

**REGULAR BOARD MEETING MINUTES**

Wednesday, October 11, 2017  
Village of Norridge  
4000 N. Olcott Avenue  
Norridge, IL 60706  
6:30 P.M.

The meeting was called to order by President Chmura.

Joanna Skupien called the roll.

Present: President Chmura  
Trustee Kucharski  
Trustee Tannhauser  
Trustee Sulimowski  
Trustee Falagario  
Trustee Gregorio  
Trustee Gelsomino

Absent: Clerk Budnik

Also Present: Joan Cherry, Village Attorney  
Brian Gaseor, Village Engineer  
David Disselhorst, Chief of Police  
Joanna Skupien, Village Administrator  
Village Residents

A quorum was declared.

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

**Motion** by Sulimowski, seconded by Tannhauser to approve and adopt the minutes of the Regular Meeting of September 27, 2017, as presented and published.

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

**FINANCE, LICENSES & CONTRACTS, *Trustee Gregorio:***

Trustee Gregorio had no discussion items. 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 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.

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

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

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

**Motion** by Falagario, seconded by Gelsomino to:

- (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.

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

**POLICE, *Trustee Kucharski:***

Trustee Kucharski presented a Department Commendation to Officer Anita Sasiadek.

Certificates of Honorable Mention were also mentioned for Auxiliary Officers Sarah Cvikota and Jamie Roman.

Trustee Kucharski asked the board to:

- (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.

President Chmura appointed Officer Thomas Wysocki to a full time police officer.

**Motion** by Kucharski, seconded by Gregorio to concur with the President's appointment

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 July 31, 2017.
- (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.

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

**GENERAL, *Clerk Budnik:***

Joanna Skupien mentioned:

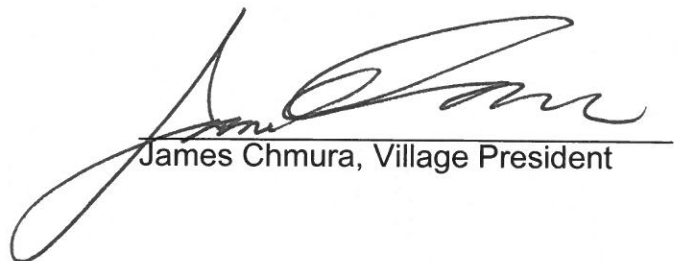
- (a) Boy Scout Troop 922 will have their 6<sup>th</sup> Annual Fall Craft & Vendor Fair on Sunday, October 15, 2017 from 9:00 AM - 3:00 PM at Our Lady Mother of the Church, 8747 W. Lawrence Ave., Chicago. Admission is free.
- (b) Village of Norridge Historical Museum Open House will take place on Saturday, 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.

**COMMENTS FROM THE PUBLIC:**

There were no public comments.

**Motion** by Gelsomino, seconded by Gregorio that, there being no further business, meeting be adjourned at 6:42 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