



REGULAR BOARD MEETING AGENDA

Wednesday, March 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 February 28, 2018, as presented and published and that they be made part of the record hereof.
- VI - President's Report.
 - (a) Welcome special guest: Lucas Miezal
- VII - Committee Reports/Discussion and Action Items:

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

A. Discussion:

(a)

B. Consent Agenda:

- (a) Accept and approve the Reciprocal Agreement on Exchange Information Between the Village of Norridge and the Illinois Department of Revenue for the purpose of obtaining the tri-annual sales tax reports for calendar year 2018.
- (b) Accept the quarterly report from Frank J. Baker & Company, Ltd., Certified Public Accountants, 950 Lee Street, Des Plaines IL 60016, for the three months ended January 31, 2018.
- (c) Accept the General Fund Accounts Payable Check Register for the month of February, 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 March 6, 2018, in the amount of \$581,087.57 for the Village's share of Sales Tax.
- (e) Accept ACH payment from the Illinois Comptroller's Office, dated March 6, 2018, in the amount of \$629,520.49 for the Village's share of Home Rule Sales Tax.
- (f) Accept proposal from Al Air, Inc. for the renewal of services for the following Village-owned buildings for the service period of May 1, 2018 through April 30, 2019:

Police Department, 4020 N. Olcott	\$ 2,900.00
Shooting Range, Foster/Cumberland	775.00
Estelle Sieb Center, 7774 W. Irving Park	2,750.00
Joe Sieb Center, 4009 N. Ozark	450.00
Village Hall, 4000 N. Olcott	3,200.00
Police Garage, Montrose/Ottawa	<u>375.00</u>
TOTAL:	\$10,450.00

The renewal reflects no price increase over last year's proposal.

- (g) Accept ACH payment from the Illinois Comptroller's Office, dated February 13, 2018, in the amount of \$25,753.59 for the Municipal Telecommunications Tax.
- (h) Accept ACH payment from the Illinois Comptroller's Office, dated February 14, 2018, in the amount of \$36,867.33 for Use Tax.
- (i) Accept ACH payment from the Illinois Comptroller's Office, dated February 15, 2018, in the amount of \$160,287.56 for the Village's share of Income Tax.
- (j) Accept ACH payment from the Illinois Comptroller's Office, dated March 13, 2018, in the amount of \$27,029.86 for the Municipal Telecommunications Tax.
- (k) Accept ACH payment from the Illinois Comptroller's Office, dated March 14, 2018, in the amount of \$46,630.86 for Use Tax.
- (l) Accept ACH payment from the Illinois Comptroller's Office, dated March 14, 2018, in the amount of \$80,580.52 for the Village's share of Income Tax.
- (m) Accept the Motor Fuel Allotment and Transactions Report, dated February 1, 2018, from the Illinois Department of Transportation for the January 2018 Motor Fuel Tax Allotment in the amount of \$32,965.75.
- (n) Accept the Motor Fuel Allotment and Transactions Report, dated March 1, 2018, from the Illinois Department of Transportation for the February 2018 Motor Fuel Tax Allotment in the amount of \$28,560.13.
- (o) Accept General Fund, Motor Fuel Tax Fund and Wireless 911 Fund Financial Report for the month ending February 28, 2018, as published, copy to be attached and made a part of the record hereof.

2. **LAW & ORDINANCE & ECONOMIC DEVELOPMENT, *Trustee Falagarío:***
 (Next Ordinance No. 1922-18)
 (Next Resolution No. 2018-01)

A. Discussion:

(a)

B. Consent Agenda:

- (a) Adopt and approve Ordinance No. 1918-18, "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," 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. 1919-18, "AN ORDINANCE AMENDING CHAPTER 38 OF THE REVISED MUNICIPAL CODE OF THE VILLAGE OF NORRIDGE – 2000: An Ordinance Amending Water Rates," 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. 1920-18, "AN ORDINANCE AMENDING CHAPTER 38 OF THE REVISED MUNICIPAL CODE OF THE VILLAGE OF NORRIDGE – 2002: An Ordinance Providing for Fees," 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) Adopt and approve Ordinance No. 1921-18, "AN ORDINANCE ADOPTING A REVISED ZONING MAP OF THE VILLAGE OF NORRIDGE, COOK COUNTY, ILLINOIS: An Ordinance Adopting a Revised Zoning Map," 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.

3. **CELL PHONES, CELL SITES and ELECTRICAL AGGREGATION, *Trustee Sulimowski:***

A. Discussion:

(a)

B. Consent Agenda:

(a)

4. **POLICE, *Trustee Kucharski:***

A. Discussion:

- (a) Presentation of the Norridge Police Department Life Saving Award to:
- 1. Officer David Drwal
 - 2. Officer Anita Sasiadek

B. Consent Agenda:

- (a) Accept letter dated March 13, 2018 from Police Chief David Disselhorst and concur with his recommendation that Patrick O'Connor be appointed as a Probationary Auxiliary Police Officer effective April 1, 2018 at an hourly rate of \$16.32 per hour.
- (b) Accept Fire Alarm Report from the Norwood Park Fire Protection District for the month of January 2018 and make it a matter of record.
- (c) Accept Fire Alarm Report from the Norwood Park Fire Protection District for the month of February 2018 and make it a matter of record.

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

A. Discussion:

(a)

B. Consent Agenda:

- (a) Approve the hiring of Malgorzata Szuba for the position of Part Time Building Department Customer Service Clerk effective March 29, 2018 at an hourly rate of \$14.00 per hour, not to exceed 1,000 hours annually.

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

A. Discussion:

- (a) As a matter of record: On March 20, 2018 a payment was mailed to the IEPA in the amount of \$67,473.67 for the water meter loan. This was payment #30 of 30 (final bill); the loan has been repaid. The loan originated May 8, 2003 and was for \$2,208,891.38.

B. Consent Agenda:

- (a) Accept as a matter of record letter dated March 1, 2018 from the City of Chicago, Department of Water Management that beginning June 1, 2018 the water rate shall increase \$0.06 per 1,000 gallons. This reflects a 1.54% increase. The City references the Consumer Price Index inflation rate for 2017 being 1.54%.
- (b) Accept the Water Fund Accounts Payable Check Register for the month of February, 2018, as published and copy to be attached and made part of the record hereof.
- (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 March 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 March 19, 2018 covering locations listed, place the report on file and make a part of the record thereof.
- (e) Accept request dated February 28, 2018 from the Norridge Harwood Heights Little League and grant approval for an opening day parade to be held on April 15, 2018, starting at 9:30 AM at the Norridge Park and ending at approximately 10:30 AM at Ridgewood High School. A route with affected street was submitted with the request.
- (f) Accept request dated March 19, 2018 from Ridgewood High School and grant approval for the Rotary Interact Club who has teamed up with the Easter Seals Disability Services and New Horizon Center to run the 2018 Rotary Interact 5K Run/Walk on Sunday, May 20, 2018. Race will start at Ridgewood High School at 9:30 AM and shall last to approximately 11:30 AM. Route map is submitted with the request.

7. **GENERAL, Clerk Budnik:**

A. Discussion:

- (a) The spring Village of Norridge Recycling Day will take place on Saturday, April 28, 2018 from 9:00 AM to 1:00 PM. Items that will be accepted at the Village Hall parking lot include: paper for on-site shredding, prescription drugs, in jets, toner cartridges, cell phones, gym shoes, flags and eyeglasses. Electronics recycling will take place at the Montrose/Ottawa Police Garage. CRT, flat screens, projection TV's and monitors will be accepted for a \$20.00 fee (cash or credit card only). All other electronics are accepted without any charge. Vent is only open to Norridge residents; ID's will be checked.

If you are unable to make the spring event, the fall recycling event will be held on October 20, 2018.

- (b) The Memorial Day Observance Ceremony will take place on Sunday, May 27, 2018. We will once again be reading aloud the names of those you have, or are currently serving in the military. All names read during the 2017 ceremony will remain on the list and be read again in 2018; you do not have to resubmit the request. Please submit the name, rank and branch of service to Joanna Skupien. Deadline for submissions is May 15, 2018.
- (c) Flag Day is Thursday, June 14, 2018. We will have a Flag Retirement Ceremony on that day in front of the Norridge Veterans Memorial at 7:30 PM. Old flags can be dropped off at the Village Hall by June 7, 2018.

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.