



## REGULAR BOARD MEETING MINUTES

Wednesday, June 22, 2016  
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 roll.

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

Declaration of Quorum.

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

**Motion** by Sulimowski, seconded by Falagario to approve and adopt the minutes of the Regular Meeting of June 8, 2016 as presented.

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

President Chmura mentioned recent events in the village. He wanted to thank a few employees and trustees for their assistance in organizing and volunteering for the events.

The Veterans Memorial Service was over Memorial Day Weekend. There was an estimated 4 to 500 people in attendance. Special thanks to Joanna Skupien, Kathy Gaseor, Kate Tomaszewski and Brian Gaseor for organizing and volunteering that day.

The Tax Protest Meeting was the second recent event. The meeting was an informative session for all residents. The Sieb Center had 185 chairs set up. All seats were full with people also standing in the hallway outside the room. President Chmura thanked Mike Fanelli, Dave Kasper and Vince Ghilarducci for their assistance with this event.

Final event was the second annual Car Show. Trustee Tannhauser, Clerk Budnik and Doug Strempek lead the committee for this event. There were about 500 people in attendance throughout the day. Lots of work went into all of the events and President Chmura applauded all that volunteered their time.

President Chmura also mentioned a handout given with the agendas. It was an article regarding development in communities. It specifically touched on shopping malls and the debt some of them carry. The show property has taken a little longer to develop than some people would like. Patience will hopefully bring the right business' there and assure its success. The article mentioned Glimcher malls. Years ago the village was approached by Glimcher looking to buy up property on Montrose and Harlem to build a shopping mall. Glimcher is currently having financial issues with some of their locations. They wanted \$39 ½ million in TIFs to develop and build on the property.

Trustee Falagarío added that the owners wanted the village to pay into this project offering large amounts of money. Now Glimcher is struggling financially.

President Chmura mentioned the show property may have taken longer however that is so the right deals are made. The current investors are working with the village and building correctly. The Village Board will remain careful and keep the best interest of the residents in mind.

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

Trustee Gregorio read discussion item

- (a) Consider request of Vedder Price on behalf of LZ Entertainment, LLC dated June 15, 2016 asking that \$4,500.00 be refunded for video gaming fees previously paid to the Village for the operation of video gaming terminals at Savor Ixtapa Mexican Restaurant located at 7052 W. Forest Preserve Drive in the Norridge Commons Shopping Center. LZ voluntarily removed the video gaming machines in order to avoid costly and possibly protracted litigation in consultation and agreement with the landlord of the Norridge Commons Shopping Center.

Trustee Gregorio asked if there were any questions in regards to her consent agenda. There were none.

**Motion** by Gregorio, seconded by Kucharski to approve and pass all of the items on her consent agenda;

- (a) Consideration to be given to motion that the Village Board approve the proposed Village Budget for the Fiscal Year May 01, 2016 to April 20, 2017 and that it be referred to the Law and Ordinance Committee to adopt the necessary ordinance.
- (b) Approve the June 17, 2016 application of and grant the issuance of a video gaming terminal operator license for DSG Amusement, Ltd., 6402 N. Clark Street, Chicago, Illinois 60626.
- (c) Approve the June 14, 2016 application of and grant the issuance of a video gaming terminal establishment license for GNL Dining Concepts, LLC., d/b/a Blossom Cafe located at 8349 W. Lawrence Avenue, Norridge, Illinois 60706, subject to successful passing of final site inspections by the Village of Norridge Building Commissioner and the Norridge Police Department. This license shall be for 5 video gaming terminals.

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

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

Trustee Falagarío asked if there were any questions with his consent agenda items. There were none.

**Motion** by Falagario, seconded by Gregorio to approve and pass all of the items on his consent agenda:

- (a) Motion to correct clerical error in numbering of “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,” passed at the May 25, 2016 Regular Board Meeting. The correct Ordinance Number shall be 1851-16.
- (b) Motion to correct clerical error in number of “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,” passed at the May 25, 2016 Regular Board Meeting. The correct Ordinance Number shall be 1852-16.
- (c) Adopt and approve Ordinance No. 1853-16, “An Ordinance Amending Chapter 94, Article IV, Section 94-190(C) of the Revised Municipal Code of the Village of Norridge – 2002 regarding resident only parking: An Ordinance Relating to Resident Only Parking on Wilson Avenue.”
- (d) Adopt and approve Ordinance No. 1854-16, “An Ordinance Amending Chapter 2, Article II, Division 3, Section 2-81 of the revised Municipal Code of the Village of Norridge – 2002: An Ordinance Revising the Meeting Schedule of the President and Board of Trustees of the Village of Norridge.”
- (e) Adopt and approve Ordinance No. 1855-16, “An Ordinance Providing an Appropriation for Corporate Purposes for the Fiscal Year Commencing May 01, 2016 and ending April 30, 2017 for the Village of Norridge, Cook County, Illinois.”
- (f) Adopt and approve Ordinance No. 1856-16, “AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF AN ASSIGNMENT AGREEMENT BY AND BETWEEN THE VILLAGE AND HAMHIC LLC AND LSREF2 CLOVER PROPERTY 16, 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 Agreement between the Overall Seller, the Redeveloper of Property Located at 4510 - 4520 and 4474 North Harlem Avenue, Norridge, Illinois, and the Village, for the Village Purchase of Certain of the Real Estate Located at 4510 - 4520 and 4474 North Harlem Avenue, Norridge, Illinois”, 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.

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. He asked if there were any questions with his consent agenda items a and b. There were none.

**Motion** by Sulimowski, seconded by Gelsomino to approve and pass all of the items on his consent agenda:

- (a) Accept Coliform Results report from Suburban Laboratories, Inc. as required by the IEPA Community Water Supply Testing Fund Program, of water sample analysis performed June 06, 2016 covering locations listed.
- (b) Enter into contract with Constellation NewEnergy, Inc. for the purpose of providing electrical street lighting to the control box located at 4020 N. Olcott Avenue and 7500 W. Montrose Avenue. The cost for \$/kWh shall be \$0.03316 and shall be billed based on actual usage.

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

**POLICE, *Trustee Kucharski*:**

Trustee Kucharski had no discussion items. She asked if there were any questions with consent agenda item a. There were none.

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

- (a) A letter dated June 15, 2016 from Officer Hayes A. Bell advising Chief David Disselhorst that he will be retiring from the Norridge Police Department after 43 years of employment, the last 30 of them as a full-time officer. His last day shall be September 15, 2016.

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

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

Trustee Gelsomino read his discussion item (a)

- (a) An update on the free rain barrel program through the MWRD:
  - 1,267 rain barrels have been delivered to residents who completed an application
  - About 400 homes have taken advantage of the program
  - The free rain barrel program will be available until 12/31/2016
  - Applications for rain barrels can be found on the Village's website

There were no consent agenda items.

**PUBLIC WORKS, TREE PROGRAM, PARKING, VILLAGE BUS SERVICE, STREET LIGHT CABLE REPLACEMENT PROJECT: *Trustee Tannhauser*:**

Trustee Tannhauser had no discussion or consent agenda items.

**GENERAL, *Clerk Budnik*:**

Clerk Budnik asked for a motion to:

(a) Consider and approve the request from Family Outreach Program, Inc. and grant permission for them to hold their annual TAG days in the Village on August 05 and 06, 2016. Time of solicitation would be 8:30 a.m. to 5:30 p.m. at the following intersections:

- Lawrence & Cumberland
- Montrose & Cumberland
- Harlem & Irving

Only portions of the intersections that apply to the Village of Norridge would be solicited.

**Motion** by Sulimowski, seconded by Tannhauser to approve the request

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

### **COMMENTS FROM THE PUBLIC:**

#### Riccardo Mora

Mr. Mora asked that the village re visit the trash can project.

Mr. Mora mentioned traffic concerns in the village. He presented photos of street signs he has seen in other communities. Would the village consider some of the speed and flashing light signs shown?

Canfield from Lawrence to Foster is the only street in the village that does not have a stop sign in between. Has it been considered to add one there to help slow traffic down? Speed and signage is a safety issue.

Response from President Chmura and Chief Disselhorst.

Mr. Mora mentioned in previous years he inquired about reducing the speed limit on Montrose from Ozanam to Harlem. There is lots of activity along that stretch with current speed limit at 30 MPH.

Mr. Mora also mentioned on Lawrence Avenue on the west side of Canfield there is no cross walk. Can we add one there? Can we also re-stripe crosswalks? He gave some suggestions as to possibly making crosswalks more visible and safer.

#### Wally Mackow

What happened to the trash can program/project? Have the responses from the residents in the test areas come back?

President Chmura mentioned this is still under review. Joanna Skupien briefly reviewed the number of surveys that had been returned.

**Motion** by Gelsomino, seconded by Gregorio that, there being no further business, meeting be adjourned at 6:59p.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