



## REGULAR BOARD MEETING AGENDA

Wednesday, January 24, 2018  
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 December 13, 2017, as presented and published and that they be made part of the record hereof.
- VI - President's Report.
  - (a) We would like to congratulate the winners of the 2017 Holiday Decorating Contest:  
Nora Tomasik – 8236 W. Ainslie  
John Kesseg – 8022 W. Leland  
Joe Napoli, Jr. – 8208 W. Agatite
- 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 November, 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 November 30, 2017, as published, copy to be attached and made a part of the record hereof.
- (c) Accept the General Fund Accounts Payable Check Register for the month of December, 2017, as published and copy to be attached and made part of the record hereof.
- (d) Accept the Motor Fuel Tax Allotment and Transaction Report from the Illinois Department of Transportation, dated November 1, 2017, showing an ACH payment in the amount of \$32,198.16 for the Motor Fuel Tax Allotment.

- (e) Accept the Motor Fuel Tax Allotment and Transaction Report from the Illinois Department of Transportation, dated December 4, 2017, showing an ACH payment in the amount of \$32,814.73 for the Motor Fuel Tax Allotment.
- (f) Accept the Motor Fuel Tax Allotment and Transaction Report from the Illinois Department of Transportation, dated January 3, 2018, showing an ACH payment in the amount of \$32,198.99 for the Motor Fuel Tax Allotment.
- (g) Accept ACH payment from the Illinois Comptroller's Office, dated December 7, 2017, in the amount of \$366,655.36 for the Village's share of Home Rule Sales Tax.
- (h) Accept ACH payment from the Illinois Comptroller's Office, dated December 7, 2017, in the amount of \$356,908.86 for the Village's share of Sales Tax.
- (i) Accept ACH payment from the Illinois Comptroller's Office, dated December 12, 2017, in the amount of \$26,712.76, for the Village's share of Telecommunications Tax revenues.
- (j) Accept ACH payment from the Illinois Comptroller's Office, dated January 9, 2018, in the amount of \$341,889.27 for the Village's share of Home Rule Sales Tax.
- (k) Accept ACH payment from the Illinois Comptroller's Office, dated January 9, 2018, in the amount of \$335,019.49 for the Village's share of Sales Tax.
- (l) Accept the General Purpose Financial Report (annual FYE audit) from Frank J. Baker & Company, Ltd., Certified Public Accountants, 950 Lee Street, Des Plaines IL 60016, for the fiscal year ending April 30, 2017.

2. **LAW & ORDINANCE & ECONOMIC DEVELOPMENT, *Trustee Falagarío:***

(Next Ordinance No. 1915-18)  
(Next Resolution No. 2018-01)

A. Discussion:

(a)

B. Consent Agenda:

- (a) Adopt and approve Ordinance No. 1912-17, "AN ORDINANCE AMENDING CHAPTER 94, ARTICLE IV, SECTION 94-222 OF THE REVISED MUNICIPAL CODE OF THE VILLAGE OF NORRIDGE – 2002: An Ordinance Relating to Parking for Persons with Disabilities," 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) Concur with the recommendation of the Zoning Board of Appeals to GRANT 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 spa with a massage establishment at 5050 N. Cumberland Avenue, Suite 15P-16Q, hearing held on January 8, 2018, Case No. 624, and refer the matter to the Village Attorney to prepare the necessary amendatory ordinance.
- (c) Concur with the recommendation of the Zoning Board of Appeals to GRANT the petition of John Cison, on behalf of Lotus Homes, 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, hearing held on January 8, 2018, Case No. 625, and refer the matter to the Village Attorney to prepare the necessary amendatory ordinance.

- (d) Adopt and approve Ordinance No. 1913-17, “AN ORDINANCE APPROVING A SPECIAL USE PERMIT FOR A WEAPONS DEALER PARTIAL USE IN 8330-34 W. LAWRENCE AVENUE: An Ordinance Approving Raffaello Cianfaglione’s Petition under Norridge Municipal Code Chapter 22, Article VIII, Sections 22-361-391 to Sell Firearms and Ammunition in the Ace Hardware Facility at 8330-34 W. Lawrence Avenue in 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.
- (e) Adopt and approve Ordinance No. 1914-18, “AN ORDINANCE AMENDING CHAPTER 94 – TRAFFIC AND VEHICLES, ARTICLE IV. – STOPPING, STANDING OR PARKING, DIVISION 1 – GENERALLY, SECTION 94-198 OF THE REVISED MUNICIPAL CODE OF THE VILLAGE OF NORRIDGE – 2002: An Ordinance Amending Parking Regulation to Prohibit Truck Parking on the South Side of Wilson Avenue from the East Property Line of Oriole Avenue East 633 Feet to the Village Limits,” 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, as a matter of records, payments made to the Police Department’s eligible union employees, as per the Collective Bargaining Agreement, for Fiscal Year 2017-2018 totaling \$15,815.20.
- (b) Accept and approve resignation letter dated December 19, 2017 from Joseph Palumbo, resigning from his position as an Auxiliary Officer effective December 31, 2017.
- (c) Accept Fire Alarm Report from the Norwood Park Fire Protection District for the month of December 2017 and make it a matter of record.

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

A. Discussion:

- (a) The Village Administrator was accepting applications for two job posting from December 26, 2017 through January 9, 2018: Part-Time Code Enforcement Officer/Building Department Inspector and Part-Time Building Department Customer Service Clerk. Timely received applications are in the process of being reviewed.

B. Consent Agenda:

- (a) Accept the renewal from Alliant/Mesirow Insurance Services for the Village's property and casualty insurance program, effective December 31, 2017 through December 31, 2018 and approve the following bills for payment:

|                 |                     |                  |
|-----------------|---------------------|------------------|
| Invoice #762867 | Business Auto       | \$ 41,887.00     |
| Invoice #762911 | Commercial Package  | 86,831.00        |
| Invoice #762742 | Commercial Crime    | 1,752.00         |
| Invoice #763012 | Commercial Umbrella | <u>25,972.00</u> |
|                 |                     | \$ 156,442.00    |

- (b) Enter into an Intergovernmental Agreement with the Department of Central Management Service (CMS), 1924 S. 10 ½ Street, Springfield, IL 62703 for the purpose of having access to the iBid system in order to sell various equipment no longer used or needed by the Village of Norridge. The agreement shall become effective when executed and may be terminated upon 30 days' prior written notice.

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

A. Discussion:

- (a)

B. Consent Agenda:

- (a) Accept Water Fund Monthly Financial Report for the month ending October 31, 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 November, 2017, as published and copy to be attached and made part of the record hereof.
- (c) Accept Water Fund Monthly Financial Report for the month ending November 30, 2017 as published, copy to be attached and made a part of the record hereof.
- (d) Accept the Water Fund Accounts Payable Check Register for the month of December, 2017, as published and copy to be attached and made part of the record hereof.
- (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 December 11, 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 January 8, 2018 covering locations listed, place the report on file and make a part of the record thereof.
- (g) Accept the 2018 Renewal of Aclara Premier Maintenance Agreement and enter into agreement with Aclara, 77 Westport Plaza, Suite 500, St. Louis, MO 63146 for the purpose of support services for the water meter readings and transmissions for the period of January 1, 2018 through December 31, 2018 at an annual cost of \$10,551.00.

7. **GENERAL, Clerk Budnik:**

A. Discussion:

- (a) The Cook County Clerk's Office is looking for workers for the March 20, 2018 Gubernatorial Primary. There are two positions available: Election Judge (\$190) or Equipment Manager (\$340). More information is available on the Village's website, Facebook page or the front counter as well as on the County Clerk's website.
- (b) Save the dates for the 2018 Spring and Fall Recycling Events: April 28, 2018 and October 20, 2018. Specifics including times of the events and acceptable items will be provided as we get closer to the event dates.

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.