



REGULAR BOARD MEETING MINUTES

Wednesday, June 28, 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 Falagarario
Trustee Gregorio
Trustee Gelsomino

Also Present:

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

A quorum was declared.

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

Motion by Tannhauser, seconded by Sulimowski to approve and adopt the minutes of the Regular Meeting of June 14, 2017 as presented.

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

Trustee Gelsomino was not present at the last meeting. He did not vote for this motion.

President Chmura moved to VILLAGE PROPERTIES on the agenda before reviewing the PRESIDENT'S REPORT.

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 items (a) and (b). There were no questions.

Motion by Gelsomino, seconded by Sulimowski to

- (a) Accept letter dated June 20, 2017 from Trustmark Life Insurance Company confirming cancellation of the Long Term Disability Policy, Policy #DK338, effective July 1, 2017, as per the Village's request.
- (b) Accept resignation letter dated June 14, 2017 from Anthony Nasca, Member of the Advisory Review/Plan Commission effective immediately.

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

PRESIDENT'S REPORT

President Chmura asked for a motion to approve the appointment of Jack Andrzej Bielak as a member of the Zoning Board of Appeals effective July 1, 2017.

Motion by Gelsomino, seconded by Falagarío to

- (a) Concur with the President's appointment of Jack Andrzej Bielak as a member of the Zoning Board of Appeals effective July 1, 2017.

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

President Chmura asked for a motion to approve the appointment of Jill Zornow as a member of the Advisory Review/Plan Commission effective July 1, 2017.

Motion by Tannhauser, seconded by Falagarío to

- (b) Concur with the President's appointment of Jill Zornow to the Advisory Review/Plan Commission as a Member effective July 1, 2017.

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

President Chmura asked Jack Bielak and Jill Zornow to stand and be recognized for their appointments.

FINANCE, LICENSES & CONTRACTS, *Trustee Gregorio:*

Trustee Gregorio read her discussion item (a)

- (a) As a matter of record: In accordance with Public Act 097-609, employees whose total annual compensation package, as defined by the act, exceed \$75,000.00, have been posted to the website.

She had no other discussion or consent agenda items for review.

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

Trustee Falagarío had no discussion items for review. He asked if there were any questions in regards to his consent agenda items (a) and (b). There were no questions.

Motion by Falagarío, seconded by Gregorio to

- (a) Adopt and approve Ordinance No. 1898-17, "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) Adopt and approve Ordinance No. 1899-17, "AN ORDINANCE AMENDING CHAPTER 94, ARTICLE III, SECTION 94-150 OF THE REVISED MUNICIPAL CODE OF THE VILLAGE OF NORRIDGE – 2002: An Ordinance Relating to the Installation of New Stop Signs."

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 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 letter dated June 23, 2017 from Police Chief David Disselhorst and concur with his recommendation to appoint Probationary Officer Bartłomiej Borowiec to the position of Full-Time Police Officer, retroactive to June 22, 2017, at an annual salary of \$63,891.42.
- (a) Accept letter dated June 23, 2017 from Police Chief David Disselhorst and concur with his recommendation to appoint Probationary Officer David Drwal to the position of Full-Time Police Officer, retroactive to June 16, 2017, at an annual salary of \$63,891.42.

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 items (a) – (h). 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 19, 2017.
- (b) Accept Water Fund Monthly Financial Report for the month ending April 30, 2017 as published.
- (c) Authorize the Village Administrator to transfer funds as shown on the attached sheet with details:
END OF THE YEAR BUDGET ADJUSTMENTS – WATER FUND
FY ENDING 04/30/2017
- (d) Accept Water Fund Monthly Financial Report for the month ending April 30, 2017, Revised with Fiscal Year and Budget Adjustments as published.
- (e) Accept request dated June 21, 2017 from Victor Mariano and grant approval to hold a block party on the 4500 and 4600 blocks of Osage Avenue on Saturday, August 5, 2017 from 2:00 PM to 10:00 PM.
- (f) Accept request dated June 20, 2017 from Bobby Fields, resident of 4237 N. Ozark Avenue and grant approval to hold a block party on the 4200 block of Ozark Avenue on Saturday, August 19, 2017 from 12:00 PM to 10:00 PM.
- (g) Accept request dated June 22, 2017 from Mario Rangel and grant the issuance of signs for Parking for Persons with Disabilities to be installed in front of his home at 7316 W. Pensacola Avenue and, if approved, to refer the matter to the Law and Ordinance and Economic Development Committee for preparation of the necessary

amendatory ordinance.

- (h) Approve the Electricity Supply Agreement between the Village of Norridge and Constellation NewEnergy, Inc. and enter into contract with them for a two year period, at a fixed cost of \$3.893/kWh for providing electricity for street lights. This cost represents the lowest, most qualified bid as obtained by the Northern Illinois Municipal Electrical Cooperative (NIMEC).

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

GENERAL, Clerk Budnik:

Clerk Budnik mentioned:

- (a) The Village Hall will be closed on Monday, July 3rd and Tuesday, July 4th in observance of the 4th of July Holiday. There will be no Village Pace Bus Service on those days. The Village Hall will reopen on Wednesday, July 5th and bus service will resume on that day as well.
- (b) The Village's 3rd Annual Car Show will take place on Saturday, July 15, 2017 at the Divine Savior Church parking lot.
- (c) The Village's 2nd Annual Public Works Open House, featuring a Touch-a-Truck event, will take Place on Saturday, September 9, 2017 at the Public Woks garage located at 8415 W. Foster Avenue.

COMMENTS FROM THE PUBLIC:

There were no public comments at this meeting.

Motion by Gelsomino, seconded by Gregorio that, there being no further business, meeting be adjourned at 6:37p.m.

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

James Chmura, Village President

ATTEST:

Debra J. Budnik, Village Clerk