



REGULAR BOARD MEETING MINUTES

Wednesday, November 8, 2017
Village of Norridge
4000 N. Olcott Avenue
Norridge, IL 60706
6:30 P.M.

The meeting was gaveled to order by Lauren Whitlock.

President Chmura asked for a roll call.

Clerk Budnik called the roll: 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
Lauren Whitlock, Pennoyer School
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 October 25, 2017 as presented.

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

President Chmura introduced an assistant for the meeting chosen from Pennoyer School. A few weeks ago President Chmura visited Pennoyer and asked one of the third grade teachers to choose a student that works hard, does well in class and is a role model to other students. Lauren Whitlock was chosen. As a reward for her efforts President Chmura invited her to assist him at this month's board meeting.

FINANCE, LICENSES & CONTRACTS, *Trustee Gregorio:*

Trustee Gregorio had no discussion items for review. She asked if there were any questions regarding her consent agenda. There were none.

Motion by Gregorio, seconded by Kucharski to:

- (a) Accept the General Fund Accounts Payable Check Register for the month of September, 2017, as published.

- (b) Accept General Fund, Motor Fuel Tax Fund and Wireless 911 Fund Financial Report for the month ending September 30, 2017, as published.
- (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.

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 regarding his consent agenda. There were none.

Motion by Falagario, seconded by Gregorio to Adopt and approve items (a) and (c)

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

- (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.

Trustee Falagario read item (b).

Motion by Falagario, seconded by Sulimowski to adopt and approve item (b)

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

POLICE, *Trustee Kucharski:*

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

Motion by Kucharski, seconded by Gregorio to:

- (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.

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. He asked if there were any questions regarding his consent agenda. There were none.

Motion by Tannhauser, seconded by Sulimowski to

- (a) Accept the Water Fund Accounts Payable Check Register for the month of September 2017, as published.

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

GENERAL, *Clerk Budnik:*

Clerk Budnik mentioned:

- (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.boottix.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.

The deadline to enter the Holiday House Decorating Contest is December 8, 2017 at 4:30 P.M. Holiday Lights Recycling Program will begin November 13, 2017. Please drop your unused holiday lights to the Norridge Village Hall from November 13, 2017 until February 28, 2018.

COMMENTS FROM THE PUBLIC:

President Chmura presented Lauren Whitlock with a certificate recognizing her hard work and attendance at the November Board Meeting. He thanked Pennoyer school and the third grade teachers. Lauren accepted the certificate and took pictures with President Chmura, her teacher and her family who were

also present at the meeting.

Mr. Berger

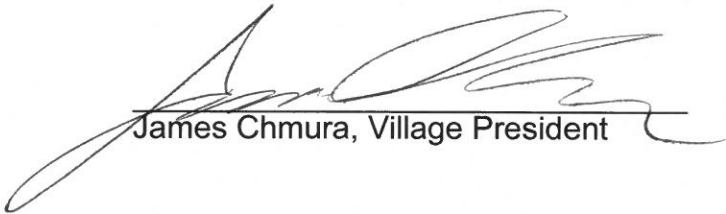
- Mr. Berger congratulated Lauren Whitlock. He thanked her for keeping President Chmura in check.
- He asked what the tax increase amount over last year will be
- Mr. Berger thought street paving waited until the last minute. The 4100 block of Overhill looks great however the other ½ of the street is bad.
- There was a water main break around 1 am on Saturday. He called to see when the work would be done. It took longer possibly additional work was needed. The horses are still on the street near where the repairs were being made. The public works trucks actually notified him of the break. Is there a way to let neighbors know before water is turned off? Could we weigh the needs of people before leaving them without water.

Ms. Truskowski

Ms. Truskowski has a new view from her house. Shed and wind turbines have been installed next door to her home. The owner is basically building a power plant next door to her. She can put up a fence to block the site of the shed or some events that occur however she cannot block the turbine. It is higher than the fence. This object devalues the property. How is this acceptable? No one lives at the home why is the turbine necessary?

Response from President Chmura

Motion by Gelsomino, seconded by Gregorio that, there being no further business, meeting be adjourned at 6:51p.m.



James Chmura, Village President

ATTEST:



Debra J. Budnik, Village Clerk