



REGULAR BOARD MEETING AGENDA

Wednesday, July 26, 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 July 12, 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) Approve request dated July 5, 2017 from Norridge Youth Activities (NYA) and authorize the reimbursement for the 2017-2018 NYA Insurance Renewal in the amount of \$5,179.00.
- (b) Accept Motor Fuel Tax Allotment and Transactions Report for May, 2017, dated June 01, 2017, showing an ACH deposit in the amount of \$32,348.50 for the Motor Fuel Tax Allotment.
- (c) Accept the General Fund Accounts Payable Check Register for the month of June, 2017, as published and copy to be attached and made part of the record hereof.

2. **LAW & ORDINANCE & ECONOMIC DEVELOPMENT, *Trustee Falagario:***
(Next Ordinance No. 1901-17)
(Next Resolution No. 2017-8)

A. Discussion:

(a)

B. Consent Agenda:

- (a) Adopt and approve Ordinance No. 1900-17, "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," the President and Clerk to 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.
- (b) Concur with the recommendation of the Zoning Board of Appeals to GRANT the petition of Mr. Myszka, requesting a variance under the requirements of Article IV, R-1 Single Family Residence District, Section 3 - Area Regulations, Subsection 3.1(e) – Lot coverage and green area requirements of the Zoning Ordinance of the Village of Norridge – 1962 to increase the lot coverage from the required 45% to 47.79% and to reduce the green space from the required 35% to 30.76% to construct a 20' X 20' X 14' garage on the property located at 7015 West Agatite Avenue, hearing held on July 10, 2017, Case #621, and refer the matter to the Village Attorney to prepare the necessary amendatory ordinance.
- (c) Approve the addition of one Class B liquor license for the Target store located at 4050 N. Harlem Avenue, subject to the satisfactory completion and passing of a background check on the store manager, and instruct the Village Attorney to prepare the necessary ordinance.

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 quote dated July 06, 2017 from Blackboard Inc., 1111 19th Street NW, Washington, DC 20036, and enter into an agreement for the purposes of having a system to notify residents and businesses of emergencies and events around the Village via multiple forms of communication. The agreement will be for a period of three years, at an annual cost of \$6,206.12.

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 July 10, 2017 covering locations listed, place the report on file and make a part of the record thereof.
- (b) Accept the Water 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.
- (c) Accept the Water Fund Accounts Payable Check Register for the month of June, 2017, as published and copy to be attached and made part of the record hereof.
- (d) Accept Coliform Results report from Suburban Laboratories, Inc. as required by the IEPA Community Water Supply Testing Fund Program, of water sample analysis performed July 17, 2017 covering locations listed, place the report on file and make a part of the record thereof.

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

A. Discussion:

- (a) Ridgewood High School will be hosting a Back to School Community Bash on August 18, 2017 from 5:00 PM to 7:00 PM in the back fields of the school.
- (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.