



## REGULAR BOARD MEETING AGENDA

Wednesday, December 13, 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 November 8, 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 October, 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 October 31, 2017, as published, copy to be attached and made a part of the record hereof.
- (c) Accept ACH payment from the Illinois Comptroller's Office, dated October 5, 2017, in the amount of \$3,234.88 for the Village's share of Personal Property Replacement Tax.
- (d) Accept ACH payment from the Illinois Comptroller's Office, dated October 6, 2017, in the amount of \$325,180.16 for the Village's share of Home Rule Sales Tax.
- (e) Accept ACH payment from the Illinois Comptroller's Office, dated October 6, 2017, in the amount of \$323,055.47 for the Village's share of Sales Tax.
- (f) Accept ACH payment from the Illinois Comptroller's Office, dated October 13, 2017, in the amount of \$26,933.25, for the Village's share of Telecommunications Tax revenues.

- (g) Accept ACH payment from the Illinois Comptroller's Office, dated October 16, 2017, in the amount of \$28,595.94 for the Village's share of Use Tax.
- (h) Accept ACH payment from the Illinois Comptroller's Office, dated October 17, 2017, in the amount of \$114,679.25 for the Village's share of Income Tax.
- (i) Accept ACH payment from the Illinois Comptroller's Office, dated November 6, 2017, in the amount of \$346,945.93 for the Village's share of Home Rule Sales Tax.
- (j) Accept ACH payment from the Illinois Comptroller's Office, dated November 6, 2017, in the amount of \$339,725.51 for the Village's share of Sales Tax.
- (k) Accept ACH payment from the Illinois Comptroller's Office, dated November 14, 2017, in the amount of \$27,069.59, for the Village's share of Telecommunications Tax revenues.
- (l) Accept ACH payment from the Illinois Comptroller's Office, dated November 15, 2017, in the amount of \$30,411.22 for the Village's share of Use Tax.
- (m) Accept ACH payment from the Illinois Comptroller's Office, dated November 16, 2017, in the amount of \$86,306.34 for the Village's share of Income Tax.
- (n) Accept Check #520586337 dated November 1, 2017 from Comcast for Cable Franchise Fees covering the period July 1, 2017 to September 30, 2017 in the amount of \$37,831.53.
- (o) Accept the quarterly report from Frank J. Baker & Company, Ltd., Certified Public Accountants, 950 Lee Street, Des Plaines IL 60016, for the three months ended October 31, 2017.

2. **LAW & ORDINANCE & ECONOMIC DEVELOPMENT, *Trustee Falagario:***  
 (Next Ordinance No. 1912-17)  
 (Next Resolution No. 2017-14)

A. Discussion:

- (a)

B. Consent Agenda:

- (a) Adopt and approve Resolution No. 2017-12, A RESOLUTION IN SUPPORT OF ILLINOIS BICENTENNIAL CELEBRATIONS. 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 Resolution No. 2017-13, A SUPPLEMENTAL RESOLUTION (Supplement to Resolution No. ) FOR MAINTENANCE OF STREETS AND HIGHWAYS BY MUNICIPALITY UNDER THE ILLINOIS HIGHWAY CODE to appropriate an additional \$30,000.00 of Motor Fuel Tax Funds for the purpose of maintaining streets and highways under the applicable provisions of the Illinois Highway Code from May 1, 2014 to April 30, 2016.
- (c) Concur with the recommendation of the Zoning Board of Appeals to GRANT the petition of Raffiaelo Ciangaglione, requesting a special use under the requirements of Article VIII Weapons revised Municipal Code of the Village of Norridge, Illinois – 2002

and Article XV Administration, Section 4 Special Uses – Rules of the Zoning Ordinance of the Village of Norridge, revised December 14, 2014 to operate as a weapons dealer as part of a sporting goods business on the property located at 8334 N. Lawrence Avenue, hearing held on November 13, 2017, Case No. 623, and refer the matter to the Village Attorney to prepare the necessary amendatory ordinance.

- (d) Refer the petition of Peter K. Lee, Attorney for Harmony Spa Cumberland, Inc., requesting a special use under the requirements of Article X, Section 5 – Special Uses of the Zoning Ordinance of the Village of Norridge – 1962 for the purpose of operating a massage establishment at 5050 N. Cumberland Avenue, Suite 15P-16Q, to the Zoning Board of Appeals for a public hearing to be held on January 8, 2018 and their recommendation to the Village Board.
- (e) Refer the petition of John Cisol, requesting variations from the requirements of Article IV, Section 3 – Area Regulations – 3.1 – Intensity of Use (a) Required Lot Size of the Zoning Ordinance of the Village of Norridge – 1962 for the purpose of subdividing one lot into two lots to construct two single family homes at 4651-4653 North Thatcher Avenue, to the Zoning Board of Appeals for the public hearing to be held on January 8, 2018 and their recommendation to the Village Board.
- (f) Adopt and approve Ordinance No. 1911-17, “AN ORDINANCE ADOPTING AND APPROVING AMENDMENTS TO THE EMPLOYEE HANDBOOK FOR THE VILLAGE OF NORRIDGE, ILLINOIS: An Ordinance Adopting Changes to the Village Anti-Harassment Policy,” 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.

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 and approve resignation letter dated November 8, 2017 from Hung V. Le, resigning from his position as an Auxiliary Officer effective November 15, 2017.
- (b) Approve the application of and grant the issuance of a Solicitor’s Permit to Mihaela Alina Taut, 8100 W. Maple Avenue, Norridge for the purpose of solicitation related to supplier electric and gas services offered by IGS Energy, 1751 Lake Cook Road, #270, Deerfield, pending successful passing of a background check as well as any other

checks required by the Police Department.

- (c) Accept and approve resignation letter dated October 1, 2017 from Adele Iannotta, resigning from her position as a Crossing Guard, effective October 1, 2017. Adele has served the students and residents of the Village of Norridge for 23 years.

Presentation of plaque to Adele Iannotta.

5. **VILLAGE PROPERTIES, HR, INSURANCE, VILLAGE BUS SERVICE, IT & ENVIRONMENT, *Trustee Gelsomino:***

A. Discussion:

(a)

B. Consent Agenda:

- (a) Approve the Lease of Property Agreement between the Village of Norridge and the Senior's Assistance Center for the west portion of the premises at 7774 W. Irving Park Road for the period of November 1, 2017 through October 31, 2018 for the sum of one dollar (\$1.00).
- (b) Accept and approve the 2087 Paratransit Service Provider Agreement by and between Suburban Bus Division of the Regional Transportation Authority (PACE) and the Village of Norridge, "Service Provider", for the period of January 1, 2018 to December 31, 2018.
- (c) Accept and approve resignation letter dated November 27, 2017 from Vickey Cantal, resigning from her position as the Village Receptionist/Customer Service Clerk effective December 31, 2017.
- (d) Accept and approve resignation letter dated November 30, 2017 from John J. Rein resigning from his position as Code Enforcement Officer effective December 31, 2017.

Presentation of plaque to Vickey Cantal.

Presentation of plaque to John Rein.

6. **PUBLIC WORKS, WATER, TREE PROGRAM, PARKING, STREET LIGHT CABLE REPLACEMENT PROJECT: *Trustee Tannhauser:***

A. Discussion:

- (a) On November 14, 2017 the Village of Norridge released the following News Release:

Village of Norridge Replaces Street Lights Through Energy Efficient Lighting Grants

Over the past 12 months, the Village of Norridge has been the recipient of rebate incentives awarded by the Illinois Department of Commerce & Economic Opportunity

(DCEO) and the Com Ed Energy Efficiency Programs. Approximately \$200,000 awarded to the Village has allowed for the replacement of more than 200 outdoor street lights throughout the community. The outdoor lights retrofitted with LED energy efficient lighting is expected to result in an annual cost savings of approximately \$50,000 for the Village.

The Village of Norridge strives to set a high standard of leadership and competency in the promotion of sound conservation practices. Over the past 5 years, the Village has conducted energy savings audits to determine what types of lighting & HVAC projects are eligible for grant monies through DCEO. "The awarding of this grant is yet another example of how this and other similar initiatives are not only good for the environment but also saves tax dollars", said Village President James Chmura.

Questions, comments or further inquiries about the Village's Lighting Upgrade Replacement Project can be directed to the Village Hall at 708-453-0800.

B. Consent Agenda:

- (a) Accept Water Fund Monthly Financial Report for the month ending September 30, 2017 as published, copy to be attached and made a part of the record hereof.
- (b) Accept the Water Fund Accounts Payable Check Register for the month of October, 2017, as published and copy to be attached and made part of the record hereof.
- (c) Accept request dated November 14, 2017 from Ernest W. Reichert and grant the issuance of signs for Parking for Persons with Disabilities to be installed in front of his home at 4207 N. Overhill Avenue and, if approved, to refer the matter to the Law and Ordinance and Economic Development Committee for preparation of the necessary amendatory ordinance.
- (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 November 6, 2017 covering locations listed, place the report on file and make a part of the record thereof.
- (e) Accept Coliform Results report from Suburban Laboratories, Inc. as required by the IEPA Community Water Supply Testing Fund Program, of water sample analysis performed November 13, 2017 covering locations listed, place the report on file and make a part of the record thereof.
- (f) Accept Coliform Results report from Suburban Laboratories, Inc. as required by the IEPA Community Water Supply Testing Fund Program, of water sample analysis performed December 4, 2017 covering locations listed, place the report on file and make a part of the record thereof.

7. **GENERAL, Clerk Budnik:**

A. Discussion:

- (a) The Village of Norridge food drive benefiting The Salvation Army Norridge Citadel is still ongoing. To date, thanks to the generosity of the community and staff, we have delivered 7 boxes of non-perishable foods to the Salvation Army. The container

receptacle is located inside the Village Hall lobby and will be there until December 31, 2017. A list of needed food items is located at the front counter. Please help if you can.

- (b) LifeSource Norridge Donor Center located at 5050 N. Cumberland Avenue is asking the community to donate blood. Every two seconds someone needs blood. Your donation counts. More information, including center hours and information on how to schedule an appointment can be found in the flyer at the front counter and online.
- (c) If you know of a boy or girl who would like to receive a letter from Santa, please contact the Village Hall and ask for Kathy Gaseor. Requests must be made by December 18, 2017.

B. Consent Agenda:

- (a) Accept letter dated November 12, 2017 from Misericordia Heart of Mercy Center and grant permission to fund raise for their Annual Misericordia/Jelly Belly Candy Days event. Volunteers will stand in the street intersections and in front of heavy pedestrian walkways or stores and businesses distributing tags and packets of Jelly Belly Candy while collecting donations for Misericordia on Friday, April 27, 2018 and Saturday, April 28, 2018.

Motion to allow Misericordia fund raising in the Village on April 27 and 28, 2018.

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.