



REGULAR BOARD MEETING MINUTES

Wednesday, September 13, 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:

Brian Gaseor, Village Engineer
Dave Disselhorst, Chief of Police
Joanna Skupien, Village Administrator

A quorum was declared.

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

President Chmura asked all to remain standing for a moment of silence in honor of the passing of village attorney, Mark Chester's father.

Motion by Gelsomino, seconded by Sulimowski to approve and adopt the minutes of the Regular Meeting of August 23, 2017, as presented.

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

President Chmura had no items under the President's Report.

FINANCE, LICENSES & CONTRACTS, *Trustee Gregorio:*

Trustee Gregorio had no discussion items to report. 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 the Annual Treasurer's Report of all receipts and expenditures of the Village of Norridge for Fiscal Year May 1, 2016 through April 30, 2017 and direct the Village Clerk to publish the report in a newspaper of general circulation and to forward a certified copy to Cook County Collector's Office with Certificate of Publication.
- (b) Accept check #29401 received on September 8, 2017 from Wright Advertising Corp., 1347 S. Laramie, Cicero, IL 60804 in the amount of \$3,573.76 for bench advertising revenues from October 2016 through September 2017 as per the agreement.

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

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

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

Motion by Falagario, seconded by Gregorio to:

- (a) Adopt and approve Ordinance No. 1905-17, "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) Adopt and approve Ordinance No. 1906-17, "AN ORDINANCE AMENDING CHAPTER 94, ARTICLE IV, SECTION 94-196, SUBSECTION 45 OF THE REVISED MUNICIPAL CODE OF THE VILLAGE OF NORRIDGE – 2002, REPEALING RESTRICTED STOPPING, STANDING OR PARKING AT A SPECIFIC LOCATION AND TIME: An Ordinance Repealing Parking Restrictions Relating to 4649 N. Orange Avenue."
- (c) Refer a Plat of Re-subdivision from Mr. and Mrs. Chris Mirowski of 4117 N. Osceola Avenue to the Plan Commission and the Village Engineer for their review and approval to the President and Board of Trustees. Mr. and Mrs. Mirowski would like to build one new home on one of the lots.

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

POLICE, *Trustee Kucharski:*

Trustee Kucharski had no discussion items to review. She asked to move item (a) under her consent agenda to committee.

Motion by Kucharski, seconded by Gregorio to table:

- (a) Approving 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.

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

Trustee Kucharski asked if there were any questions in regards to her consent agenda item (b). There were none.

Motion by Kucharski, seconded by Gregorio to:

- (b) Accept letter dated September 8, 2017 from Police Chief David Disselhorst and concur with his recommendation that David Las be appointed as a Probationary Auxiliary Police Officer, effective August 16, 2017, at a rate of \$16.32 per hour. He will serve a one year probationary period which will begin at the end of his training period. NOTE: This item was accepted and approved by the Board at the Regular Board Meeting of August 9, 2017, however the original letter dated July 26, 2017 received from Commander Wayne Schober had an incorrect hourly rate.

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

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 June 30, 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 21, 2017 covering locations listed.
- (c) Accept request dated August 22, 2017 from Anita Magnelli, on behalf of Giuseppe Magnelli, and grant the issuance of signs for Parking for Persons with Disabilities to be installed in front of 4521 N. Osage 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:

- (a) 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.
- (b) Save the date for Coffee and Conversation with Mayor James Chmura on Saturday, September 30, 2017. The time for Coffee and Conversation will be from 9:30 am to 11:00 am.

COMMENTS FROM THE PUBLIC:

There were no public comments.

Motion by Gelsomino, seconded by Tannhauser that, there being no further business, meeting be adjourned at 6:38 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