding the squirrels as it was against a village ordinance. Mr. Mora filed a freedom of information request for the said ordinance. He is not convinced that his actions go against the ordinance as it is written. Brian Gaseor and President Chmura both spoke to him regarding the situation. He did not agree to stop feeding the squirrels. His neighbor has a tree in her backyard that could be attracting the squirrels not his feeding them. He was told by the village that a squirrel is in the same category as rodents. If that is the case, should the village kill the squirrels as they try to with rats?

President Chmura asked to meet with Mr. Mora and his neighbor separately.

There were no other public comments.

**Motion** by Gelsomino, seconded by Gregorio that, there being no further business, meeting be adjourned at 6:42 p.m.

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

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James Chmura, Village President

ATTEST:

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Debra J. Budnik, Village Clerk