

REGULAR BOARD MEETING MINUTES

Wednesday, October 25, 2017
Village of Norridge
4000 N. Olcott Avenue
Norridge, IL 60706
6:30 P.M.

The meeting was called to order President Chmura.

Clerk Budnik called the role.

Present:

President Chmura
Clerk Budnik
Trustee Kucharski
Trustee Tannhauser
Trustee Sulimowski
Trustee Falagario
Trustee Gregorio
Trustee Gelsomino

Also Present:

Mark Chester, 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 Gelsomino, seconded by Sulimowski to approve and adopt the minutes of the Regular Meeting of October 11, 2017, as presented.

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

President Chmura moved the meeting to committee reports.

FINANCE, LICENSES & CONTRACTS, *Trustee Gregorio:*

Trustee Gregorio tabled item (d) Accept the General Purpose Financial Report (annual year-end audit) under her consent agenda. She asked if there were any questions in regards to her remaining items. There were none.

Motion by Gregorio, seconded by Kucharski to:

- (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.
- (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).
- (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.

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

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

Trustee Falagario mentioned the grand opening of Nordstrom Rack is Thursday October 26, 2017. Pre-opening sales did very well. He asked if there were any questions in regards to his consent agenda. There were none.

Motion by Falagario, seconded by Sulimowski to

- (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.
- (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."
- (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.

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

POLICE, *Trustee Kucharski:*

Trustee Kucharski had no discussion items to review. She asked if there were any questions in regards to her consent agenda. There were none.

Motion by Kucharski, seconded by Gregorio to:

- (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.

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 August 31, 2017 as published.
- (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.

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

GENERAL, *Clerk Budnik:*

Clerk Budnik mentioned the following:

- (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.

Veteran's Day Remembrance Event will be November 10, 2017 at 9:30:A.M.at the Norridge Veterans Memorial. Norridge Police Department Honor Guard are attending. There will be reflections from Mayor Chmura and presentation of Memorial Wreath.

Trick or Treat hours for Tuesday, October 31, 2017 are until 8:00 P.M.

COMMENTS FROM THE PUBLIC:

Melissa Poulos

Mrs. Poulos asked when the village will be meeting with Superintendent O'Malley regarding traffic at Leigh School. The situation is no better. Parking has now become a problem. Drivers and parents have become aggressive and dangerous.

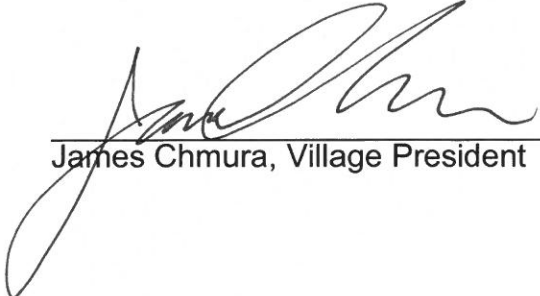
Mrs. Poulos reminded the board that Dr. O'Malley told her this was a Village problem.

President Chmura and Trustee Tannhauser gave short responses stating another meeting is scheduled in a few weeks.

There were no other public comments.

Motion by Gelsomino, seconded by Gregorio that, there being no further business, meeting be adjourned at 6:39 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