



REGULAR BOARD MEETING MINUTES

Wednesday, May 11, 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 Gregorio
Trustee Gelsomino

Absent: Trustee Sulimowski
Trustee Falagarino

Also Present: Joan Cherry, Village Attorney
Brian Gaseor, Village Engineer
Brian Loughran, Detective Sergeant
Joanna Skupien, Village Administrator
Village Residents

Declaration of Quorum.

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

Motion by, seconded by Gelsomino, seconded by Gregorio to approve and adopt the minutes of the Regular Meeting of April 27, 2016 as presented and published.

Kucharski, Tannhauser, Gregorio, Gelsomino Yea. Nays none.
Motion carried.

President Chmura attended a meeting regarding the airport last week. There was a 45-5 vote to start the fly quiet rotation. There will be six months of testing at night starting in June. Results of the test will be evaluated after the test time.

FINANCE, LICENSES & CONTRACTS, *Trustee Gregorio:*

Trustee Gregorio had no discussion items and asked if there were any questions or modifications with her consent agenda. There were none.

Motion by Gregorio, seconded by Kucharski

- (a) Accept payment from IC&SC as per agreement for revenues from advertising on bus shelters – Check #2561 received April 14, 2016 in the amount of \$7,163.68.
- (b) Approve one-time payment to Norwood Park Fire Department in the amount of \$1,000.00 as payment towards the construction of the monument commemorating 75 years of fire protection services.

- (c) Approve the application of and grant the issuance of a solicitor's permit/license to Alejandro Flores, 29W530 Country Ridge Drive, Warrenville, Illinois for the purpose of solicitation related to utilities electric and gas.
- (d) Approve the application of and grant the issuance of a solicitor's permit/license to Miriam Coix, 29W560 Winchester Circle S#3, Warrenville, Illinois for the purpose of solicitation related to energy.
- (e) Approve the application of and grant the issuance of a solicitor's permit/license to Joshua J. Padilla, 29W370 Crabtree Lane, Warrenville, Illinois for the purpose of solicitation related to energy.
- (f) Approve the application of and grant the issuance of a solicitor's permit/license to Jessica Najam, 1016 Bayside Drive, Palatine, Illinois for the purpose of solicitation related to direct energy, door to door service, updating home accounts to market rate.
- (g) Authorize payment in the amount of \$25,000.00 to employee Mark Lymperopulos for earned benefit time upon end of his term, April 30, 2016.

Kucharski, Tannhauser, Gregorio, Gelsomino Yea. Nays none.
Motion carried.

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

Trustee Tannhauser asked if there were any questions with the draft ordinance for imposing restrictions on open fires. There were none. The ordinance will move to a consent agenda item at a future meeting.

Motion by Tannhauser, seconded by Gelsomino

- (a) Concur with the recommendation of the Zoning Board of Appeals and GRANT the petition of HAMHIC LLC for a Planned Unit Development (PUD) Special Use under Article X-A-1 and Article XI-A of the Zoning Ordinance for the property located at 4510-4520 N. Harlem Ave. The hearing for Case #605 – HAMHIC LLC, managed by affiliates owned by The Harlem Irving Companies and Hamilton Partners (the contract purchaser), and the current owner LSREF2 Clover Property 16, LLC was held on May 02, 2016. If approved, direct the Village Attorney to draft the necessary amendatory ordinance.
- (b) Concur with the recommendation of the Zoning Board of Appeals and GRANT the petition of AGATITE PARTNERS LLC for a Planned Unit Development (PUD) Special Use for the property located at 4474 N. Harlem Ave. The hearing for Case #606 – AGATITE PARTNERS LLC, managed by affiliates owned by The Harlem Irving Companies and Hamilton Partners (the contract purchaser), and the current owner LSREF2 Clover Property 16, LLC was held on May 02, 2016. If approved, direct the Village Attorney to draft the necessary amendatory ordinance.

Kucharski, Tannhauser, Gregorio, Gelsomino Yea. Nays none.
Motion carried.

WATER, UTILITIES, IT, CELL PHONES, CELL SITES and ELECTRICAL AGGREGATION, *Trustee Sulimowski:*

There were no discussion items for Trustee Sulimowski's committee.

Motion by Kucharski, seconded by Tannhauser

- (a) Accept Water Fund Monthly Financial Report for the month ending March 31, 2016 as published.
- (b) 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 18, 2016 covering locations listed.
- (c) Accept Coliform Results report from Suburban Laboratories, Inc. as required by the IEPA Community Water Supply Testing Fund Program, of water sample analysis collected May 02, 2016 covering locations listed.

Kucharski, Tannhauser, Gregorio, Gelsomino Yea. Nays none.
Motion carried.

POLICE, *Trustee Kucharski:*

Trustee Kucharski mentioned

- (a) Accept, as a matter of record, payments made to the Police Department's eligible employees for Holiday Buy Backs from Fiscal Year 2015-2016 totaling \$88,146.69. Of this amount, \$15,112.04 is for 9 Police Department Civilian employees and \$73,034.65 is for 27 Police Department Union employees. Payments will be made via payroll on the pay date of May 15, 2016.
- (b) Accept, as a matter of record, payments made to the Police Department's eligible employees for Comp Time Buy Backs from Fiscal Year 2015-2016 totaling \$43.41.

Motion by Kucharski, seconded by Gregorio

- (a) Accept Fire Alarm Report from the Norwood Park Fire Protection District for the month of April 2016.

Kucharski, Tannhauser, Gregorio, Gelsomino Yea. Nays none.
Motion carried.

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

Trustee Gelsomino had nothing for discussion.

Motion by Gelsomino, seconded by Gregorio

- (a) Accept Renewal Proposal from Blue Cross Blue Shield of Illinois to provide medical insurance to eligible full-time Village employees effective May 01, 2016 through April 30, 2017 with the following monthly rates:

	IN PLACE	PROPOSED
PPO, Single	\$ 851.07	\$ 917.37
PPO, Employee + Spouse	1,630.95	1,750.50
PPO, Employee + Child(ren)	1,621.59	1,724.29
PPO, Family	2,401.48	2,557.40

HMO, Single	\$ 711.01	\$ 810.59
HMO, Employee + Spouse	1,362.55	1,546.74
HMO, Employee + Child(ren)	1,354.73	1,523.58
HMO, Family	2,006.24	2,259.74

The proposed renewal translates into an overall increase of 8.62% on total premiums over last year.

A new plan shall be offered (High Deductible HSA PPO) with the following monthly rates:

HSA PPO, Single	\$ 815.34
HSA PPO, Employee + Spouse	1,555.79
HSA PPO, Employee + Child(ren)	1,532.50
HSA PPO, Family	2,272.96

Kucharski, Tannhauser, Gregorio, Gelsomino Yea. Nays none.
Motion carried.

PUBLIC WORKS, TREE PROGRAM, PARKING, VILLAGE BUS SERVICE, STREET LIGHT CABLE REPLACEMENT PROJECT: *Trustee Tannhauser:*

Trustee Tannhauser had no items for discussion.

Motion by Tannhauser, seconded by Gregorio

- (a) Grant request from Santa Liberata Club (Pizzone) to hold their annual solemn procession on Ozanam, Windsor, Overhill and Sunnyside Avenues around Divine Savior Church on Sunday, June 12, 2016 from 3:30 p.m. to 4:30 p.m., accompanied by the Caliendo Band of Chicago.
- (b) Accept letter dated April 28, 2016 from Monika and Walter Echeverry and grant request to hold a block party on Sunnyside Avenue between Ottawa Avenue and Oriole Avenue on Saturday, July 02, 2016 from 2:00 p.m. to 6:00 p.m.
- (c) Accept request dated April 29, 2016 from Steven Fields and grant the issuance of signs for Parking for Persons with Disabilities to be installed in front of his home at 7315 W. Pensacola Avenue and, if approved, to refer the matter to the Law and Ordinance and Economic Development Committee for preparation of the necessary amendatory ordinance.
- (d) Accept request dated April 21, 2016 from Felix Ocana and grant the issuance of signs for Parking for Persons with Disabilities to be installed in front of his home at 4528 N. Nottingham and, if approved, to refer the matter to the Law and Ordinance and Economic Development Committee for preparation of the necessary amendatory ordinance.

Kucharski, Tannhauser, Gregorio, Gelsomino Yea. Nays none.
Motion carried.

GENERAL, Clerk Budnik:

Clerk Budnik mentioned

- (a) The Memorial Day Ceremony will take place on Sunday, May 29, 2016. The ceremony will start at noon. All are invited to attend.
- (b) Just a reminder that the Ridgewood 5K Club will be having their 5K race this Friday, May 13, 2016 at 7:00 pm. There will be some street closures.

COMMENTS FROM THE PUBLIC:

There were no public comments.

Motion by Gelsomino, seconded by Gregorio that, there being no further business, meeting be adjourned at 6:37p.m.

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

James Chmura, Village President

ATTEST:

Debra J. Budnik, Village Clerk