



REGULAR BOARD MEETING AGENDA

Wednesday, November 8, 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 25, 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 the General Fund Accounts Payable Check Register for the month of September, 2017, as published and copy to be attached and made part of the record hereof.
- (b) Accept General Fund, Motor Fuel Tax Fund and Wireless 911 Fund Financial Report for the month ending September 30, 2017, as published, copy to be attached and made a part of the record hereof.
- (c) Accept ACH payment received on October 28, 2017 from Illinois Bell Telephone Company/AT&T in the amount of \$7,783.95 for Cable and Video Franchise Fees (AT&T Uverse) for the period of July 1, 2017 to September 30, 2017.
- (d) Accept ACH Transaction Report from the Illinois Department of Revenue, dated September 5, 2017, in the amount of \$31,815.39 for the Motor Fuel Tax Allotment.
- (e) Accept ACH Transaction Report from the Illinois Department of Revenue, dated October 2, 2017, in the amount of \$28,122.54 for the Motor Fuel Tax Allotment.

2. **LAW & ORDINANCE & ECONOMIC DEVELOPMENT, *Trustee Falagario:***
(Next Ordinance No. 1911-17)
(Next Resolution No. 2017-12)

A. Discussion:

(a)

B. Consent Agenda:

- (a) Adopt and approve Ordinance No. 1909-17, "AN ORDINANCE AMENDING CHAPTER 2, ARTICLE II, DIVISION 3, SECTION 2-81 OF THE REVISED MUNICIPAL CODE OF THE VILLAGE OF NORRIDGE - 2002: An Ordinance Revising the Meeting Schedule of the President and Board of Trustees of the Village of Norridge," 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.
- (b) Adopt and approve Ordinance No. 1910-17, "AN ORDINANCE FOR THE LEVY AND ASSESSMENT OF TAXES FOR THE FISCAL YEAR BEGINNING MAY 1, 2017 AND ENDING APRIL 30, 2018: An Ordinance for the Levy of a Real Estate Tax for the Police Pension Fund," 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) Adopt and approve Resolution No. 2017-11, A RESOLUTION HONORING CHAIRMAN MARK STEPHENS ON HIS 25TH ANNIVERSARY AS CHAIRMAN OF THE BOARD OF TRUSTEES OF TRITON COLLEGE. 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.

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) Accept letter dated October 23, 2017 from Police Chief David Disselhorst and concur with his recommendation that Patrick O'Conner, Peter Malec, Anthony Iannotta and Doel Polanco be appointed as Traffic Control Aides for the upcoming holiday season, effective November 16, 2017 through January 15, 2018 at an hourly rate of \$16.00 per hour upon successful completion of the required drug, alcohol and physical exams.

- (b) Accept letter dated November 1, 2017 from Police Chief David Disselhorst and concur with his recommendation to hire Robert Mildenberger to the position of Court Officer effective November 16, 2017 at an hourly rate of \$22.51 upon successful completion of the required drug, alcohol and physical exams.

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 the Water Fund Accounts Payable Check Register for the month of September, 2017, as published and copy to be attached and made part of the record hereof.

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

A. Discussion:

- (a) Village of Norridge Veterans Day Remembrance will take place on Friday, November 10, 2017 at 9:30 AM in front of the Norridge Veterans Memorial located at 4010 N. Olcott Avenue.
- (b) Pennoyer School is having a Vendor & Craft Show on Sunday, November 12, 2017 from 10:00 AM to 4:00 PM at 4200 N. Cumberland Avenue. There is a \$2.00 admission fee. The first 50 people to enter receive a free raffle ticket. There will be over 40 vendors this year.
- (c) Ridgewood High School Drama Club & Thespian Troupe 6662 present "Footloose!" Show times are November 16, 17 and 18 at 7:00 PM in the Frances Bernero Auditorium, 7500 W. Montrose Avenue. Tickets are only \$10 for adults and \$8 for students and seniors. For tickets please go to www.rhsil.booktix.com or call 708-697-5506.
- (d) The Ridgewood Foundation will be having their 6th Annual Wine Tasting Event on Thursday, December 7, 2017 at 6:00 PM at Cucina Biagio, 7319 W. Lawrence Avenue, Harwood Heights.

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.