



REGULAR BOARD MEETING MINUTES

Wednesday, January 24, 2018
Village of Norridge
4000 N. Olcott Avenue
Norridge, IL 60706
6:30 P.M.

The meeting was called to order by Trustee Gregorio.

Motion by Gregorio, seconded by Sulimowski to name Trustee Kucharski President Pro Tempore.

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

President Pro Tempore Kucharski asked for a roll call.

Clerk Budnik called the roll.

Present:

Clerk Budnik
Trustee Kucharski
Trustee Tannhauser
Trustee Sulimowski
Trustee Falagario
Trustee Gregorio

Absent:

President Chmura
Trustee Gelsomino

Also Present:

Mark Chester, Village Attorney
Brian Gaseor, Village Engineer
David Disselhorst, Chief of Police
Joanna Skupien, Village Administrator

A quorum was declared.

President Pro Tempore Kucharski 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 December 13, 2017, as presented.

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

President Pro Tempore Kucharski announced the winners of the 2017 Holiday Decorating Contest. There were twelve entrants with three winners in no order.

Nora Tomasik – 8236 W. Ainslie
John Kesseg – 8022 W. Leland
Joe Napoli, Jr. – 8208 W. Agatite

Each of the winners were called to the front of the room to receive their awards. Pictures of the winner’s homes were displayed in the board room.

FINANCE, LICENSES & CONTRACTS, *Trustee Gregorio:*

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

Motion by Gregorio, seconded by Sulimowski to:

- (a) Accept the General Fund Accounts Payable Check Register for the month of November, 2017.
- (b) Accept General Fund, Motor Fuel Tax Fund and Wireless 911 Fund Financial Report for the month ending November 30, 2017.
- (c) Accept the General Fund Accounts Payable Check Register for the month of December, 2017.
- (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.

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

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

Trustee Falagario had no discussion items for review. He asked if there were any questions in regards to his consent agenda items a, b, c and e. There were none.

Motion by Falagario, seconded by Sulimowski to:

- (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."
- (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.

- (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.”

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

Trustee Falagario asked if there were any questions in regards to his consent agenda item (d). There were none.

Motion by Falagario, seconded by Tannhauser to:

- (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.”

Tannhauser, Falagario, Gregorio Yea. Sulimowski Nay. Motion carried.

POLICE, *Trustee Kucharski*:

Trustee Gregorio had no discussion items for review. She asked if there were any questions in regard to the Police consent agenda. There were none.

Motion by Gregorio, seconded by Sulimowski to:

- (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.

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

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

Trustee Sulimowski mentioned:

- (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.

Trustee Sulimowski asked if there were any questions in regard to the Village Properties consent agenda. There were none.

Motion by Sulimowski, seconded by Tannhauser to:

- (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.

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

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

Trustee Tannhauser had no discussion items for review. He asked if there were any questions in regard to his consent agenda. There were none.

Motion by Tannhauser, seconded Gregorio by to

- (a) Accept Water Fund Monthly Financial Report for the month ending October 31, 2017 as published.
- (b) Accept the Water Fund Accounts Payable Check Register for the month of November, 2017, as published.
- (c) Accept Water Fund Monthly Financial Report for the month ending November 30, 2017 as published.
- (d) Accept the Water Fund Accounts Payable Check Register for the month of December, 2017, 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 performed December 11, 2017 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 performed January 8, 2018 covering locations listed.

- (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.

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

GENERAL, Clerk Budnik:

Clerk Budnik mentioned:

- (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.

COMMENTS FROM THE PUBLIC:

Frank Tribuzio

Mr. Tribuzio wanted to clear up some miss-conceptions regarding District 80. Although the village board holds no jurisdiction over the school district, information that has been spoken in regards to the district has been misleading. He researched facts regarding funding in the state. Challenges within the district are not due to miss management but from a lack of appropriate school income. He asked others to look into the facts and not base opinions on incorrect information.

Tina Truszkowski

Ms Truszkowski has addressed the board in the past regarding a wind turbine in her neighbor's yard. The turbine is loud and she has been waiting to hear why the neighbor was able to put it up. She spoke to Brian Gaseor who said he would get back to her by Friday. She has spoken to him in the past and has not received a response. There are inconsistencies with permits and allowing the use of turbines. She feels as though her concerns are being ignored. She was told there are ordinances regarding her concern that are in the process of being updated. However she has also heard that ordinance updates have been being worked on for the past four years. Why is this taking so long?

Ms. Truszkowski was promised a response by Brian Gaseor on Friday January 26, 2018.

There were no other public comments.

Motion by Tannhauser, seconded by Sulimowski that, there being no further business, meeting be adjourned at 6:50 p.m.

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

James Chmura, Village President

ATTEST:

Debra J. Budnik, Village Clerk