



REGULAR BOARD MEETING AGENDA

Wednesday, May 23, 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 April 25, 2018, as presented and published and that they be made part of the record hereof.
- VI - President's Report.
 - (a) Introduction of the President's Assistant: Ms. Angelina Giannini
 - (b) The President makes various assignment to the Village Board of Trustees.

Motion to concur with the President's assignments for the Fiscal Year May 1, 2018 to April 30, 2019, as detailed on the attached sheet.
 - (c) The President makes various appointments, including to Village Boards, Committees and Commissions.

Motion to concur with the President's appointments for the Fiscal Year May 1, 2018 to April 30, 2019, as detailed on the attached sheets.
- VII - Committee Reports/Discussion and Action Items:
 1. **FINANCE, LICENSES & CONTRACTS, *Trustee Gregorio***
 - A. Discussion:
 - (a)
 - B. Consent Agenda:
 - (a) Accept the General Fund Accounts Payable Check Register for the month of April, 2018, as published and copy to be attached and made part of the record hereof.
 - (b) Accept ACH payment received on April 30, 2018 from Illinois Bell Telephone Company/AT&T in the amount of \$7,267.38 for Cable and Video Franchise Fees (AT&T Uverse) for the period of January 1, 2018 to March 31, 2018.

2. **LAW & ORDINANCE & ECONOMIC DEVELOPMENT, *Trustee Falagarío:***
(Next Ordinance No. 1926-18)
(Next Resolution No. 2018-02)

A. Discussion:

(a)

B. Consent Agenda:

- (a) Adopt and approve Ordinance No. 1925-18, "AN ORDINANCE GRANTING A VARIATION FROM LIMITATIONS OF THE REQUIREMENTS OF THE 1962 ZONING ORDINANCE OF THE VILLAGE OF NORRIDGE, COOK COUNTY, ILLINOIS, FOR THE PROPERTY COMMONLY KNOWN AS 4946 N. GREENWOOD AVENUE: Allowing Construction of a Garage Sixteen Feet High," 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) Refer the petition of David Cahill on behalf of Cahill Buildings, Inc. requesting variations from the requirements of Article IV, Section 3–Area Requirements, 3.1-Intensity of Use, (A) Required Lot Size, of the Zoning Ordinance of the Village of Norridge – 1962 for the purpose of subdividing the property into four lots and building four two-story single family residences on the property located at 4848 N. Leonard Drive, to the Zoning Board of Appeals for a public hearing on July 2, 2018 and their recommendation to the Village Board.
- (c) Refer the petition of Randy Kopczyk requesting variances from the requirements of Article II Definitions, 1.32 Garage, Private, of the Zoning Ordinance of the Village of Norridge – 1962 for the purpose of increasing the size of his garage on the property located at 8291 Ainslie Avenue, to the Zoning Board of Appeals for a public hearing on July 2, 2018 and their recommendation to the Village Board.
- (d) Refer the petition of John Post requesting variations from the requirements of Article II, Definitions, 1.32 Garage, Private, of the Zoning Ordinance of the Village of Norridge – 1962 for the purpose of increasing the size of his garage on the property located at 8128 W. Strong Street, to the Zoning Board of Appeals for a public hearing on July 2, 2018 and their recommendation to the Village Board.

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

A. Discussion:

(a)

B. Consent Agenda:

(a)

4. **POLICE, Trustee Kucharski:**

A. Discussion:

(a)

B. Consent Agenda:

(a) Accept as a matter of record, list of Fiscal Year 2017-2018 Holiday Buybacks paid to 25 Union members of the Police Department totaling \$65,829.68. Payments were made via payroll on the pay date of May 15, 2018. Copy attached and made part of record hereof.

(b) Accept as a matter of record, list of Fiscal Year 2017-2018 Comp. time Buybacks paid to 1 Union member of the Police Department totaling \$778.08. Payment was made via payroll on the pay date of May 15, 2018. Copy attached and made part of the record hereof.

(c) Accept letter dated May 10, 2018 from Police Chief David Disselhorst and concur with his recommendation that Wayne Schober be appointed as Deputy Chief, retroactive to May 1, 2018.

The President appoints Wayne Schober as the Deputy Chief, retroactive to May 1, 2018.

(d) Concur with the President's appointment.

The Village Clerk will administer the Oath to Deputy Chief Wayne Schober.

(e) Accept letter dated April 24, 2018 from Police Chief David Disselhorst and concur with his recommendation that Detective Zachary Zage be promoted to the rank of Corporal effective June 1, 2018 at an annual base salary of \$99,639.57 plus Specialty Pay of \$1,200 annually.

The President appoints Zachary Zage to the rank of Corporal, effective June 1, 2018.

(f) Concur with the President's appointment.

The Village Clerk will administer the Oath to Corporal Zachary Zage.

(g) Accept letter dated May 15, 2018 from Police Chief David Disselhorst and concur with his recommendation that Sarah Cvikota be appointed to the position of full-time Probationary Police Officer, effective June 1, 2018, at a starting annual salary of \$60,335.18.

The President appoints Sarah Cvikota as a full-time Probationary Police Officer, effective June 1, 2018, at the annual salary of \$60,335.18.

(h) Concur with the President's appointment.

The Village Clerk will administer the Oath of Office to Probationary Officer Sarah Cvikota.

- (i) Accept letter dated May 15, 2018 from Police Chief David Disselhorst and concur with his recommendation that Nina Biram be appointed to the position of full-time Probationary Police Officer, effective June 1, 2018, at a starting annual salary of \$60,335.18.

The President appoints Nina Biram as a full-time Probationary Police Officer, effective June 1, 2018, at the annual salary of \$60,335.18.

- (j) Concur with the President's appointment.

The Village Clerk will administer the Oath of Office to Probationary Officer Nina Biram.

- (k) Accept letter dated May 18, 2018 from Police Chief David Disselhorst and concur with his recommendation that Gregory Lamb be appointed to the position of Probationary Reserve Crossing Guard effective June 1, 2018, at a daily rate of \$55.96 and an hourly training rate of \$16.00.

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

A. Discussion:

- (a)

B. Consent Agenda:

- (a) Hire Mr. Pietro Natalino for the position of Part-Time Code Enforcement Officer/Building Department Inspector, contingent upon successfully passing of all required pre-employment exams, at \$17.00 per hour, not to exceed 1,000 hours per calendar year.
- (b) Accept and approve the Amendments to Pooling Agreement and Bylaws from Illinois Pubic Risk Fund, the Village Worker's Compensation Carrier.

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

A. Discussion:

- (a)

B. Consent Agenda:

- (a) Accept the Water Fund Accounts Payable Check Register for the month of April, 2018, as published and copy to be attached and made part of the record hereof.
- (b) 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 23, 2018 covering locations listed, place the report on file and make a part of the record thereof.

- (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 May 7, 2018 covering locations listed, place the report on file and make a part of the record thereof.
- (d) Accept request dated April 26, 2018 from Arkadiusz Rusak and Lora Lombardi and grant approval to hold a block party on the 7700 block of Windsor Avenue on Saturday, August 4, 2018 from 11:00 AM to 10:00 PM.
- (e) Accept letter dated April 26, 2018 and grant the request of Santa Liberata Club (Pizzone) to hold their annual solemn procession on Ozanam, Windsor, Overhill and Sunnyside Avenues around Divine Savior Church on Sunday, June 10, 2018 from 3:30 PM to 4:30 PM, accompanied by the Caliendo Band of Chicago. Route map was submitted with the request.
- (f) Approve the request of John V. Leigh School teacher Wendy High, on behalf of the School District 80 Pride Committee, requesting the support of the Village for their annual Pathway to PRIDE-Light Up the Night event which will take place on Thursday, August 30, 2018 from 7:00 p.m. to 8:30 p.m. at Ridgewood High School. The Committee further requests approval a 1.5K (.75 mile) walk which will require closures on parts of Oriole, Montrose, Overhill and Wilson. Route map was submitted with the request.
- (g) Accept the recommendation letter dated May 16, 2018 from Edwin Hancock Engineering Company and award the bid for the 2018 Water Main Replacement Project to Gerardi Sewer & Water Company, Inc., contingent on the approval and execution of the loan with the IEPA. The total bid amount from Gerardi was \$1,339,692.50

7. **GENERAL, Clerk Budnik:**

A. Discussion:

- (a) Vehicle stickers and pet tags are now on sale through June 30, 2018.
- (b) The Memorial Day Observance Ceremony will take place on Sunday, May 27, 2018. Musical interlude starts at 11:30; the ceremony starts at noon.
- (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.