



REGULAR BOARD MEETING AGENDA

Wednesday, July 12, 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 June 28, 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 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 and copy to be attached and made part of the record hereof.

- (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.

2. **LAW & ORDINANCE & ECONOMIC DEVELOPMENT, *Trustee Falagarío:***
(Next Ordinance No. 1900-17)
(Next Resolution No. 2017-8)

A. Discussion:

(a)

B. Consent Agenda:

(a)

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

A. Discussion:

(a)

B. Consent Agenda:

(a)

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

A. Discussion:

(a)

B. Consent Agenda:

(a)

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

A. Discussion:

(a)

B. Consent Agenda:

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

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 June 5, 2017 covering locations listed, place the report on file and make a part of the record thereof.
- (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. Map of route is enclosed.

7. **GENERAL, *Clerk Budnik:***

A. Discussion:

- (a) The Village's 3rd 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 2nd 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.

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 the 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 state your name and address before making your comment(s). 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.