



REGULAR BOARD MEETING MINUTES

Wednesday, April 13, 2016
Village of Norridge
4000 N. Olcott Avenue, Norridge, IL 60706
6:30 P.M.

The meeting was called to order by President Chmura.

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, Acting Police Chief
Joanne Skupien, Village Administrator
Village Residents

President Chmura asked all to stand and pledge allegiance to the flag.

Motion by Gelsomino, seconded by Tannhauser to approve and adopt the minutes of the Regular Meeting of March 09, 2016 as presented.

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

President Chmura asked for a motion to move to closed session under Section 2(c) of the Illinois Open Meetings Act to discuss the purchase or lease of real property by the Village of Norridge.

Motion by Tannhauser, seconded by Kucharski to adjourn meeting at 6:32 p.m. and go into closed session.

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

Meeting adjourned at 6:57 p.m. No decisions or votes were made in closed session.

President Chmura asked for a motion to accept various appointments to Village Boards, Committees and Commissions.

Motion by Gregorio, seconded by Kucharski, to concur with the President's appointments for the Fiscal Year May 01, 2016 to April 30, 2017.

Gregorio, Kucharski, Tannhauser Yea. Sulimowski, Gelsomino Nay. Falagario abstain.
Mark Chester reported a vote of three, two and one abstain, one abstain becomes a vote for the majority. Four Yea and Two Nay. Motion carried.

FINANCE, LICENSES & CONTRACTS, *Trustee Gregorio:*

Trustee Gregorio had no discussion items and asked if there were any questions with her consent agenda items a-k.

There were none.

Motion by Gregorio, seconded by Kucharski

- (a) Accept the General Fund Accounts Payable Check Register for the month of February, 2016, as published.
- (b) Accept the General Fund Accounts Payable Check Register for the month of March, 2016, as published.
- (c) Accept General Fund, Motor Fuel Tax Fund and Wireless 911 Fund Financial Report for the month ending February 29, 2016, as published.
- (d) Accept ACH payment from the Illinois Comptroller's Office, dated February 16, 2016, in the amount of \$29,633.59, for the Village's share of Telecommunications Tax revenues.
- (e) Accept ACH payment from the Illinois Comptroller's Office, dated February 17, 2016, in the amount of \$27,965.20 for the Village's share of Use Tax.
- (f) Accept ACH Transaction Report from the Illinois Department of Revenue, dated February 29, 2016, in the amount of \$32,013.64 for the Motor Fuel Tax Allotment from the Illinois Dept. of Transportation.
- (g) Accept ACH payment from the Illinois Comptroller's Office, dated March 03, 2016, in the amount of \$1,562.99 for the Village's share of Personal Property Replacement Tax.
- (h) Accept ACH payment from the Illinois Comptroller's Office, dated March 08, 2016, in the amount of \$143,854.28 for the Village's share of Income Tax.
- (i) Accept ACH payment from the Illinois Comptroller's Office, dated March 14, 2016, in the amount of \$40,299.59, for the Village's share of Telecommunications Tax revenues.
- (j) Accept ACH payment from the Illinois Comptroller's Office, dated March 16, 2016, in the amount of \$39,990.26 for the Village's share of Use Tax.
- (k) Approve the February 16, 2016 application of and grant the issuance of a video gaming terminal establishment license for MIW Inc., d/b/a Mullen's Bar & Grill, located at 8313 W. Lawrence Avenue, Norridge, Illinois 60706, subject to successful passing of final site inspections by the Village of Norridge Building Commissioner and the Norridge Police Department. This license shall be for 5 video gaming terminals.

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

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

Trustee Falagarío asked if there were any questions regarding his consent agenda items a-c. There were none.

Motion by Falagarío, seconded by Tannhauser

- (a) Adopt and approve Ordinance No. 1845-16, "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."
- (b) Concur with the recommendation of the Zoning Board of Appeals to GRANT the

petition of Tetiana Sinclair, requesting special use under the requirements of Article X, B-3 General Business District, Section 5 – Special Uses of the Zoning Ordinance of the Village of Norridge – 1962 for the purpose of operating a permanent (tattoo) cosmetic (make-up) business at 4701 N. Cumberland Avenue, Unit K2, hearing held on March 07, 2016, Case No. 604.

- (c) Adopt and approve Resolution No. 2016-02, a resolution approving the 2016 Community Development Block Grant Application.

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

WATER, UTILITIES, IT and PARKING, *Trustee Sulimowski:*

Trustee Sulimowski discussed the audit received from Baker and Baker stating the village is working at a deficit. The village cannot operate under a deficit. The water committee will look at current water rates and put a proposal together for a rate increase. Previous revenues for demolitions and the cell tower rental have been decreased or lost. We continue to have infrastructure issues which will need increased funds.

President Chmura added that operating in the black reduces any chances for loans. Moving from black to the red will allow borrowing options if needed.

Trustee Sulimowski asked if there were any questions with his consent agenda items a-h. There were none.

Motion by Sulimowski, seconded by Gelsomino

- (a) Accept Water Fund Monthly Financial Report for the month ending January 31, 2016 as published.
- (b) Accept Water Fund Monthly Financial Report for the month ending February 29, 2016 as published.
- (c) Accept the Water Fund Accounts Payable Check Register for the month of February, 2016, as published.
- (d) Accept the Water Fund Accounts Payable Check Register for the month of March, 2016, as published.
- (e) Accept Coliform Results report from Suburban Laboratories, Inc. as required by the IEPA Community Water Supply Testing Fund Program, of water sample analysis collected March 07, 2016 covering locations listed.
- (f) Accept Coliform Results report from Suburban Laboratories, Inc. as required by the IEPA Community Water Supply Testing Fund Program, of water sample analysis collected March 14, 2016 covering locations listed.
- (g) Accept request dated March 28, 2016 from Filomena DiVito and grant the issuance of signs for Parking for Persons with Disabilities to be installed in front of 4345 N. Osceola Avenue for Brigida D'Andrea and, if approved, to refer the matter to the Law and Ordinance and Economic Development Committee for preparation of the necessary amendatory ordinance.
- (h) Accept letter dated March 15, 2016 from Laura Marvin and Gabby Krasinski and grant request to hold a block party on the 7700 Block of Windsor Avenue on Saturday, July 16, 2016 from 10:00 a.m. to 10:00 p.m.

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

POLICE, *Trustee Kucharski:*

Trustee Kucharski asked if there were any questions regarding her consent agenda items a-g. There were none.

Motion by Kucharski, seconded by Gregorio

- (a) Accept Fire Alarm Report from the Norwood Park Fire Protection District for the month of February 2016 and make it a matter of record.
- (b) Accept Fire Alarm Report from the Norwood Park Fire Protection District for the month of March 2016 and make it a matter of record.
- (c) Accept letter dated March 14, 2016 from Acting Chief of Police David Disselhorst advising President James Chmura and the Board of Trustees that Deanna Anderson will be resigning from her position as a Crossing Guard.
- (d) Accept letter dated March 16, 2016 from Acting Chief of Police David Disselhorst advising President James Chmura and the Board of Trustees that Blake Powers will be resigning from his position as Auxiliary Police Officer.
- (e) Accept letter dated April 07, 2016 from Acting Chief of Police David Disselhorst advising President James Chmura and the Board of Trustees that Ryan Dressner will be resigning from his position as Auxiliary Police Officer.
- (f) Accept letter dated April 07, 2016 from Acting Chief of Police David Disselhorst advising President James Chmura and the Board of Trustees that Thomas Caravia will be resigning from his position as Auxiliary Police officer.
- (g) Accept proposal from PSAP Concepts and Solutions for the purpose of providing 9-1-1 and public safety communication consulting services with regards to the potential consolidation of 9-1-1 services for the Village of Norridge, Village of Schiller Park and the Village of Harwood Heights. Total cost of services shall be \$17,675.00 and shall be split equally among the three Villages.

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

VILLAGE PROPERTIES, HR, INSURANCE, *Trustee Gelsomino:*

Trustee Gelsomino mentioned:

- (a) Residents who live east of Harlem who received new garbage carts on February 27, 2016 as part of a trial program were sent out surveys on April 6, 2016 asking them for feedback on the program. Surveys are due back to the Village by April 22, 2016. A summary of the survey results will be made available at the end of the month.

There were no items under his consent agenda.

PUBLIC WORKS, TREE PROGRAM, CELL PHONES/SITES: *Trustee Tannhauser:*

Trustee Tannhauser had no discussion or consent agenda items.

GENERAL, *Clerk Budnik:*

Clerk Budnik mentioned

- (a) The next Village Recycling Day is scheduled for Saturday, April 16, 2016 from 9:00

a.m. to 1:00 p.m.

The following items will be accepted at Village Hall, 4000 N. Olcott Avenue, in the parking lot:

- Paper Shredding, Prescription Drugs, Ink/Toner, Cell Phones, Gym Shoes, Flags, Eye Glasses

The following items will be accepted at the Police Garage, Montrose & Ottawa Avenue:

- Electronics (If dropping off wood console televisions, the wood console must be removed prior to drop off.)

Please note, this event is only open to Norridge Residents, therefore, be sure to bring valid identification with you.

Clerk Budnik asked for a motion to

- (a) Accept letter dated February 22, 2016 from The Salvation Army and grant request to conduct their event, Donut Day, on Friday, June 03, 2016 and Saturday, June 04, 2016. The request includes permission to hold the event in the public way (sidewalks, intersections, etc.)

Motion by Sulimowski, seconded by Tannhauser to grant the request

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

Clerk Budnik asked for a motion to

- (b) Accept letter dated February 22, 2016 from The Salvation Army and grant request to conduct their event, Red Kettle Campaign, on November 04, 2016 to December 24, 2016, Mondays through Saturdays. The request seeks permission from private property owners to solicit funds in front of their establishments. No kettles will be placed in the public way.

Motion by Sulimowski, seconded by Gelsomino to grant the request

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

COMMENTS FROM THE PUBLIC:

Carrie Zelko

Ms. Zelko would like the record to state that in April of 2014 there was a zoning meeting asking for a variance at 8027 Eastwood. The request was denied. Ms. Zelko was asked to attend a private meeting with village representatives and the resident at 8027 to try and come to a compromise on the property variance.

In June a compromise was made with the understanding that when a fence was to go up on the property at 8027 it would be placed further back on the property.

Ms. Zelko asked that compromise not be forgotten when the permit for the fence is issued.

Brian Gaseor and President Chmura responded.

Ms. Zelko mentioned an air conditioner had been added on the side of the house at 8027 Eastwood. According to current code, that is a violation. Will that unit be moved?

Brian Gaseor stated the unit will be moved.

President Chmura asked Brian Gaseor to contact the resident tomorrow in regards to the air conditioner and report back to him.

Tina Truskowski

Would the village consider updating the Ordinance regarding burning landscape waste? She has a neighbor burning continuously. Inspectors have come out to the property four different times and have told her there is nothing they can do because of the way the ordinance is written.

Ms. Tristowski suggested the village look at ordinances in Skokie, Harwood Heights and Mt. Prospect.

The board agreed to look into changes.

Motion by Gelsomino, seconded by Gregorio that, there being no further business, meeting be adjourned at 7:19 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