



REGULAR BOARD MEETING AGENDA

Wednesday, June 14, 2017
Village of Norridge
4000 N. Olcott Avenue
Norridge, IL 60706
6:30 P.M.

- I - Meeting called to order by the President.
- II - Roll call.
- III - Declaration of Quorum.
- IV - Pledge of Allegiance
- V - Motion 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 and that they be made part of the record hereof.
- VI - President's Report.
- VII - Committee Reports/Discussion and Action Items:

1. **FINANCE, LICENSES & CONTRACTS, *Trustee Gregorio:***

A. Discussion:

(a)

B. Consent Agenda:

- (a) Accept the General Fund Accounts Payable Check Register for the month of April, 2017, revised, as published and copy to be attached and made part of the record hereof.
- (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, copy to be attached and made a part of the record hereof.
- (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, copy to be attached and made a part of the record hereof.
- (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.

2. **LAW & ORDINANCE & ECONOMIC DEVELOPMENT, *Trustee Falagarlo:***
(Next Ordinance No. 1898-17)
(Next Resolution No. 2017-8)

A. Discussion:

- (a)

B. Consent Agenda:

- (a) Adopt and approve Resolution No. 2017-08, “RESOLUTION ESTABLISHING PREVAILING WAGES,” the President and Clerk be authorized to sign, copy to be attached and made part of the record hereof, the Clerk be directed to send certified copies to the Secretary of State and the Illinois Department of Labor, the Clerk be directed to publish this determination in a newspaper of general circulation, and copy be made available for inspection in the Village Hall.
- (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”, President and Clerk be authorized to sign, the Clerk be directed to publish in pamphlet form, copy to be attached and made a part of the record hereof.

- (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", President and Clerk be authorized to sign, the Clerk be directed to publish in pamphlet form, copy to be attached and made a part of the record hereof.
- (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.

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

A. Discussion:

(a)

B. Consent Agenda:

(b)

4. **POLICE, *Trustee Kucharski:***

A. Discussion:

(a)

B. Consent Agenda:

(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.

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

A. Discussion:

(a)

B. Consent Agenda:

- (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%

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

A. Discussion:

(a)

B. Consent Agenda:

- (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 covering locations listed, place the report on file and make a part of the record thereof.
- (b) Approve the proposal from B&W Control Systems Integration, 8678 Ridgfield 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.

7. **GENERAL, Clerk Budnik:**

A. Discussion:

- (a) Please join us for a Flag Retirement Ceremony which will take 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.

B. Consent Agenda:

- (a)

8. **COMMENTS FROM THE PUBLIC:**

Ladies and Gentlemen, this is the portion of the agenda which we have set aside for public comment. You may address your village board and comment upon any matter which pertains to the municipal business of the Village of Norridge. This is your time to comment. If a response is appropriate, the Board may respond to you either directly or indirectly, but that may not be at this meeting.

If you wish to speak, please indicate by a raising of your hand. When called upon by the Chair, please come forward and give us your name and address before making your comments. Address your comments to the Chair. Please limit your comments to five minutes and do not repeat comments which have already been made by others. There is a microphone for your use if you feel it is needed, but it must remain in its stand.

Consideration to be given to motion that, there being no further business, meeting be adjourned at p.m.