

REGULAR BOARD MEETING MINUTES

Wednesday, April 25, 2018
Village of Norridge
4000 N. Olcott Avenue
Norridge, IL 60706
6:30 P.M.

The meeting was called to order by President Chmura.

Clerk Budnik called the role.

Present:

President Chmura
Clerk Budnik
Trustee Kucharski
Trustee Tannhauser
Trustee Sulimowski
Trustee Falagario
Trustee Gregorio
Trustee Gelsomino

Also Present:

Mark Chester, Village Attorney
Brian Gaseor, Village Engineer
David Disselhorst, Chief of Police
Joanna Skupien, Village Administrator
Village Residents

A quorum was declared.

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

Motion by Sulimowski seconded by Tannhauser to approve and adopt the minutes of the Regular Meeting of March 28, 2018, as presented.

President's Report

President Chmura asked Diana Hrushka to come to the front of the board room. Diana was the winner of the 2018/2019 Village Vehicle Sticker contest.

President Chmura mentioned there are not many benefits to the job of mayor or trustee. One of the benefits in his opinion to getting out to meet and talk to the residents. Over the past few days he and Chief Disselhorst were able to spend time at Leigh School. They visited the third grade class rooms and answered questions and got to know the students. He read a letter given to him and the Chief for taking the time to be at school. They thanked both of them for what they do for the village. From finances to board meetings to overseeing all the departments the job has to be done and they are grateful to both the mayor and chief. President Chmura challenged the students to help him and the chief by being good students and residents that grow up to serve the community. The Thank you from the students was worth more than anything to him as mayor.

FINANCE, LICENSES & CONTRACTS, *Trustee Gregorio:*

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

Motion by Gregorio, seconded by Kucharski to:

- (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.
- (c) Accept the General Fund Accounts Payable Check Register for the month of March, 2018, as published.
- (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.

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

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

Trustee Falagario had no discussion items for review. He asked if there were any questions in regards to his consent agenda. There were none.

Motion by Falagario, seconded by Tannhauser to:

- (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."
- (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."
- (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.”
- (d) Adopt and approve Ordinance No. 1924-18, “AN ORDINANCE ESTABLISHING AN ADMINISTRATIVE PROCEDURE FOR ASSESSING AND DETERMINING CLAIMS UNDER PSEBA.”
 - (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.

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

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

Trustee Sulimowski summarized the information under his discussion items.

- (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.

Trustee Sulimowski had no consent agenda items for review.

POLICE, Trustee Kucharski:

Trustee Kucharski had no discussion items. She asked if there were any questions in regards to her consent agenda. There were none.

Motion by Kucharski, seconded by Gregorio to:

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

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

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

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

Motion by Gelsomino, seconded by Sulimowski to;

- (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.

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

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

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

Motion by Tannhauser, seconded by Sulimowski to accept items (a)- (e) and (g)

- (a) Accept Water Fund Monthly Financial Report for the month ending February 28, 2018 as published.
- (b) Accept Water Fund Monthly Financial Report for the month ending March 31, 2018 as published.
- (c) Accept the Water Fund Accounts Payable Check Register for the month of March, 2018, as published.
- (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.
- (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.

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

Motion by Tannhauser, seconded by Gelsomino to

- (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.

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

GENERAL, Clerk Budnik:

Clerk Budnik mentioned:

- (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.

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

Clerk Budnik asked for a motion to approve the Salvation Army Donut Days Campaign and Red Kettle Campaign June 1& 2, 2018 and November 1 – December 24, 2018.

Motion by Sulimowski, seconded by Tannhauser to accept the request.

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

COMMENTS FROM THE PUBLIC:

Carrie Zelko

In April of 2016 Ms. Zelko came to a meeting to mention an issue she had with her neighbor. She is still dealing with the issue.

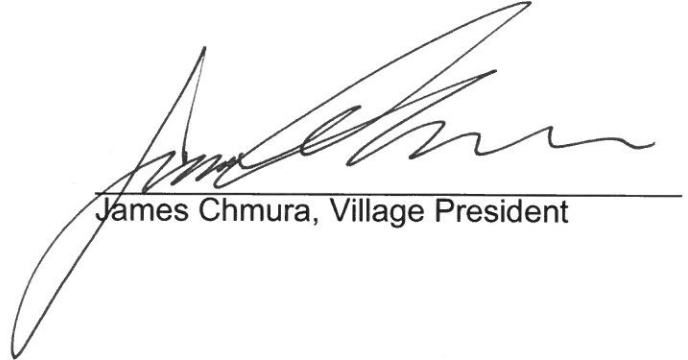
Her neighbor at 8027 Eastwood was given a variance with the stipulation that when he erected a fence both neighbors would be in agreement as to the placement of it further back on the property. She is at the meeting to remind the Board that the agreement was made and should stand. Fence is now going up on the property and she wants it on record that there is an agreement as to the placement. She compromised early on and does not want to be the person that has to keep making changes.

Ms. Zelko also mentioned the yard at 8027 Eastwood is un-kept. There are rodents there and she know the owner has been fined however where is the follow up to the fine. The yard is not clean. There are skunks, rodents and other moving animals back there. It has been over two years and the yard has not been cleaned. A resident should not be allowed to do additional work until other issues have been addressed. If code was followed from day one we would not be here with this issue today.

Short response from President Chmura.

Motion by Gelsomino, seconded by Gregorio that, there being no further business, meeting be adjourned at 7:00 p.m.

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



James Chmura, Village President

ATTEST:



Debra J. Budnik, Village Clerk