



REGULAR BOARD MEETING MINUTES

Wednesday, June 14, 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 took 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
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 Falagario to approve and adopt the minutes of the Regular Meeting of May 24, 2017 and the Budget Hearing held on May 24, 2017 as presented and published.

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

President's Report.

President Chmura had nothing to report at the time of the meeting.

FINANCE, LICENSES & CONTRACTS, *Trustee Gregorio:*

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

Motion by Gregorio, seconded by Kucharski to:

- (a) Accept the General Fund Accounts Payable Check Register for the month of April, 2017, revised, as published.
- (b) Accept ACH payment from the Illinois Comptroller's Office, dated May 05, 2017, in the amount of \$75,851.12 for the Village's share of Income Tax.
- (c) Accept ACH payment from the Illinois Comptroller's Office, dated May 08, 2017, in the amount of \$296,894.49 for the Village's share of Sales Tax.
- (d) Accept ACH payment from the Illinois Comptroller's Office, dated May 08, 2016, in the amount of \$303,113.83 for the Village's share of Home Rule Sales Tax.

- (e) Accept ACH payment from the Illinois Comptroller's Office, dated May 08, 2017, in the amount of \$4,633.91 for the Village's share of Personal Property Replacement Tax.
- (f) Accept ACH payment from the Illinois Comptroller's Office, dated May 12, 2017, in the amount of \$27,885.75, for the Village's share of Telecommunications Tax revenues.
- (g) Accept ACH payment from the Illinois Comptroller's Office, dated May 15, 2017, in the amount of \$25,099.08 for the Village's share of Use Tax.
- (h) Accept General Fund, Motor Fuel Tax Fund and Wireless 911 Fund Financial Report for the month ending April 30, 2017, as published.
- (i) Authorize the Village Administrator to transfer funds as shown on the attached sheet with details:

END OF THE YEAR BUDGET ADJUSTMENTS – GENERAL FUND
FY ENDING 04/30/2017

- (j) Accept General Fund, Motor Fuel Tax Fund and Wireless 911 Fund Financial Report for the month ending April 30, 2017, revised June 6, 2017 with Fiscal Year end Budget Adjustments as published.
- (k) Authorize Frank J. Baker & Company, Ltd. Certified Public Accountant, 950 Lee Street, Des Plaines IL 60016, to proceed with the audits of the General and Water Funds of the Village of Norridge for the Fiscal Year May 01, 2016 through April 30, 2017.
- (l) Accept the quarterly report from Frank J. Baker & Company, Ltd., Certified Public Accountants, 950 Lee Street, Des Plaines IL 60016, for the three months ended April 30, 2017.

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

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

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

Motion by Falagario, seconded by Sulimowski to:

- (a) Adopt and approve Resolution No. 2017-08, "RESOLUTION ESTABLISHING PREVAILING WAGES."
- (b) Adopt and approve Ordinance No. 1896-17, "AN ORDINANCE AMENDING CHAPTER 1 – GENERAL PROVISIONS, SECTION 1-8 OF THE REVISED MUNICIPAL CODE OF THE VILLAGE OF NORRIDGE – 2002: An Ordinance Amending the General Penalty Provision to Allow the Use of Collection Agents and to require Payment of the Fees and Costs Of Such Agents be Assessed and Paid as an Additional Fine."
- (c) Adopt and approve Ordinance No. 1897-17, "AN ORDINANCE AMENDING CHAPTER 38 OF THE REVISED MUNICIPAL CODE OF THE VILLAGE OF NORRIDGE – 2002: An Ordinance Amending Water Rates."
- (d) Refer the petition of Piotr Myszka, requesting variations from the requirements of Article IV, Section 3.1(e), intensity of use, for lot coverage and green space of the Zoning Ordinance of the Village of Norridge – 1962 for the purpose of constructing a 20 feet X 20 feet X 14 feet detached garage on the property located at 7015 W. Agatite Avenue to the Zoning Board of Appeals for a Public Hearing on July 10, 2017 and their recommendation to the Village Board.

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

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

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

POLICE, *Trustee Kucharski:*

Trustee Kucharski had no discussion items for review. She asked if there were any questions in regards to her consent agenda. There were none.

Motion by Kucharski, seconded by Gregorio to

- (a) Accept, as a matter of record, payments to be made to the Police Department Civilian employees for Sick Time Buy Backs from Fiscal Year 2016-2017 totaling \$13,651.44. Payments have been made via payroll on the pay date of May 31, 2017.
- (b) Accept, as a matter of record, payments to be made to the Police Department Union employees for Sick Time Buy Backs from Fiscal Year 2016-2017 totaling \$48,115.24. Payments have been made via payroll on the pay date of May 31, 2017.

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

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

Trustee Gregorio was asked to report on Trustee Gelsomino's committee. There were no discussion items for review.

Trustee Gregorio motioned to accept items (a) and (b). She then withdrew the pending motion and asked for a motion to include items (a) (b) and (c).

Motion by Gregorio, seconded by Sulimowski to

- (a) Approve the cancellation of the Long Term Disability Policy, Policy #DK338, through Trustmark Life Insurance Company, 400 Field Drive, Lake Forest, IL 60045 effective June 30, 2017.
- (b) Accept the Proposal from New York Life, as administered by Rafferty & Associates, Inc., 520 Lake Cook Road, Suite 600, Deerfield, IL 60015, to provide Long Term Disability coverage to eligible employees effective July 01, 2017 at a rate of \$0.48/\$100 of coverage for an approximate monthly cost of \$1,046.00 and an approximate annual cost of \$12,555.36.
- (c) Approve an increase to the civilian employees' contribution rates for health and dental insurance coverage, retroactive to May 1, 2017:

	IN PLACE	PROPOSED
PPO	15%	17%
HSA PPO	15%	17%
HMO	10%	13%

Kucharski, Tannhauser, Sulimowski, Falagario, Gregorio 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.

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 May 15, 2017.
- (b) Approve the proposal from B&W Control Systems Integration, 8678 Ridgefield Road, Crystal Lake, IL 60012 dated March 17, 2017 for the 2017 SCADA System Assessment, BWCSI Job Number 160646.30, for a cost not to exceed \$9,250.00.
- (c) Accept request dated May 24, 2017 from Bill Baker, resident of 7752 W. Strong and grant approval to hold a block party on the 5000 block of Ozanam Avenue on Saturday, June 17, 2017 from 10:00 AM to 10:00 PM.
- (d) Accept request dated May 26, 2017 from Radmilla Marsenic, resident of 5111 N. Monterey Drive and grant approval to hold a block party on the 5100 block of Monterey Drive on Saturday, July 15, 2017 from 1:00 PM to 10:00 PM.
- (e) Approve the request to remove handicapped parking signage at 4049 N. Ozark Avenue.
- (f) Approve the request to remove handicapped parking signage at 4745 N. Thatcher Avenue.

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

GENERAL, *Clerk Budnik:*

Clerk Budnik mentioned:

- (a) A Flag Retirement Ceremony taking place after this meeting, at 7:30 PM, in front of the Veterans Memorial.
- (b) The Village's 3rd Annual Car Show will take place on Saturday, July 15, 2017 at the Divine Savior Church parking lot.

COMMENTS FROM THE PUBLIC:

Sheldon Berger

Mr. Berger started with stating his opinion that the new board seating should include the President in the middle of the desk not to the right of the audience.

In regards to the village employee health insurance, How many hours does an employee have to work to qualify for health insurance?

In regards to the consolidation of the 911 dispatchers, Are there an updates?

Is the village planning any additional levies to cover the police pension fund?

Brief responses were given by different members of the village board.

There were no other public comments.

Motion by Sulimowski, seconded by Gregorio that, there being no further business, meeting be adjourned at 6:41p.m.

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

James Chmura, Village President

ATTEST:

Debra J. Budnik, Village Clerk