



REGULAR BOARD MEETING AGENDA

Wednesday, October 25, 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 October 11, 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 and approve the Reciprocal Agreement on Exchange Information Between the Village of Norridge and the Illinois Department of Revenue for the purpose of obtaining sales tax data. The agreement shall be retroactive to January 1, 2017 and may be cancelled by either party at any time.
- (b) Accept and approve the Supplemental Statement of Work (SOW) pursuant to and in accordance with Section 1.2 of the GIS Consortium Service Provider Contract currently in effect as of May 1, 2015 between the Village of Norridge and Municipal GIS Partners, Incorporated (MGP). This SOW is a renewal and shall commence on May 1, 2018 and shall remain in effect for one year at an annual cost of \$40,988.70.
- (c) Accept and approve renewal of the annual contract with Administrative Consulting Specialist, LLC (ACS), 9476 Bellaire Lane, Spring Grove IL, for the purpose of grant writing services for an annual cost of \$15,000.00. The term of this contract shall be August 1, 2017 to July 31, 2018.
- (d) Accept the General Purpose Financial Report (annual fiscal year end audit report) from Frank J. Baker & Company, Ltd., Certified Public Accountants, 950 Lee Street, Des Plaines IL 60016, for the fiscal year ending April 30, 2017.

2. **LAW & ORDINANCE & ECONOMIC DEVELOPMENT, *Trustee Falagarío:***
(Next Ordinance No. 1909-17)
(Next Resolution No. 2017-11)

A. Discussion:

(a)

B. Consent Agenda:

- (a) Adopt and approve Resolution No. 2017-10, A RESOLUTION OF ASSOCIATION OR ORGANIZATION, TO OPEN AN ACCOUNT WITH WINTRUST BANK, NORRIDGE BRANCH, 7040 W. FOREST PRESERVE DRIVE, NORRIDGE IL, FOR THE PURPOSE OF INVESTMENT IN A CERTIFICATE OF DEPOSIT. The Resolution further denotes Joanna Skupien, Village Administrator and James Chmura, Village President, as signers on the account. The President and Clerk 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.
- (b) Adopt and approve Ordinance No. 1908-17, "AN ORDINANCE GRANTING A VARIATION FROM LIMITATIONS OF THE 1962 ZONING ORDINANCE OF THE VILLAGE OF NORRIDGE, COOK COUNTY, ILLINOIS FOR THE PROPERTY COMMONLY KNOWN AS 4032 N. OTTAWA AVENUE: An Ordinance Granting Variations From the Requirements of the Zoning Ordinance Article IV, Section 2, Height Regulations, Section 3.1(e) Lot Coverage and Green Space Area," 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.
- (c) Concur with the recommendation of the Plan Commission and the Village Engineer and APPROVE the plat of re-subdivision request from Mr. and Mrs. Chris Mirowski for the property at the northwest corner of Oketo Avenue and Berteau Avenue – 4200 N. Oketo.

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

A. Discussion:

(a)

B. Consent Agenda:

(a)

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

A. Discussion:

(a)

B. Consent Agenda:

- (a) Approve payment for Invoice #105 dated October 2, 2017 from Municipal Consolidated Dispatch (MCD), 7300 W. Wilson Avenue, Harwood Heights, IL in the amount of \$224,341.67, installment 2 of 3 of Fiscal Year 2017-2018 billing for the newly consolidated 911 center.
- (b) Approve the application of and grant a Solicitor's Permit to Isaiah Robledo, 3851 W. 65th Street, Chicago, IL, 60706 who will be soliciting on behalf of Xfinity, 1255 W. North Avenue, Chicago, IL for services related to cable, internet, land line and home security. Approval contingent on successful passing of a background check conducted by the Norridge Police Department.
- (c) Approve the application of and grant a Solicitor's Permit to Kristopher Fintikis, 3819 ½ N. Greenview Avenue, Apt. 3W, Chicago, IL who will be soliciting on behalf of Comcast, 1255 W. North Avenue, Chicago, IL for services related to TV, internet, phone and home security. Approval contingent on successful passing of a background check conducted by the Norridge Police Department.

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 August 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. as required by the IEPA Community Water Supply Testing Fund Program, of water sample analysis performed October 16, 2017 covering locations listed, place the report on file and make a part of the record thereof.

7. **GENERAL, Clerk Budnik:**

A. Discussion:

- (a) 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.