



REGULAR BOARD MEETING AGENDA

Wednesday, August 23, 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 August 9, 2017, as presented and published and that they be made part of the record hereof.
- VI - President's Report.
 - (a) Recognize the Norridge Harwood Heights Little League Junior Girls Softball State Champs
- 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 July 3, 2017, in the amount of \$195,307.71 for the Village's share of Income Tax.
- (b) Accept ACH payment from the Illinois Comptroller's Office, dated July 6, 2017, in the amount of \$4,738.53 for the Village's share of Personal Property Replacement Tax.
- (c) Accept ACH payment from the Illinois Comptroller's Office, dated July 7, 2017, in the amount of \$317,734.18 for the Village's share of Sales Tax.
- (d) Accept ACH payment from the Illinois Comptroller's Office, dated July 7, 2017, in the amount of \$327,953.15 for the Village's share of Home Rule Sales Tax.
- (e) Accept ACH payment from the Illinois Comptroller's Office, dated July 12, 2017, in the amount of \$27,336.32, for the Village's share of Telecommunications Tax revenues.
- (f) Accept ACH payment from the Illinois Comptroller's Office, dated July 13, 2017, in the amount of \$101,006.78 for the Village's share of Income Tax.

- (g) Accept ACH payment from the Illinois Comptroller's Office, dated July 13, 2017, in the amount of \$28,028.78 for the Village's share of Use Tax.
- (h) Accept ACH payment from the Illinois Comptroller's Office, dated August 3, 2017, in the amount of \$218.49 for the Village's share of Personal Property Replacement Tax.
- (i) Accept ACH payment from the Illinois Comptroller's Office, dated August 7, 2017, in the amount of \$339,190.59 for the Village's share of Sales Tax.
- (j) Accept ACH payment from the Illinois Comptroller's Office, dated August 7, 2017, in the amount of \$349,088.21 for the Village's share of Home Rule Sales Tax.
- (k) Accept the General Fund Accounts Payable Check Register for the month of July, 2017, as published and copy to be attached and made part of the record hereof.
- (l) Accept General Fund, Motor Fuel Tax Fund and Wireless 911 Fund Financial Report for the month ending July 31, 2017, as published, copy to be attached and made a part of the record hereof.
- (m) 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 July 31, 2017.
- (n) Accept ACH Transaction Report from the Illinois Department of Revenue, dated July 5, 2017, in the amount of \$25,688.77 for the Motor Fuel Tax Allotment.
- (o) Accept ACH Transaction Report from the Illinois Department of Revenue, dated August 1, 2017, in the amount of \$33,683.18 for the Motor Fuel Tax Allotment.
- (p) Accept Check #520538954 dated August 1, 2017 from Comcast for Cable Franchise Fees covering the period April 1, 2017 to June 30, 2017 in the amount of \$37,764.21.

2. **LAW & ORDINANCE & ECONOMIC DEVELOPMENT, *Trustee Falagarío:***

(Next Ordinance No. 1905-17)
(Next Resolution No. 2017-10)

A. Discussion:

(a)

B. Consent Agenda:

- (a) Adopt and approve Ordinance No. 1903-17, "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) Refer the petition of Raffaello Cianfaglione, owner of Norridge Ace Hardware located at 8330-34 West Lawrence Avenue, requesting a special use to obtain a weapon's dealer license pursuant to the Norridge Municipal Code, Article VIII, Section 22-364G, Zoning, for the purpose of operating a sporting goods section in the Norridge Ace Hardware, to the Zoning Board of Appeals for a Public Hearing on October 2, 2017 and their recommendation to the Village Board.

- (c) Adopt and approve Resolution No. 2017-8, "A RESOLUTION FOR MAINTENANCE OF STREETS AND HIGHWAYS BY MUNICIPALITY UNDER THE ILLINOIS HIGHWAY CODE: A Resolution appropriating \$500,000.00 of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of the Illinois Highway Code from May 1, 2016 to April 30, 2018." The 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) Adopt and approve Resolution No. 2017-9, "A RESOLUTION RELATING TO PARTICIPATION BY ELECTED OFFICIALS IN THE ILLINOIS MUNICIPAL RETIREMENT FUND: A Resolution listing elected positions that qualify for membership in IMRF." The 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.
- (e) Adopt and approve Ordinance No. 1904-17, " 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 "A" 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.

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) Approve the application of and grant the issuance of a solicitor's permit to Brian Garcia, 7509 W. Gunnison Street, Harwood Heights, Illinois for the purpose of solicitation for home entertainment solutions, Direct TV, U-Verse TV and Internet services on behalf of AT&T.
- (b) Approve the application of and grant the issuance of a solicitor's permit to Charles Kodie, 11527 S. Justine Street, Chicago, Illinois for the purpose of solicitation for window and door replacements on behalf of Renewal by Andersen.
- (c) Approve the application of and grant the issuance of a solicitor's permit to Jonathan J. Graves, 1409 W. Cottonwood Lane, Unit #8M, Mount Prospect, Illinois for the purpose of solicitation for window and door replacements on behalf of Renewal by Andersen.

- (d) Approve the application of and grant the issuance of a solicitor's permit to Davon Lemond, 5815 N. Spaulding, Chicago, Illinois for the purpose of solicitation for window and door replacements on behalf of Renewal by Andersen.
- (e) Approve the application of and grant the issuance of a solicitor's permit to Charlie Sullivan, 475 Miller Road, Lake Forest, Illinois for the purpose of solicitation for window and door replacements on behalf of Renewal by Andersen.
- (f) Approve the application of and grant the issuance of a solicitor's permit to Kimberly Carepo, 4350 W. Lake Ave., Glenview, Illinois for the purpose of solicitation for window and door replacements on behalf of Renewal by Andersen.

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) Just a reminder that the Concrete Reimbursement Program is still available to Norridge property owners. Once your application is approved, the Village will reimburse \$11.00 per linear foot for curbs and \$3.00 per square foot for sidewalks, service walks, catwalks and apron. Stop by the Building Department to pick up an application and to obtain additional information. The application and packet are also available online.

B. Consent Agenda:

- (a) Accept the Water Fund Accounts Payable Check Register for the month of July, 2017, as published and copy to be attached and made part of the record hereof.
- (b) Accept Coliform Results report from Suburban Laboratories, Inc. as required by the IEPA Community Water Supply Testing Fund Program, of water sample analysis performed August 7, 2017 covering locations listed, place the report on file and make a part of the record thereof.
- (c) Accept request dated August 4, 2017 from Ted Zdeb, on behalf of Thaddeus Zdeb, and grant the issuance of signs for Parking for Persons with Disabilities to be installed in front of 7306 W. Pensacola Avenue and, if approved, to refer the matter to the Law and Ordinance and Economic Development Committee for preparation of the necessary amendatory ordinance.
- (d) Accept request dated August 10, 2017 from Jennifer Paoletti and grant approval to hold a block party on the 4800 and 4900 blocks of Orange Avenue on Saturday, August 26, 2017 from 1:00 PM to 9:00 PM.

7. GENERAL, Clerk Budnik:

A. Discussion:

- (a) 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) The next Village of Norridge Recycling Day is scheduled for Saturday, September 23, 2017 from 9:00 AM to 1:00 PM. As in past events, the Village Hall Parking Lot will be for paper shredding as well as for dropping off prescription drugs, ink & toner cartridges, cell phones, flags and eye glasses. The Police Garage located at Montrose & Ottawa will be accepting electronics. Please be aware that there is a \$20 fee, per unit, for CRT, flat screens, projection TV's and monitors. A list of accepted electronics is available at the Village Hall or on the Village website and Facebook page.
- (c) Save the date for Coffee and Conversation with Mayor James Chmura on Saturday, September 30, 2017. More information as well as a flyer will be available soon.

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.