



## REGULAR BOARD MEETING AGENDA

Wednesday, May 25, 2016  
Village of Norridge  
4000 N. Olcott Avenue, Norridge, IL 60706  
6:30 P.M.

The meeting was called to order by President Chmura.

The roll was called by Joanna Skupien, Village Administrator

Present: President Chmura  
Trustee Kucharski  
Trustee Tannhauser  
Trustee Sulimowski  
Trustee Falagario  
Trustee Gregorio  
Trustee Gelsomino

Absent: Clerk Budnik

Also Present: Mark Chester, Village Attorney  
Brian Gaseor, Village Engineer  
David Disselhorst, Chief of Police  
Joanna Skupien, Village Administrator  
Village Residents  
Employees of the Norridge Police Dept.

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

**Motion** by Gelsomino, seconded by Falagario to approve and adopt the minutes of the Regular Meeting of May 11, 2016 as presented.

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

### FINANCE, LICENSES & CONTRACTS, *Trustee Gregorio:*

Trustee Gregorio had no discussion items.

**Motion** by Gregorio, seconded by Kucharski

- (a) Authorize the Village Administrator to transfer funds as shown on the attached sheet with details:  
END OF THE YEAR BUDGET ADJUSTMENTS – GENERAL FUND  
FY ENDING 04/30/2016
- (b) Accept General Fund, Motor Fuel Tax Fund and Wireless 911 Fund Financial Report for the month ending April 30, 2016, as published.
- (c) 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 April 30, 2016.

- (d) Accept ACH payment received on April 30, 2016 from Illinois Bell Telephone Company/AT&T in the amount of \$9,172.70 for Cable and Video Franchise Fees (AT&T Uverse) for the period of January 01, 2016 to March 31, 2016.
- (e) Accept Check #520325099 dated May 03, 2016 from Comcast for Cable Franchise Fees covering the period January 01, 2016 to March 31, 2016 in the amount of \$36,677.03.
- (f) Accept ACH payment from the Illinois Comptroller's Office, dated April 01, 2016, in the amount of \$157,421.42 for the Village's share of Income Tax.
- (g) Accept ACH payment from the Illinois Comptroller's Office, dated April 06, 2016, in the amount of \$27,533.16 for the Motor Fuel Tax Allotment.
- (h) Accept ACH payment from the Illinois Comptroller's Office, dated April 12, 2016, in the amount of \$300,483.46 for the Village's share of Sales Tax.
- (i) Accept ACH payment from the Illinois Comptroller's Office, dated April 12, 2016, in the amount of \$304,247.34 for the Village's share of Home Rule Sales Tax.
- (j) Accept ACH payment from the Illinois Comptroller's Office, dated April 14, 2016, in the amount of \$30,910.58, for the Village's share of Telecommunications Tax revenues.
- (k) Accept ACH payment from the Illinois Comptroller's Office, dated April 15, 2016, in the amount of \$24,570.03 for the Village's share of Use Tax.
- (l) Accept ACH payment from the Illinois Comptroller's Office, dated April 18, 2016, in the amount of \$5,566.19 for the Village's share of Personal Property Replacement Tax.
- (m) Accept ACH payment from the Illinois Comptroller's Office, dated May 02, 2016, in the amount of \$33,163.15 for the Motor Fuel Tax Allotment.
- (n) Accept ACH payment from the Illinois Comptroller's Office, dated May 02, 2016, in the amount of \$91,136.20 for the Village's share of Income Tax.
- (o) Accept ACH payment from the Illinois Comptroller's Office, dated May 05, 2016, in the amount of \$4,497.12 for the Village's share of Personal Property Replacement Tax.
- (p) Accept ACH payment from the Illinois Comptroller's Office, dated May 06, 2016, in the amount of \$312,156.38 for the Village's share of Sales Tax.
- (q) Accept ACH payment from the Illinois Comptroller's Office, dated May 06, 2016, in the amount of \$323,997.00 for the Village's share of Home Rule Sales Tax.
- (r) Accept ACH payment from the Illinois Comptroller's Office, dated May 13, 2016, in the amount of \$29,765.10, for the Village's share of Telecommunications Tax revenues.
- (s) Accept the General Fund Accounts Payable Check Register for the month of April, 2016, as published.

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

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

Trustee Falagarario had no discussion items.

**Motion** by Falagarario, seconded by Tannhauser

- (a) Adopt and approve Ordinance No. 1848-16, "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. 1849-16, "An Ordinance Amending Chapter 34, Article III, Division 1, Section 34-65 of the Revised Municipal Code of the Village of Norridge – 2002: An Ordinance Imposing Additional Restrictions on Open Fires."
- (c) Refer the petition of Patricia and Stefan Lenart, dated May 16, 2016, requesting variations from the requirements of Article IV-A-"R-1A" Single Family Residence District, Section 3.4-Side Yard and Article II Definitions, Section 1.32 Garage, Private of the Zoning Ordinance of the Village of Norridge – 1962 for the purpose of construction of a car port, a garage and covered patio on the property located at 8295 W. Argyle, to the Zoning Board of Appeals for a Public Hearing on July 11, 2016 and their recommendation to the Village Board.
- (d) Refer the petition of Bruk and Renee Hanson, dated May 21, 2016, requesting variations from the requirements of Article IV, R-1 Single Family Residence District, Section 2 – Height Regulations and Section 3.4 Side Yard of the Zoning Ordinance of the Village of Norridge – 1962 for the purpose of construction of rear and second floor additions on the property located at 4112 N. Ozark Avenue to the Zoning Board of Appeals for a Public Hearing on July 11, 2016 and their recommendation to the Village Board.

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

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

Trustee Sulimowski had no discussion items.

**Motion** by Sulimowski, seconded by Tannhauser

- (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 May 16, 2016.
- (b) Accept the Water Fund Accounts Payable Check Register for the month of April, 2016, as published.

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

**POLICE, Trustee Kucharski:**

Trustee Kucharski had no discussion items.

President Chmura appointed Wayne Schober to the position of Commander.

Trustee Kucharski concurred with the appointment and motioned for board approval.

**Motion** by Kucharski, seconded by Sulimowski to also approve

- (a) Accept letter dated May 02, 2016 from Chief of Police David Disselhorst recommending that Sergeant Wayne Schober be appointed to the position of Commander effective June 01, 2016 at an annual salary of \$112,000.00.
- (b) Accept, as a matter of record, payments to be made to the Police Department Civilian employees for Sick Time Buy Backs from Fiscal Year 2015-2016 totaling \$16,570.44. Payments will be made via payroll on the pay date of May 31, 2016.

- (c) Accept, as a matter of record, payments to be made to the Police Department Union employees for Sick Time Buy Backs from Fiscal Year 2015-2016 totaling \$68,528.82. Payments will be made via payroll on the pay date of May 31, 2016.
- (d) Accept, as a matter of record, the 57<sup>th</sup> annual report of the Norridge Board of Police Commissioners dated April 26, 2016.

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

Joanna Skupien administered the oath of office to Wayne Schober.

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

Village Administrator Joanna Skupien and Village Engineer Brian Gaseor presented information regarding the garbage cart program.

**Motion** by Gelsomino, seconded by Sulimowski

- (a) Accept Renewal Proposal from Met Life to provide dental insurance to eligible full-time Village employees effective May 01, 2016 through April 30, 2017 with the following monthly rates:

	IN PLACE	PROPOSED
Employee only	\$ 40.64	\$ 41.86
Employee + Spouse	118.78	122.34
Employee + Child(ren)	118.78	122.34
Family	118.78	122.34

The renewal translates into a 3% increase over last year's rates.

Kucharski, Tannhauser, Sulimowski, Falagario, 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 agenda items.

**GENERAL, *Clerk Budnik:***

Joanna Skupien 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) Relay for Life will be held on August 12-13, 2016 at Ridgewood High School. Resident Colleen Lizak has a team and welcomes anyone who would like to join the team.

Additional information on these events can be found on the Village's website and Facebook page.

**COMMENTS FROM THE PUBLIC:**

Tina Truskowski

Ms. Truskowski had a concern with newly planted bushes at 5120 Canfield. The bushes are a foot from her fence. Can they be moved 2 feet? They were planted a week ago. She will be unable to maintain her fence. According to ordinance bushes are a living fence. These particular bushes will grow 3-4 feet and interfere with her fence and property. Pictures and other information were submitted to Brian Gaseor.

Sheldon Berger

Mr. Berger asked a question in regards to grass clippings and if they could be placed in the new garbage cans.

Response from the board.

**Motion** by Gelsomino, seconded by Gregorio that, there being no further business, meeting be adjourned at 6:54 p.m.

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

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James Chmura, Village President

ATTEST:

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Debra J. Budnik, Village Clerk