



REGULAR BOARD MEETING MINUTES

Wednesday, May 24, 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
Trustee Gelsomino

Also Present:

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

Clerk Budnik declared a quorum.

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

Motion by Gelsomino, seconded by Tannhauser to approve and adopt the minutes of the Regular Meeting of May 10, 2017.

Kucharski, Tannhauser, Falagario, Gregorio, Gelsomino Yea. Trustee Sulimowski was absent at the last meeting and did not vote. Nays none.
Motion carried.

President's Report

President Chmura announced that Chick-fil-A will be opening a location on the east side of the show property. Harlem Irving Properties is working on other leases as well. Chick-fil-A is expected to open in three to five months. The restaurant is closed on Sundays. Miller's Ale has been doing very well since opening and the theatre is expected to open on August 25, 2017.

FINANCE, LICENSES & CONTRACTS, *Trustee Gregorio:*

Trustee Gregorio had no discussion items. She asked if there were any questions in regards to her consent agenda item (a). There were none.

Motion by Gregorio, seconded by Kucharski to

- (a) Consideration to be given to motion that the Village Board approve the proposed Village Budget for the Fiscal Year May 01, 2017 to April 30, 2018 and that it be referred to the Law and Ordinance Committee to adopt the necessary ordinance.

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

Motion carried.

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

Motion by Gregorio, seconded by Kucharski to

- (b) Accept the General Fund Accounts Payable Check Register for the month of April, 2017 as published and copy to be attached and made part of the record hereof.
- (c) Accept Check #520494373 dated May 02, 2017 from Comcast for Cable Franchise Fees covering the period January 01, 2017 to March 31, 2017 in the amount of \$37,684.06.
- (d) Accept ACH payment from the Illinois Comptroller's Office, dated April 05, 2017, in the amount of \$7,195.52 for the Village's share of Personal Property Replacement Tax.
- (e) Accept ACH payment from the Illinois Comptroller's Office, dated April 11, 2017, in the amount of \$28,476.28, for the Village's share of Telecommunications Tax revenues.
- (f) Accept ACH payment from the Illinois Comptroller's Office, dated April 12, 2017, in the amount of \$26,669.74 for the Village's share of Use Tax.

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

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

Trustee Falagario 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. 1895-17, "AN ORDINANCE PROVIDING AN APPROPRIATION FOR CORPORATE PURPOSES AND STATEMENT OF ANTICIPATED REVENUES FOR THE FISCAL YEAR COMMENCING MAY 1, 2017 AND ENDING APRIL 30, 2018 FOR THE VILLAGE OF NORRIDGE, COOK COUNTY ILLINOIS: The Budget and Appropriation Ordinance and Statement of Anticipated Revenues."
- (b) Concur with the recommendation of the Zoning Board of Appeals to DENY the petition of Mr. Paul Copiak, 6767 Milwaukee Avenue, Niles (Attorney for Bloodline), on behalf of one of the proposed owners of Bloodline, Mr. Roman Siemionka, requesting a special use permit under the requirements of Article X-B-3 General Business District Section 5 - Special Uses of the Zoning Ordinances of the Village of Norridge 1962, for the purpose of operating a tattoo establishment at the property located at 7601 W. Montrose, hearing held on May 1, 2017, Case No. 620.

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 items for review. She asked if there were any questions in regard to her consent agenda. There were none.

Motion by Kucharski, seconded by Gregorio to

- (a) Accept letter dated May 12, 2017 and concur with the recommendation from Police Chief David Disselhorst recommending that the Village Board accept the resignation of Auxiliary Police Officer Adam McGready, effective May 12, 2017.
- (b) Accept the letter of resignation of Sergeant Louis Orlando effective August 15, 2017.
- (c) Accept Fire Alarm Report from the Norwood Park Fire Protection District for the month of April 2017.
- (d) Accept, as a matter of record, payments made to the Police Department's eligible employees for Holiday Buy Backs from Fiscal Year 2016-2017 totaling \$82,737.24. Of this amount, \$9,024.97 is for 5 Police Department Civilian employees and \$73,712.27 is for 26 Police Department Union employees. Payments were made via payroll on the pay date of May 15, 2017.

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

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

Trustee Gelsomino mentioned that the village is still reviewing all current insurances. There should be decisions made in the next 60 days. He asked if there were any questions in regard to his consent agenda. There were none.

Motion by Gelsomino, seconded by Gregorio to

- (a) Accept Loss Control Training letter from Illinois Public Risk (IPRF) dated April 19, 2017 confirming that a shoring course was conducted on April 19, 2017 for the Public Work Department and acknowledge receipt of the IPRF Certificate in recognition for successfully completing the Trenching and Shoring Training.
- (b) Accept letter of resignation from Advisory Review Committee Member Michael A. Glaub, effective April 30, 2017.
- (c) Accept Renewal Proposal from Blue Cross Blue Shield of Illinois to provide medical insurance to eligible full-time Village employees effective May 01, 2017 through April 30, 2018 with the following monthly rates:

	IN PLACE	PROPOSED
PPO, Single	\$ 917.37	\$ 955.49
PPO, Employee + Spouse	1,750.50	1,862.44
PPO, Employee + Child(ren)	1,724.29	1,836.25
PPO, Family	2,557.40	2,743.20
HAS PPO, Single	\$ 815.34	\$ 859.37
HAS PPO, Employee + Spouse	1,555.79	1,675.07
HAS PPO, Employee + Child(ren)	1,532.50	1,651.52
HAS PPO, Family	2,272.96	2,467.23

HMO, Single	\$ 810.59	\$ 843.24
HMO, Employee + Spouse	1,546.74	1,643.66
HMO, Employee + Child(ren)	1,523.58	1,620.55
HMO, Family	2,259.74	2,420.97

The proposed renewal translates into an overall increase of 6.31% on total premiums over last year.

- (d) Accept Renewal Proposal dated February 17, 2017 from MetLife to provide dental insurance to eligible full-time Village employees effective May 01, 2017 through April 30, 2018 with the following monthly rates:

	IN PLACE	PROPOSED
Employee only	\$ 41.86	\$ 43.12
Employee + Spouse	122.34	126.01
Employee + Child(ren)	122.34	126.01
Family	122.34	126.01

The renewal translates into a 3% increase over last year's rates.

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 Water Fund Monthly Financial Report for the month ending March 31, 2017.
- (b) Accept the Water Fund Accounts Payable Check Register for the month of April, 2017.
- (c) Accept Coliform Results report from Suburban Laboratories, Inc. as required by the IEPA Community Water Supply Testing Fund Program, of water sample analysis performed May 01, 2017.
- (d) Award the Leak Detection Program project, as per the results of RFP 2017-15, to Leak Detection Technical Solutions (LDT Solutions) LLC, 356 Grovethron Road, Baltimore, MD 21220 for one year only at a cost of \$5,500.00. Any work over the 44 miles shall be billed at \$125.00 per mile.

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

GENERAL, *Clerk Budnik:*

Clerk Budnik mentioned:

- (a) Our 24th Annual Memorial Day Observance will take place on Sunday, May 28, 2017 in front of the Veterans Memorial located at 4010 N. Olcott Avenue. The ceremony begins at noon, with musical interlude by the US Army Band beginning at 11:30 a.m.
- (b) Please save the date for the Village's 3rd Annual Car Show which will take place on

Saturday, July 15, 2017 at the Divine Savior Church parking lot. Please see the flyer for additional details related to this event.

COMMENTS FROM THE PUBLIC:

Ms. Gisselbrecht

Ms. Gisselbrecht has been a resident of Norridge for 40 years. Adjacent to her backyard there is a large hole next to the garage next door to her. She has called, emailed and had village workers come out to look at the hole. Nothing has changed. She is afraid to go to her garage as additional holes have now formed. The condition of the garage next door to her is bad. There is also a large tree with roots that are disrupting the ground in the back.

President Chmura said that Brian Gaseor and Trustee Falagario will be out to access the situation and see how we can help. Ms. Gisselbrecht gave the village permission to be on her property to look at the holes.

Mary Willard

Mary wanted to thank the village for setting up traps by her house. She came to the coffee and conversation a few weeks ago and heard of a possible rat problem. Since the traps have been set up she has not seen a problem. She asked if the traps would now be picked up. President Chmura stated they would. Mary thanked him again.

There were no other public comments.

Motion by Gelsomino, seconded by Gregorio that, there being no further business, meeting be adjourned at 6:44 p.m.

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

James Chmura, Village President

ATTEST:

Debra Budnik, Village Clerk