

REGULAR BOARD MEETING MINUTES

Wednesday, September 27, 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 Falagarario
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 September 13, 2017, as presented.

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

President Chmura had nothing under the Presidents Report to review.

FINANCE, LICENSES & CONTRACTS, *Trustee Gregorio:*

Trustee Gregorio had no discussion items to 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 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.

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

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

Trustee Falagarario visited Nordstrom Rack and the AMC property. Nordstrom is scheduled to open on October 28, 2017 and AMC on October 4, 2017. Also announced was a Popeye's will be opening in the Courtyard at the Harlem Irving Plaza.

Trustee Falagario had no other items to 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. 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."

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

POLICE, Trustee Kucharski:

Trustee Kucharski mentioned item (a) under Discussion was in committee and needed to be moved to her Consent Agenda. It will become item (c) under Consent Agenda.

Motion by Kucharski, seconded by Gregorio to approve moving item (a) to consent agenda for a vote.

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

Motion by Kucharski, seconded by Gregorio to:

- (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.
- (c) 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.

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 mentioned:

- (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.

Trustee Tannhauser had no other discussion items for review. He read item (e) under the Consent Agenda for clarification. Brian Gaseor mentioned that the second paving company that

was selected for the surface and patching program has been approved by IDOT as well as Edwin Hancock Engineering. There were no other questions in regards to the project or the remaining consent agenda items.

Motion by Tannhauser, seconded by Sulimowski to:

- (a) Accept Water Fund Monthly Financial Report for the month ending July 31, 2017 as published.
- (b) Accept the Water Fund Accounts Payable Check Register for the month of August, 2017, as published.
- (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.
- (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.
- (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.

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

GENERAL, Clerk Budnik:

Clerk Budnik mentioned Coffee and Conversation with Mayor Chmura will be on Saturday, September 30, 2017 beginning promptly at 9:30 AM. Commissioner Peter Silvestri will also be in attendance.

President Chmura mentioned that Commissioner Silvestri voted against the county sugar tax.

COMMENTS FROM THE PUBLIC:

Melissa Polous

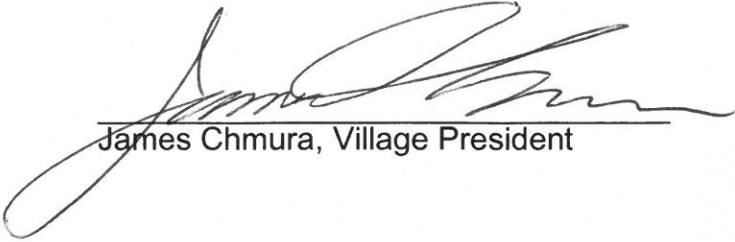
Ms. Polous mentioned a conversation she had with District 80 Superintendent Paul O'Malley. She contacted him in regards to the traffic issues at Leigh School and asked if there was anything being done to help alleviate the challenges. It has been a problem since day one of school and not gotten any better. He informed her that the traffic issue was not his problem. It is a Village of Norridge problem.

A short response was given by both Mayor Chmura and Trustee Tannhauser. They will continue to monitor the concerns and work with Chief Disselhorst on resolutions.

There were no other public comments.

Motion by Gelsomino, seconded by Gregorio that, there being no further business, meeting be adjourned at 6:43 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