



REGULAR BOARD MEETING AGENDA

Wednesday, September 27, 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 September 13, 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 the General Fund Accounts Payable Check Register for the month of August, 2017, as published and copy to be attached and made part of the record hereof.

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

(Next Ordinance No. 1908-17)
(Next Resolution No. 2017-10)

A. Discussion:

(a)

B. Consent Agenda:

- (a) Adopt and approve Ordinance No. 1907-17, "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.

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

A. Discussion:

(a)

B. Consent Agenda:

(a)

4. **POLICE, Trustee Kucharski:**

A. Discussion:

(a)

IN COMMITTEE FROM 09/13/2017:

(a) Approve for payment Invoice #102, dated August 23, 2017 from Municipal Consolidated Dispatch, 7300 W. Wilson Avenue, Harwood Heights, IL in the amount of \$224,341.67, installment 1 of 3 of FY2017-2018 billing for Norridge's share of 911 dispatch center expenses.

B. Consent Agenda:

(a) Accept letter dated September 11, 2017 from Police Chief David Disselhorst informing the Village Board that Ann Marie Grenke has satisfactorily completed her training for the Crossing Guard position. The Board concurs with his recommendation that she be promoted to Reserve Crossing Guard retroactive to July 16, 2017 at a rate of \$18.00 per hour.

(b) Accept letter dated September 11, 2017 from Police Chief David Disselhorst informing the Village Board that William Stach has satisfactorily completed his training for the Crossing Guard position. The Board concurs with his recommendation that he be promoted to Reserve Crossing Guard retroactive to July 16, 2017 at a rate of \$18.00 per hour.

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) As a matter of record: On September 15, 2017 a payment was mailed to the IEPA in the amount of \$73,841.99 for the water meter loan. This was payment #29 of 30. The remaining loan balance due is \$67,473.67, with a final payment due date of March 31, 2018. The loan originated May 8, 2003 and was for \$2,208,891.38.

B. Consent Agenda:

- (a) Accept Water Fund Monthly Financial Report for the month ending July 31, 2017 as published, copy to be attached and made a part of the record hereof.
- (b) Accept the Water Fund Accounts Payable Check Register for the month of August, 2017, as published and copy to be attached and made part of the record hereof.
- (c) Accept Coliform Results report from Suburban Laboratories, Inc. as required by the IEPA Community Water Supply Testing Fund Program, of water sample analysis performed September 11, 2017 covering locations listed, place the report on file and make a part of the record thereof.
- (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 September 18, 2017 covering locations listed, place the report on file and make a part of the record thereof.
- (e) Concur with the recommendation of Edwin Hancock Engineering and enter into agreement with J.A. Johnson Paving Company for the Motor Fuel Tax Fund 2017 Surface Patching Program, bid amount \$247,407.00. Although the lowest bid submitted for this project was Brothers Asphalt Paving, Inc. with a bid of \$207,457.45, they requested their bid be withdrawn due to an error in calculating the unit price for one of the pay items in the bid.
- (f) Accept proposal dated September 20, 2017 from RJN Group, Inc., 200 W. Front Street, Wheaton, IL 60187 for professional engineering services for the 2017 Dyed Water Flooding project as part of the Short Term Requirements for the Metropolitan Water Reclamation District Infiltration and Inflow Control Program. Project to be completed by April 30, 2018 with costs not to exceed \$57,800.00.

7. **GENERAL, Clerk Budník:**

A. Discussion:

- (a) Save the date for Coffee and Conversation with Mayor James Chmura on Saturday, September 30, 2017 beginning promptly at 9:30 AM. Commissioner Peter Silvestri will also be in attendance.

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.