

## REGULAR BOARD MEETING MINUTES

Wednesday, March 28, 2018  
Village of Norridge  
4000 N. Olcott Avenue  
Norridge, IL 60706  
6:30 P.M.

The meeting was gaveled to order by Honorary Assistant President Lucas Miezal.

Clerk Budnik called roll.

Present: President Chmura  
Clerk Budnik  
Trustee Kucharski  
Trustee Tannhauser  
Trustee Sulimowski  
Trustee Gregorio  
Trustee Gelsomino

Absent: Trustee Falagario

Also Present: Mark Chester, Village Attorney  
Brian Gaseor, Village Engineer  
Dave Disselhorst, Chief of Police  
Lucas Miezal, Honorary Assistant President  
Village Residents

A quorum was declared.

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

**Motion** by Gelsomino, seconded by Sulimowski to approve and adopt the minutes of the Regular Meeting of February 28, 2018 as presented.

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

President Chmura welcomed Lucas Miezal to the meeting. Lucas served as the Honorary Assistant President at this evening's meeting. He also welcomed his family and teachers.

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

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

**Motion** by Gregorio, seconded by Kucharski to:

- (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.

- (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.

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

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

Trustee Gregorio did not have any discussion items to review on behalf of Trustee Falagarío. She asked if there were any questions regarding his consent agenda. There were none.

**Motion** by Gregorio, seconded by Sulimowski to:

- (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."
- (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."
- (c) Adopt and approve Ordinance No. 1920-18, "AN ORDINANCE AMENDING CHAPATER 38 OF THE REVISED MUNICIPAL CODE OF THE VILLAGE OF NORRIDGE – 2002: An Ordinance Providing for Fees."

- (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."

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

**POLICE, *Trustee Kucharski:***

On behalf of Chief Disselhorst, Trustee Kucharski honored Officers Anita Sasiadek and David Drwal with Life Saving Awards.

On February 22, 2018 Officer Anita Sasiadek #38 and Officer David Drwal #36 responded to a report of a person stabbed in the parking lot of the BP Amoco Gas Station located at 4401 N. Harlem Ave. The victim had suffered stab wounds to his right calf, stomach and upper right arm. The cut to the upper right arm was very deep and severed a major artery. The wife of the victim had placed a belt around the wound but it did not stop the bleeding. Officer Sasiadek applied a Combat Application Tourniquet above the wound and successfully stopped the bleeding. Officer Drwal observed the victim lose consciousness and eventually stop breathing do to the significant blood loss. Officer Drwal began CPR on the victim and he eventually regained consciousness. The victim was transported to Lutheran General Hospital. The emergency room staff commended Officer Sasiadek for her proper application of the tourniquet and stated that the victim would have suffered further serious injury and possibly death due to blood loss. The staff also commended Officer Drwal for his initiation of CPR and stated the victim would have suffered further serious injury due to lack of oxygen to his brain and major organs had Officer Drwal not started CPR.

Trustee Kucharski commended both officers for their excellent actions.

Officer Sasiadek and Officer Drwal were called to the front of the room to receive the Life Saving Awards. President Chmura and Chief Disselhorst joined them and took photos.

President Chmura commented that positive actions of police officers are not reported enough through the media. We only hear about the bad. In actuality there are many good actions by officers who risk their lives on a daily basis serving the public. The actions of these two officers are a testament to the entire Police Department.

Trustee Kucharski read an additional letter commending Sgt. Sal Auriemma and officers. Sgt. Auriemma responded to a domestic call on March 1, 2018. The author of the letter stated officers were professional and respectful. Some of the officers took my daughter to a separate area, de-escalated her and convinced her to accept a hospital evaluation. Sgt. Auriemma collected necessary documentation and counseled and reassured me at this difficult time. The resident is an RN with over 35 years of experience in psychiatric disorders yet needed help with this situation. She was impressed with the officers' competence humanity and compassion. She sent a sincere thanks for a job well done.

Another letter was sent to Sgt. Auriemma thanking the entire Norridge Police Department for the support received during a bomb threat incident on Tuesday March 13 at Central Baptist Village. The rapid response, thorough search and help in soliciting K9 reinforcement was deeply appreciated and reassuring.

President Chmura again commended the entire Police Department. Many were in attendance and came to the front to be recognized.

**Motion** by Kucharski, seconded by Tannhauser to:

- (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.

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

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

Trustee Gelsomino had no discussion items to review. He asked if there were any questions regarding his consent agenda. There were none.

**Motion** by Gelsomino, seconded by Sulimowski to

- (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.

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

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

Trustee Tannhauser mentioned:

- (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.

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

**Motion** by Tannhauser, seconded by Sulimowski to:

- (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.
- (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.
- (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.
- (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.

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

President Chmura mentioned again the water increase is being driven by the City of Chicago.

**GENERAL, Clerk Budnik:**

Clerk Budnik mentioned:

- (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.

Honorary Assistant President Lucas Miezal mentioned:

- (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.

Trustee Sulimowski mentioned that tomorrow March 29 is the National Memorial for Vietnam Veterans. A service and wreath laying will take place at the Vietnam Memorial downtown. Please have special thoughts for those that served in Vietnam, all wars and the military in general.

**COMMENTS FROM THE PUBLIC:**

Colleen Lizak

Mrs. Lizak attended the December meeting to voice her concern with the possible sale of guns requested at the Ace Hardware on Lawrence. She attended tonight to be the voice for herself as well as students regarding school shootings and overall violence. Those events have overtaken the media and our communities. She still has a concern with Ace and urges the Village to carefully monitor the sales there. Nothing should go unchecked. Currently we are hearing about the importance of saving the music program at District 80. She agrees with the efforts however do not forget about the importance of the decision made to allow for gun sales in the village. Especially at a location a few blocks away from schools.

President Chmura gave a brief response.

Sheldon Berger

Mr. Berger received a ticket a few weeks ago. He admitted he was at fault. In attempting to pay his fine he noticed the Police Department hours are 8am – 4pm. As a public service to residents and others that may need to pay a fine, reconsider the hours to match standard business hours of 9am – 5pm. A Saturday morning would be helpful as well. It's a public service concern.

In reference to street closures for the 5k race on May 20, the village/high school does not have a good record of notifying residents of these closures. Please notify the residents. Consider a robo call so people know before the day of the race.

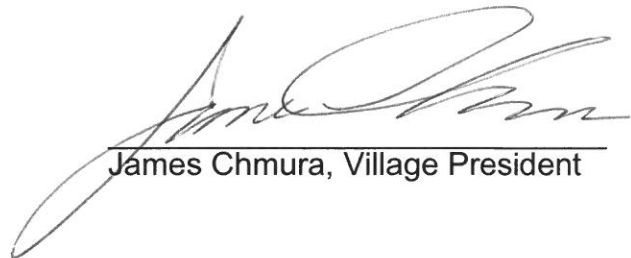
Will there be a summer construction schedule published? It would be helpful to residents to know what will be taking place on the streets.

There were no other public comments.

There were special guests that arrived to help close the meeting. The Norwood Park Fire Department with their newest member Goldie came to the meeting to pay a special visit to Honorary Assistant President Lucas Miezal. Honorary Assistant President Miezal is a strong supporter of the fire department and would like to become a fireman.

**Motion** by Gelsomino, seconded by Gregorio that, there being no further business, meeting be adjourned at 7:01p.m.

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



James Chmura, Village President

ATTEST:



Debra J. Budnik, Village Clerk