



## REGULAR BOARD MEETING AGENDA

Wednesday, April 25, 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 March 28, 2018, as presented and published and that they be made part of the record hereof.
- VI - President's Report.
  - (a) Presentation of plaque to Diana Hrushka – designer of the 2018/2019 Village Vehicle Sticker
- VII - Committee Reports/Discussion and Action Items:

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

#### A. Discussion:

(a)

#### B. Consent Agenda:

- (a) Accept and approve for payment the following invoices from Frank J. Baker & Company, Ltd., Certified Public Accountants, 950 Lee Street, Des Plaines IL 60016, for professional services rendered relating to the Certified Audit for Fiscal Year ended April 30, 2017:
  - General Fund – Invoice #15447, \$29,550.00
  - Water Fund – Invoice #15449, \$9,700.00
- (b) Accept General Fund, Motor Fuel Tax Fund and Wireless 911 Fund Financial Report for the month ending March 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 March, 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 \$2,576.17 for the Personal Property Replacement Tax.

- (e) Accept ACH payment from the Illinois Comptroller's Office, dated April 5, 2018, in the amount of \$5,295.71 for the Personal Property Replacement Tax.
- (f) Accept Check #3317 dated April 1, 2018 in the amount of \$7,678.31 from the Illinois Convenience and Safety Corp., 6624 W. Irving Park Road, Chicago IL for the 2017 bus shelter operations revenues.

2. **LAW & ORDINANCE & ECONOMIC DEVELOPMENT, *Trustee Falagarío:***  
 (Next Ordinance No. 1925-18)  
 (Next Resolution No. 2018-02)

A. Discussion:

- (a)

B. Consent Agenda:

- (a) Adopt and approve Resolution No. 2018-01, "A RESOLUTION AUTHORIZING AN AGREEMENT FOR THE REGULATION AND CONTROL OF MOTOR VEHICLE TRAFFIC AND PARKING ON PRIVATE PROPERTY WITHIN THE VILLAGE: A Resolution Authorizing A Traffic Control Agreement with HAMHIC LLC for Norridge Marketplace," 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. 1922-18, "AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF THE FIRST AMENDMENT TO AMENDED AND RESTATED DECLARATION OF EASEMENTS BY AND BETWEEN THE VILLAGE OF NORRIDGE, HAMHIC LLC, AND AGATITE PARTNERS LLC, AUTHORIZING THE EXECUTION AND DELIVERY OF DOCUMENTS REQUIRED IN CONNECTION THEREWITH; AND AUTHORIZING THE TAKING OF ALL OTHER ACTIONS NECESSARY TO THE CONSUMMATION OF THE TRANSACTIONS CONTEMPLATED BY THIS ORDINANCE: An Ordinance Authorizing the Execution and Delivery of the First Amendment to Amended and Restated Declaration of Easements by and Between the Village of Norridge, HAMHIC LLC, and Agatite Partners LLC for the Harlem Avenue Center," 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. 1923-18, "AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF AN AMENDMENT TO THE ECONOMIC DEVELOPMENT AGREEMENT BY AND BETWEEN THE VILLAGE OF NORRIDGE AND HAMHIC LLC, AUTHORIZING THE EXECUTION AND DELIVERY OF DOCUMENTS REQUIRED IN CONNECTION THEREWITH; AND AUTHORIZING THE TAKING OF ALL OTHER ACTIONS NECESSARY TO THE CONSUMMATION OF THE TRANSACTIONS CONTEMPLATED BY THIS ORDINANCE: An Ordinance Authorizing an Amendment to the Economic Incentive Agreement between the Village and the Harlem Avenue Center Developer for the Redevelopment of Property," 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. 1924-18, "AN ORDINANCE ESTABLISHING AN ADMINISTRATIVE PROCEDURE FOR ASSESSING AND DETERMINING CLAIMS UNDER PSEBA," 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.

- (e) Concur with the recommendation of the Zoning Board of Appeals to GRANT the petition of Louis Mezzano, requesting a variance under the requirements of Article II Definitions, Section 1.32 – Garage, Private, of the Zoning Ordinance of the Village of Norridge – 2007 to increase the height of the existing detached garage from the required 14 feet to 16 feet on the property located at 4946 N. Greenwood, hearing held on April 9, 2018, Case No. 626, and refer the matter to the Village Attorney to prepare the necessary amendatory ordinance.

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

A. Discussion:

- (a) The following News Release was published by the Village on April 10, 2018 related to the Village of Norridge Electric Aggregation Program:

The Village of Norridge established a municipal electric aggregation savings program in 2012 following the passage of a voter referendum. The purpose was to help residents purchase electricity at rates below ComEd. It was extremely successful. The average participating household saved an estimated \$300 on electric supply versus the ComEd default rate, resulting in a community-wide savings of \$1.4 million by the end of the program's two-year term in August 2014.

This Spring the Village undertook due diligence and sought competitive bids to renew the program which has been suspended since 2014. The lowest bids offered no savings versus the ComEd rate. Therefore, the Village declined all offers as the ComEd rate, which is expected to rise from 7.8¢ to 8.0¢ per kWh effective June 1, 2018, is yet below the lowest bid pricing received.

Residents should be aware of door-to-door solicitors, direct callers or direct mail pieces regarding electric supply and are advised to carefully review contract terms for floating rates or early termination fees. It is recommended that you never release your account number to a solicitor under any circumstance, unless you have decided to move to that supplier.

In summary, the Village took advantage of competition in the de-regulated electric market when it contracted the initial aggregation program and will again consider renewing the program, should favorable bids be received in the future.

Questions, comments or further inquiries can be directed to Douglass Strempek at the Village Hall at 708-453-0800.

B. Consent Agenda:

- (a)

4. **POLICE, Trustee Kucharski:**

A. Discussion:

(a)

B. Consent Agenda:

(a) Accept letter received on March 23, 2018 from Tim Zornow resigning from his position as an Auxiliary Police Officer effective March 25, 2018.

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

A. Discussion:

(a)

B. Consent Agenda:

(a) Accept Renewal Proposal from Blue Cross Blue Shield of Illinois to provide medical insurance to eligible full-time Village employees effective May 01, 2018 through April 30, 2019 with the following monthly rates:

	IN PLACE	PROPOSED
PPO, Single	\$ 955.49	\$ 962.46
PPO, Employee + Spouse	1,862.44	1,912.97
PPO, Employee + Child(ren)	1,836.25	1,845.39
PPO, Family	2,743.20	2,795.90
HAS PPO, Single	\$ 859.37	\$ 861.48
HAS PPO, Employee + Spouse	1,675.07	1,712.26
HAS PPO, Employee + Child(ren)	1,651.52	1,651.76
HAS PPO, Family	2,467.23	2,502.54
HMO, Single	\$ 843.24	\$ 844.83
HMO, Employee + Spouse	1,643.66	1,679.20
HMO, Employee + Child(ren)	1,620.55	1,619.87
HMO, Family	2,420.97	2,454.22

The proposed renewal translates into an overall increase of 1.58% on total premiums over last year.

(b) Accept Renewal Proposal from MetLife to provide dental insurance to eligible full-time Village employees effective May 01, 2018 through April 30, 2019 with the following monthly rates:

	IN PLACE	PROPOSED
Employee only	\$ 43.12	\$ 43.12
Employee + Spouse	126.01	126.01
Employee + Child(ren)	126.01	126.01
Family	126.01	126.01

The renewal translates into a 0% increase over last year's rates.

- (c) Approve payment of Invoice #2735 from Sam Jantelezio Insurance Consultants, 4501 N. Cumberland Avenue, Norridge, IL 60706 dated April 5, 2018 in the amount of \$9,000.00 for Annual Risk Management Services for the period of December 30, 2017 to December 31, 2018.
- (d) Accept the 2017 Comcast Annual Report as a matter of record.
- (e) Enter into a three year agreement with Comcast Enterprise Services for the purpose of providing internet services to the Village of Norridge, effective May 1, 2018 for a cost of \$2,613.45 per month.
- (f) Accept proposal from Steiner Power Systems, 1250 Touhy Avenue, Elk Grove Village IL, and enter into a one year agreement for preventive maintenance services for 5 generators and 1 pump engine at various Village-owned buildings for an annual cost of \$3,716.00. The service agreement includes 2 preventive maintenance visits for each unit; one major and one minor. Agreement to commence on May 1, 2018.
- (g) Enter into agreement with Paymentus, 13024 Ballantyne Corporate Place, Suite 450, Charlotte, NC for the purpose of an online payment portal. The agreement shall commence on the last date upon which the parties sign the agreement and shall remain in effect for 5 years. There is no cost to the Village of Norridge for this service; online fees will be passed on to the user.

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

A. Discussion:

- (a)

B. Consent Agenda:

- (a) Accept Water Fund Monthly Financial Report for the month ending February 28, 2018 as published, copy to be attached and made a part of the record hereof.
- (b) Accept Water Fund Monthly Financial Report for the month ending March 31, 2018 as published, copy to be attached and made a part of the record hereof.
- (c) Accept the Water Fund Accounts Payable Check Register for the month of March, 2018, as published and copy to be attached and made part of the record hereof.
- (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 April 9, 2018 covering locations listed, place the report on file and make a part of the record thereof.
- (e) Accept request dated April 5, 2018 from Cheryl A. Wrobel and grant the issuance of signs for Parking for Persons with Disabilities to be installed in front of her home at 4133 N. Ottawa Avenue and, if approved, to refer the matter to the Law and Ordinance and Economic Development Committee for preparation of the necessary amendatory ordinance.
- (f) Accept request dated March 24, 2018 from Carol Poindexter, Gina Rapatas and Dom Sulimowski and grant approval to hold a block party on the 8200 block of Wilson

Avenue on Saturday, July 21, 2018 from 1:00 PM to 10:00 PM.

- (g) Accept request dated April 2, 2018 from Karen Macomber and grant approval to hold a block party on the 4900 block of Clifton Avenue on Saturday, August 18, 2018 from 10:00 AM to 10:00 PM.

## 7. **GENERAL, Clerk Budnik:**

### A. Discussion:

- (a) The Spring Village of Norridge Recycling Day will take place this 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, ink 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. Event 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) Coffee and Conversation with Mayor James Chmura and the Village Board will take place on Saturday, **May 5, 2018** at the Village Hall Board Room starting promptly at 9:30 AM. State Representative Michael McAuliffe will be in attendance.
- (c) Divine Savior Church is hosting the Divine Derby Bash Fundraiser on Saturday, **May 5, 2018**. Please see the flyer for additional details.
- (d) The Kiwanis Club of Norridge / Harwood Heights will be hosting a pancake breakfast fundraiser on Saturday, **May 19, 2018** from 9:00 AM to 12:00 PM at the Salvation Army Norridge Citadel. Tickets available at the door.
- (e) 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.
- (f) 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) Accept letter dated March 2018 from the Salvation Army and grant their request to conduct the annual Donut Days Campaign in the public way and also seek permission from private property owners regarding collections of funds in front of their establishments for the Red Kettle Campaign on the following dates:

Donut Days Campaign: Friday and Saturday, June 1 and 2, 2018

Red Kettle Campaign: Monday – Saturday, November 1 – December 24, 2018

## **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.