



REGULAR BOARD MEETING MINUTES

Wednesday, April 27, 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

Absent: Trustee Gelsomino

Also Present: Mark Chester, Village Attorney
Brian Gaseor, Village Engineer
David Disselhorst, Acting Police Chief
Joanna Skupien, Village Administrator
Village Residents

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

Motion by Tannhauser, seconded by Falagario to approve and adopt the minutes of the Regular Meeting of April 13, 2016 as presented.

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

President Chmura asked for a motion to amend the assignments to the Village Board of Trustees for the Fiscal Year May 01, 2016 to April 30, 2017

Motion by Gregorio, seconded by Tannhauser to concur with the President's assignments.

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

FINANCE, LICENSES & CONTRACTS, *Trustee Gregorio:*

Trustee Gregorio read the following discussion item:

- (a) The Illinois Department of Revenue (IDOR) has recently discovered incorrect Corporate Personal Property Replacement Tax (CPPRT) distributions to thousands of local taxing districts, which have been overpaid by \$168 million during the last two year. Of the approximately 6,500 taxing districts which were overpaid, Norridge is one of them. Once a recoupment process is established by the IDOR, the correct (future) payments will be reduced until the overpayment is has been offset. The amount overpaid to Norridge is \$3,453.70.

Trustee Gregorio asked if there were any questions or modifications to her consent agenda items (a) thru (d). There were none.

Motion by Gregorio, seconded by Kucharski to accept

- (a) Accept General Fund, Motor Fuel Tax Fund and Wireless 911 Fund Financial Report for the month ending March 31, 2016, as published.
- (b) Accept ACH payment from the Illinois Comptroller's Office, dated March 14, 2016, in the amount of \$639,550.35, for the Village's share of Home Rule Sales Tax revenues.
- (c) Accept ACH payment from the Illinois Comptroller's Office, dated March 14, 2016, in the amount of \$573,604.42 for the Village's share of Sales Tax.
- (d) Accept Intergovernmental Agreement among the Village of Norridge, Cook County, Illinois and Ridgewood Community High School District 234 and the Village of Harwood Heights, Illinois and enter into agreement with for the purposes of providing a Police Officer, to be serve in the capacity as a Police Liaison and School Resource Officer as detailed in the contract. The agreement shall commence on July 01, 2016 and end on June 30, 2017.

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

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

Trustee Falagario asked if there were any questions concerning his consent agenda. There were none.

Motion by Falagario, seconded by Tannhauser

- (a) Adopt and approve Ordinance No. 1846-16, "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) Adopt and approve Ordinance No. 1847-16, "An Ordinance Amending Chapter 38 of the Revised Municipal Code of the Village of Norridge – 2002: An Ordinance Amending Water Rates and Decreased Minimum Gallon Charges."

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

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

Trustee Sulimowski asked if there were any questions with his consent agenda. There were none.

Motion by Sulimowski, seconded by Tannhauser on items (a) and (b)

- (a) Accept Coliform Results report from Suburban Laboratories, Inc. as required by the IEPA Community Water Supply Testing Fund Program, of water sample analysis collected April 04, 2016 covering locations listed.
- (b) Accept letter received April 15, 2016 from Karen Macomber and grant request to hold a block party on the 4900 Block of Clifton Avenue on Saturday, August 27, 2016 from 10:00 a.m. to 10:00 p.m.

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

Motion by Sulimowski, seconded by Tannhauser

- (c) Accept letter dated April 18, 2016 from Carol Poindexter, Gina Rapatas and Dominic Sulimowski and grant request to hold a block party on the 8200 Block of Wilson Avenue on Saturday, August 13, 2016 from 1:00 p.m. to 10:00 p.m.

Kucharski, Tannhauser, Falagario, Gregorio Yea. Sulimowski voted Present. The official vote is 5, 0. Motion carried.

POLICE, *Trustee Kucharski:*

Trustee Kucharski announced the official swearing in of David Disselhorst as Chief of Police would be held after today's meeting. All are welcome to stay.

Motion by Kucharski, seconded by Gregorio

- (a) Accept letter dated April 13, 2016 from Chief of Police David Disselhorst advising President James Chmura and the Board of Trustees that Antonio Carone will be resigning from his position as a Radio Dispatcher. Tony has been with the Village for 18 years and has been a great asset to the Department. His last day will be June 05, 2016.
- (b) Accept letter dated April 13, 2016 from Chief of Police David Disselhorst advising President James Chmura and the Board of Trustees that Officer Robert Turano will be retiring from his position as a Police Officer. Officer Turano has served the community for 30 years and we wish him all the best in his retirement. His last day will be August 17, 2016.

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

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

Motion by Tannhauser, seconded by Sulimowski

- (a) Approve the hiring of Salvatore Scaletta for the position of Part-Time Bus Driver at an hourly rate of \$20.00 upon successful passing of a physical, drug and alcohol testing as well as obtaining a certificate of completion and passing of Pace schooling.

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

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

Motion by Tannhauser, seconded by Sulimowski

- (a) Motion to appoint Public Works Laborer/Cross-Connection Control Specialist/Water Meter Technician/Plumber Joseph Spain to the position of Public Works Superintendent for the term of May 01, 2016 through April 30, 2017.

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

GENERAL, Clerk Budnik:

Clerk Budnik reviewed upcoming events.

- (a) Coffee and conversation with Mayor Chmura, State Senator John Mulroe and the Village Board of Trustees Saturday April 30, 2016 at 9:30a.m. at the Village Hall Board Room.
- (b) Representative Michael McAuliffe is hosting a free liver health awareness event and Hepatitis C Screening on Saturday, April 30, 2016 from 9:00 a.m. to 1:00 p.m. at the Salvation Army, 8354 W. Foster Avenue. Please visit www.michaelmcauliffe.org to register.
- (c) Harlem and Irving Plaza's 60th Diamond Anniversary will be held on Saturday, April 30 from 1:00 p.m. to 4:00 p.m. on the second level parking lot. There will be sport celebrities, food, entertainment and more. Pre-registration is appreciated.
- (d) Ridgewood 5K Club will be holding their 5th annual 5K race on May 13, 2016. For more information or to register please visit www.ridgewood5k.com.
- (e) 2nd Annual Car Show – June 11, 2016 (rain date: June 25, 2016) from 9:00 a.m. to 3:00 p.m. at the parking lot of Divine Savior Church, 7740 W. Montrose Ave.

COMMENTS FROM THE PUBLIC:

There were no public comments.

Motion by Tannhauser, seconded by Gregorio that there being no further business, meeting be adjourned at 6:40 p.m.

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

James Chmura, Village President

ATTEST:

Debra J. Budnik, Village Clerk