



REGULAR BOARD MEETING MINUTES

Wednesday, August 9, 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 Falagario
Trustee Gregorio
Trustee Gelsomino

Also Present:

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

A quorum was declared by Clerk Budnik.

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

Motion by Falagario, seconded by Sulimowski to approve and adopt the minutes of the Regular Meeting of July 26, 2017, as presented

Kucharski, Tannhauser, Sulimowski, Falagario, Gregorio Yea. Nays none. Motion carried. Trustee Gelsomino was not present at the last board meeting therefore did not vote on the approval of the minutes from July 26, 2017.

President Chmura wished Brian Gaseor a happy birthday. Brian Gaseor, President Chmura and Trustee Sulimowski are all graduates of the Class of 1969 from Weber High School. Best wishes to Brian for many more birthdays.

FINANCE, LICENSES & CONTRACTS, *Trustee Gregorio:*

Trustee Gregorio had no discussion items. She asked if there were any questions in regards to her consent agenda. There were none.

Motion by Gregorio, seconded by Kucharski to:

- (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.
- (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.

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

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

Trustee Falagario had no discussion items to review. He asked if there were any questions in regards to his consent agenda. There were none.

Motion by Falagario, seconded by Tannhauser to:

- (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."
- (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."
- (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.

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 for review.

POLICE, *Trustee Kucharski:*

Trustee Kucharski announced the retirement of Sergeant Louis P. Orlando III from the Norridge Police Department after 36 years of service. She asked Sergeant Orlando to come to the front of the board room to receive a plaque of appreciation from President Chmura, Trustee Kucharski and the Village Board.

Sergeant Orlando thanked the board for the recognition. He mentioned both his parents especially his father who before passing away had not called in sick in 25 years at his job. In 36 years Sergeant Orlando has never called in sick, was never injured on the job and was never sued. These situations happen to police officers. Sergeant Orlando is proud to have avoided all of them. Sergeant Orlando's retirement date is August 15, 2017.

Trustee Kucharski 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 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.

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

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

Trustee Gelsomino had no discussion or consent agenda items for review.

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. There were none.

Motion by Tannhauser, seconded by Sulimowski to:

- (a) Accept Water Fund Monthly Financial Report for the month ending May 31, 2017 as published.
- (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.

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

GENERAL, Clerk Budnik:

Clerk Budnik mentioned the following:

- (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 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.

COMMENTS FROM THE PUBLIC:

Frank Lombardo

Mr. Lombardo commented on the Public Works Department. On behalf of himself and his neighbors on Ozanam he commended the department for their efforts after the storm on Aug. 3, 2017. He called the village regarding tree branches that had fallen and trees that continued to look like they would cause some danger. Kathy Gaseor took the call and explained the priorities being addressed at the time. She said they would be out as soon as possible. Within 24 hours, the trees had been cleaned up. There is still one tree near 4624 Ozanam that should be looked at. Thank you again to the Village and Public Works.

Ziggy Kaminski

Mr. Kaminski questioned the raise in water usage fees. He does not think the way the village charges water is fair to the residents. Why should he pay the same as the large home across the street from him. The charges should be based on usage without having a minimum. The increase seems excessive.

Response from President Chmura

There were no other public comments.

Motion by Gelsomino, seconded by Gregorio that, there being no further business, meeting be adjourned at 6:50 p.m.

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

James Chmura, Village President

ATTEST:

Debra J. Budnik, Village Clerk