



REGULAR BOARD MEETING AGENDA

Wednesday, February 28, 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 January 24, 2018, as presented and published and that they be made part of the record hereof.
- VI - President's Report.
 - (a) Plaque presentation to Furniture City, 1972-2018
- VII - Committee Reports/Discussion and Action Items:

1. FINANCE, LICENSES & CONTRACTS, *Trustee Gregorio*:

A. Discussion:

(a)

B. Consent Agenda:

- (a) Accept General Fund, Motor Fuel Tax Fund and Wireless 911 Fund Financial Report for the month ending December 31, 2017, as published, copy to be attached and made a part of the record hereof.
- (b) Accept General Fund, Motor Fuel Tax Fund and Wireless 911 Fund Financial Report for the month ending January 31, 2018, 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 January, 2018, as published and copy to be attached and made part of the record hereof.
- (d) Accept ACH payment from the Illinois Comptroller's Office, dated December 5, 2017, in the amount of \$852.89 for Personal Property Replacement Tax.
- (e) Accept ACH payment from the Illinois Comptroller's Office, dated December 13, 2017, in the amount of \$32,049.20 for the Village's share of Use Tax.
- (f) Accept ACH payment from the Illinois Comptroller's Office, dated December 13, 2017, in the amount of \$75,982.85 for the Village's share of Income Tax.

- (g) Accept ACH payment from the Illinois Comptroller's Office, dated January 5, 2018, in the amount of \$2,904.02 for Personal Property Replacement Tax.
- (h) Accept ACH payment from the Illinois Comptroller's Office, dated January 12, 2018, in the amount of \$27,409.97 for Telecommunications Tax.
- (i) Accept ACH payment from the Illinois Comptroller's Office, dated January 16, 2018, in the amount of \$31,826.50 for the Village's share of Use Tax.
- (j) Accept ACH payment from the Illinois Comptroller's Office, dated January 16, 2018, in the amount of \$110,734.58 for the Village's share of Income Tax.
- (k) Accept ACH payment from the Illinois Comptroller's Office, dated February 6, 2018, in the amount of \$414,423.68 for the Village's share of Home Rule Sales Tax.
- (l) Accept ACH payment from the Illinois Comptroller's Office, dated February 6, 2018, in the amount of \$394,233.64 for the Village's share of Sales Tax.
- (m) Accept ACH payment received on January 30, 2018 from Illinois Bell Telephone Company/AT&T in the amount of \$7,568.34 for Cable and Video Franchise Fees (AT&T Uverse) for the period of October 1, 2017 through December 31, 2017.
- (n) Accept Check #520638248 dated February 6, 2018 from Comcast for Cable Franchise Fees in the amount of \$36,849.81 covering the period of October 1, 2017 through December 31, 2017.
- (o) Accept and approve the Intergovernmental Agreement Among The Village of Norridge, Cook County, Illinois and Ridgewood Community High School District 234 and the Village of Harwood Heights, Illinois for the Villages to provide a School Resource Officer for the 2018-2019 school year under the terms as spelled out therein, and authorize the Village President to sign the same.

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

(Next Ordinance No. 1918-18)
(Next Resolution No. 2018-01)

A. Discussion:

(a)

B. Consent Agenda:

- (a) Adopt and approve Ordinance No. 1915-18, "AN ORDINANCE APPROVING A SPECIAL USE PERMIT FOR A MASSAGE ESTABLISHMENT IN 5050 N. CUMBERLAND AVENUE: An Ordinance Approving Joong Lee to Provide Massage Services in the Harmony Spa Cumberland, Inc. Facility at 5050 N. Cumberland Avenue, Suite 15P-15Q 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.
- (b) Adopt and approve Ordinance No. 1916-18, "AN ORDINANCE AMENDING CHAPTER 90, SECTION 90-1 OF THE REVISED MUNICIPAL CODE OF THE VILLAGE OF NORRIDGE - 2000: An Ordinance Amending the Home Rule Municipal Retailers and Service Occupation Taxes," 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 Ordinance No. 1917-18, "AN ORDINANCE GRANTING A VARIATION FROM LIMITATIONS OF THE REQUIREMENTS OF THE 1962 ZONING ORDINANCE OF THE VILLAGE OF NORRIDGE, COOK COUNTY, ILLINOIS: An Ordinance Granting Variation Allowing the Building of a Residential Structure on Each of Lots 15 and 16 Currently Known as 4653 Thatcher Avenue," 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.
- (d) Refer the petition of Louis Mezzano, requesting a variation from the requirements of Article II, Definitions, 1.32 Garage, Private (Height of Garage) of the Zoning Ordinance of the Village of Norridge – 1962 for the purpose of adding height to the existing detached garage at 4946 Greenwood Avenue, to the Zoning Board of Appeals for a public hearing on April 9, 2018 and their recommendation to the Village Board.
- (e) Accept and approve the agreement between the Village of Norridge and Gary Solomon and Company regarding the property located at 7213-7235 West Forest Preserve Drive, Permanent Index Numbers 12-13-416-006, 007 and 008, approving his request to defer prosecution for a period of no more than thirty-six (36) months on a violation of Sections 903 and 3312 of the Norridge Building Code which would be created by a proposed new tenancy in the property being initiated without the installation of an automatic sprinkler system in the property which is the subject of a proposed lease, if and only if Mr. Solomon agree to the terms of the agreement, copy to be attached and made 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 January 26, 2018 from Luis Alejandro, resigning from his position as a Police Officer effective February 10, 2018.
- (b) Approve the Annual End User Software License and Maintenance Agreement for Cry Wolf False Alarm Solutions dated January 29, 2018 and enter into agreement with Public Safety Corporation, 103 Paul Mellon Court, Waldorf, Maryland 20602 in the annual amount of \$5,400 for software license costs and a one-time cost of \$3,600 for onsite 2-day training and travel costs effective February 6, 2018 for a term of one year.

- (c) Approve the application of and grant the issuance of a solicitor's permit to Sara Conrad, 7155 N. Ottawa, Chicago, Illinois for the purpose of solicitation related to Star Energy Partners Green Renewable Energy pursuant to successful passing all Norridge Police Department's required background checks.
- (d) Accept and approve the Dacra Software Service Municipal Agreement by and between IT-Stability Systems LLC, 1845 Grandstand, Suite 201, Elgin, Illinois 60123 for adjudication management and e-Ticketing software, contract to commence when agreement is executed for a term of two (2) years from that date, with expenses of \$1,000.00 for a one time data conversion fee, \$5,000.00 for a one time set up fee, then minimum monthly costs of \$1,500.00, depending on number of citations issued in the system, as per cost structure found in Appendix B of the Service Agreement.

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

A. Discussion:

(a)

B. Consent Agenda:

- (a) Accept and approve Nationwide Retirement Solutions Governmental 457(b) Plan Loan Procedures, effective January 22, 2018, adding an amendment to the current Nationwide plan documents adding a provision for participant (employee) loans.

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

A. Discussion:

(a)

B. Consent Agenda:

- (a) Accept the Water Fund Accounts Payable Check Register for the month of January, 2018, as published and copy to be attached and made part of the record hereof.
- (b) 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 22, 2018 covering locations listed, place the report on file and make a part of the record thereof.
- (c) Accept Coliform Results report from Suburban Laboratories, Inc. as required by the IEPA Community Water Supply Testing Fund Program, of water sample analysis performed February 5, 2018 covering locations listed, place the report on file and make a part of the record thereof.
- (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 February 19, 2018 covering locations listed, place the report on file and make a part of the record thereof.

- (e) Concur with the recommendation of Edwin Hancock Engineering to accept the bid from Chicagoland Paving Contractors, Inc. for the Motor Fuel Tax Fund 2018 Surface Patching Program – General Maintenance and award the project to them for costs not to exceed \$97,916.00. The bid opening took place on February 6, 2018 at 11:00 AM. A total of 7 bids were received.
- (f) Accept request dated November 28, 2017 (received by the Village of Norridge on February 15, 2018) from Thomas Allen and grant the issuance of signs for Parking for Persons with Disabilities to be installed in front of his home at 4032 N. Osceola Avenue and, if approved, to refer the matter to the Law and Ordinance and Economic Development Committee for preparation of the necessary amendatory ordinance.
- (g) Accept Water Fund Financial Report for the month ending December 31, 2017, as published, copy to be attached and made a part of the record hereof.
- (h) Accept Water Fund Financial Report for the month ending January 31, 2018, as published, copy to be attached and made a part of the record hereof.

7. **GENERAL, Clerk Budnik:**

A. Discussion:

- (a) Early voting for the Tuesday, March 20, 2018 Gubernatorial Primary Election will take place at Village Hall (4000 N. Olcott Avenue) during the following days/times:
 - Monday, March 5th – Saturday, March 10th from 9:00 AM to 5:00 PM
 - Sunday, March 11th from 10:00 AM to 4:00 PM
 - Monday, March 12th – Friday, March 16th from 9:00 AM to 7:00 PM
 - Saturday, March 17th from 9:00 AM to 5:00 PM
 - Sunday, March 18th from 10:00 AM to 4:00 PM
 - Monday, March 19th from 9:00 AM to 5:00 PM

Bring your government-issued ID. Any registered voter who lives in suburban Cook County may vote at this location.

- (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.