



## REGULAR BOARD MEETING AGENDA

Wednesday, August 9, 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 26, 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 ACH payment from the Illinois Comptroller's Office, dated June 6, 2017, in the amount of \$358,332.09 for the Village's share of Sales Tax.
- (b) Accept ACH payment from the Illinois Comptroller's Office, dated June 6, 2017, in the amount of \$372,448.58 for the Village's share of Home Rule Sales Tax.
- (c) Accept ACH payment from the Illinois Comptroller's Office, dated June 7, 2017, in the amount of \$146,276.87 for the Village's share of Income Tax.
- (d) Accept ACH payment from the Illinois Comptroller's Office, dated June 14, 2017, in the amount of \$29,578.77, for the Village's share of Telecommunications Tax revenues.
- (e) Accept ACH payment from the Illinois Comptroller's Office, dated June 15, 2017, in the amount of \$32,639.27 for the Village's share of Use Tax.
- (f) Accept General Fund, Motor Fuel Tax Fund and Wireless 911 Fund Financial Report for the month ending June 30, 2017, as published, copy to be attached and made a part of the record hereof.
- (g) Accept ACH payment received on July 30, 2017 from Illinois Bell Telephone Company/AT&T in the amount of \$7,694.53 for Cable and Video Franchise Fees (AT&T Uverse) for the period of April 1, 2017 to June 30, 2017.

2. **LAW & ORDINANCE & ECONOMIC DEVELOPMENT, *Trustee Falagarío:***  
(Next Ordinance No. 1903-17)  
(Next Resolution No. 2017-8)

A. Discussion:

(a)

B. Consent Agenda:

- (a) Adopt and approve Ordinance No. 1901-17, "AN ORDINANCE AMENDING CHAPTER 6, ARTICLE II, DIVISION 2, SECTION 6-44 OF THE REVISED MUNICIPAL CODE OF THE VILLAGE OF NORRIDGE – 2002: An Ordinance Increasing the Number of B Liquor Licenses," 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) Adopt and approve Ordinance No. 1902-17,"AN ORDINANCE GRANTING A VARIATION FROM LIMITATIONS OF THE REQUIREMENTS OF THE 1962 ZONING ORDINANCE OF THE VILLAGE OF NORRIDGE, COOK COUNTY, ILLINOIS FOR THE PROPERTY COMMONLY KNOWN AS 7015 WEST AGATITE AVENUE: An Ordinance Granting Variations From the Requirements of the Zoning Ordinance Article IV, Section 3, Lot Coverage and Green Space Area," 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.
- (c) Approve the addition of one Class A liquor license for the AMC Theatres Norridge located at 4520 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.
- (d) Refer the petition of Dan Kidd, requesting variations from the requirements of Article IV, Section 2.2 – Two Story Structures and Article IV, Section 3.1(e) – Lot Coverage and Green Area of the Zoning Ordinance of the Village of Norridge – 1962 for the purpose of constructing a two story single family residence on the property located at 4032 North Ottawa Avenue, to the Zoning Board of Appeals for a Public Hearing on September 11, 2017 and their recommendation to the Village Board.

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

A. Discussion:

(a)

B. Consent Agenda:

(a)

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

A. Discussion:

- (a) Presentation of plaque to Sergeant Louis P. Orlando III, retirement date of August 15, 2017, for 36 dedicated years of service to the Norridge community as a Police Officer and Sergeant.

B. Consent Agenda:

- (a) Accept letter dated July 26, 2017 from Commander Wayne Schober and concur with his recommendation that David Las be appointed as a Probationary Auxiliary Police Officer, effective August 16, 2017, at a rate of \$16.00 per hour. He will serve a one year probationary period which will begin at the end of his training period.
- (b) Enter into an Intergovernmental Agreement with Major Case Assistance Team for the purpose of enhanced law enforcement capabilities by having access to regionalized facilities, programs and the assistance of other departments. The agreement shall become effective immediately upon execution and remain in force unless a resolution is adopted terminating participation.

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

A. Discussion:

- (a)

B. Consent Agenda:

- (a)

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

A. Discussion:

- (a)

B. Consent Agenda:

- (a) Accept Water Fund Monthly Financial Report for the month ending May 31, 2017 as published, copy to be attached and made a part of the record hereof.
- (b) Accept, as a matter of record, Final Leak Detection Survey Report dated July 25, 2017 from LDT Solutions LLC, as per RFP #2017-15, summarizing the leak detection process, equipment used, leaks identified and recommendations.

- (c) Accept request dated July 31, 2017 from Teodozia Lipiarz and grant the issuance of

signs for Parking for Persons with Disabilities to be installed in front of her home at 4125 N. Odell Avenue and, if approved, to refer the matter to the Law and Ordinance and Economic Development Committee for preparation of the necessary amendatory ordinance.

7. **GENERAL, Clerk Budnik:**

A. Discussion:

- (a) Leigh School's PTA is asking the Community for assistance with the Leigh School Playground Community Build which will take place on Saturday, August 12, 2017 at 8:00 AM. Volunteers are needed to help install the new playground structure on the front field at Leigh School. No experience is necessary.
- (b) 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.
- (c) The Village's 2<sup>nd</sup> 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 you 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.