



REGULAR BOARD MEETING AGENDA

Wednesday, October 11, 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 27, 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 ACH payment from the Illinois Comptroller's Office, dated August 15, 2017, in the amount of \$28,556.09, for the Village's share of Telecommunications Tax revenues.
- (b) Accept ACH payment from the Illinois Comptroller's Office, dated August 16, 2017, in the amount of \$28,239.95 for the Village's share of Use Tax.
- (c) Accept ACH payment from the Illinois Comptroller's Office, dated August 29, 2017, in the amount of \$133,619.63 for the Village's share of Income Tax.
- (d) Accept ACH payment from the Illinois Comptroller's Office, dated September 7, 2017, in the amount of \$374,932.61 for the Village's share of Sales Tax.
- (e) Accept ACH payment from the Illinois Comptroller's Office, dated September 7, 2017, in the amount of \$388,495.89 for the Village's share of Home Rule Sales Tax.
- (f) Accept ACH payment from the Illinois Comptroller's Office, dated September 13, 2017, in the amount of \$26,767.71, for the Village's share of Telecommunications Tax revenues.
- (g) Accept ACH payment from the Illinois Comptroller's Office, dated September 14, 2017, in the amount of \$29,869.32 for the Village's share of Use Tax.

- (h) Accept ACH payment from the Illinois Comptroller's Office, dated September 21, 2017, in the amount of \$75,319.99 for the Village's share of Income Tax.
- (i) Accept ACH payment from the Illinois Comptroller's Office, dated September 21, 2017, in the amount of \$63,856.35 for the Village's share of Income Tax.
- (j) Accept and approve the reinvestment of a Certificate of Deposit, in the amount of \$250,000 at Wintrust Bank, 7040 W. Forest Preserve Drive, Norridge IL at a rate of 1.49% for 18 months.
- (k) Accept General Fund, Motor Fuel Tax Fund and Wireless 911 Fund Financial Report for the month ending August 31, 2017, as published, copy to be attached and made a 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) Concur with the recommendation of the Zoning Board of Appeals to GRANT the petition of Mr. Dan Kidd, to increase the height from the required 26 feet to 28 feet and to increase the lot coverage from the required 45% (1702.15 sq. ft.) to 48.80% (1846 sq. ft.) under the condition that he increase the green space to 1635 sq. ft. to build a new single family home and detached garage on the property located at 4032 N. Ottawa Avenue, hearing held on September 11, 2017 Case No. 622, and refer the matter to the Village Attorney to prepare the necessary amendatory ordinance.

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

A. Discussion:

- (a)

B. Consent Agenda:

- (a)

4. **POLICE, *Trustee Kucharski:***

A. Discussion:

- (a) Award presentations:
 1. Department Commendation for Officer Anita Sasiadek
 2. Honorable Mention for Auxiliary Officer Sarah Cvikota
 3. Honorable Mention for Auxiliary Officer Jamie Roman

B. Consent Agenda:

- (a) Accept letter dated September 28, 2017 from Police Chief David Disselhorst informing the Village Board that Thomas Wysocki, 6115 W. Cornelia Ave., Chicago IL has satisfactorily completed his eighteen month probationary period on September 15, 2017 as a Probationary Police Officer and approve the Chief's recommendation that Thomas Wysocki be appointed a full time police officer at an annual salary of \$63,891.42 retroactive to September 16, 2017.

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)

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 Coliform Results report from Suburban Laboratories, Inc., 1950 S. Batavia Ave., Suite 150, Geneva IL as required by the IEPA Community Water Supply Testing Fund Program, of water sample analysis performed October 2, 2017 covering locations listed, place the report on file and make a part of the record thereof.

7. **GENERAL, *Clerk Budnik:***

A. Discussion:

- (a) Boy Scout Troop 922 will have their 6th Annual Fall Craft & Vendor Fair on Sunday, October 15, 2017 from 9:00 AM - 3:00 PM at Our Lady Mother of the Church, 8747 W. Lawrence Ave., Chicago. Admission is free.
- (b) Village of Norridge Historical Museum Open House will take place on Saturday, October 28, 2017 from 10:00 AM – 12:00 PM. There will be a short presentation on the History of Norridge at 10:30 AM. We will also have a special guest: Chuck Schaden who is a radio personality, host of Those Were the Days and long-time Norridge Resident.

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.