

REGULAR BOARD MEETING MINUTES

Wednesday, August 23, 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

A quorum was declared.

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

Motion by Gelsomino, seconded by Sulimowski to approve and adopt the minutes of the Regular Meeting of August 9, 2017, as presented.

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

PRESIDENT'S REPORT

The President moved recognition of the Norridge Harwood Heights Little League Junior Girls Softball State Champs, managed by Ralph Santiago to the end of the meeting as some of the team members had not yet arrived.

There were no other items reported by President Chmura.

FINANCE, LICENSES & CONTRACTS, *Trustee Gregorio:*

Trustee Gregorio had no discussion items for review. 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 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.
- (l) Accept General Fund, Motor Fuel Tax Fund and Wireless 911 Fund Financial Report for the month ending July 31, 2017, as published.
- (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.

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

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

Trustee Falagario reported the show property continues to make progress. He and Brian Gaseor were able to tour the inside. Seats are electronic and recline, carpet is in and interior looks to be complete.

Trustee Falagario asked if there were any questions in regards to his consent agenda.

Trustee Sulimowski had questions in reference to item (b), request for a special use to obtain a weapon's dealer license. How will the guns and rifles that would be sold at the location be secured? What kind of safes and alarms would be in place? Do we know about any cameras for and after business hours? He has a concern with the thought of opening a gun shop especially in Cook County.

Trustee Falagario and President Chmura mentioned that item (b) needs to go to the zoning board first. If Trustee Sulimowski has concerns he could go to the zoning board before they meet.

There were no other questions in regards to the remaining consent agenda items.

Motion by Falagario, seconded by Gelsomino to:

- (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."
- (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."
- (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."
- (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."

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. He did mention a Town Hall Meeting sponsored and presented by Vietnam Veterans of America in regards to Agent Orange. The Town Hall is on Saturday September 23, 2017 at the Irish American Heritage Center, 4626 Knox Avenue, Chicago. The event will discuss the health problems associated with exposure to Agent Orange and other Toxic Chemicals and how they affect your health and the health of your children and grandchildren. Flyers for the event will be posted in the village hall lobby.

POLICE, *Trustee Kucharski:*

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

Motion by Kucharski, seconded by Gregorio to:

- (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.

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 mentioned:

- (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.

Trustee Tannhauser asked if there were any questions in regards to his consent agenda. There were none.

Motion by Tannhauser, seconded by Sulimowski to:

- (a) Accept the Water Fund Accounts Payable Check Register for the month of July, 2017, as published.
- (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.
- (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.

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

GENERAL, Clerk Budnik:

Clerk Budnik mentioned:

- (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.

COMMENTS FROM THE PUBLIC:

Al Acierno

There is a house that is half built on the 5100 block of Monterey. It has been this way for the last 7 or 8 years. The property is an eye sore. Do permits expire? Were there inspections? How can the property sit that long in that condition? The same owner has a rental property next door to his home. He has reported to the village twice the poor conditions there. Grass is over grown. Painters hired to paint the home said they were painting over mold. It is disgraceful. Shouldn't these homes be regulated or inspected? He is not sure how someone gets away with the conditions he has left the homes in.

Response from President Chmura. Inspectors will be out tomorrow to look at the properties.

There were no other public comments.


The board decided to adjourn the meeting and will reconvene when the remainder of the softball team arrives.

Motion by Gelsomino, seconded by Gregorio that, there being no further business, meeting be adjourned at 6:46 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