



REGULAR BOARD MEETING AGENDA

Wednesday, June 27, 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 May 23, 2018, as presented and published and that they be made part of the record hereof.
- VI - President's Report.
- VII - Committee Reports/Discussion and Action Items:
 1. **FINANCE, LICENSES & CONTRACTS, *Trustee Gregorio:***
 - A. Discussion:
 - (a)
 - B. Consent Agenda:
 - (a) Consideration to be given to motion that the Village Board approve the proposed Village Budget for the Fiscal Year May 1, 2018 to April 30, 2019 and that it be referred to the Law and Ordinance Committee to adopt the necessary ordinance.
 - (b) Accept ACH payment from the Illinois Comptroller's Office, dated April 5, 2018, in the amount of \$312,259.91 for the Village's share of Sales Tax.
 - (c) Accept ACH payment from the Illinois Comptroller's Office, dated April 5, 2018, in the amount of \$313,295.68 for the Village's share of Home Rule Sales Tax.
 - (d) Accept ACH payment from the Illinois Comptroller's Office, dated April 13, 2018, in the amount of \$29,505.08, for the Village's share of Telecommunications Tax revenues.
 - (e) Accept ACH payment from the Illinois Comptroller's Office, dated April 16, 2018, in the amount of \$27,757.23 for the Village's share of Use Tax.
 - (f) Accept ACH payment from the Illinois Comptroller's Office, dated April 16, 2018, in the amount of \$123,734.92 for the Village's share of Income Tax.

- (g) Accept ACH payment from the Illinois Comptroller's Office, dated May 4, 2018, in the amount of \$5,398.04 for the Village's share of Personal Property Replacement Tax.
- (h) Accept ACH payment from the Illinois Comptroller's Office, dated May 8, 2018, in the amount of \$307,048.60 for the Village's share of Sales Tax.
- (i) Accept ACH payment from the Illinois Comptroller's Office, dated May 8, 2018, in the amount of \$311,874.23 for the Village's share of Home Rule Sales Tax.
- (j) Accept ACH payment from the Illinois Comptroller's Office, dated May 15, 2018, in the amount of \$22,206.60, for the Village's share of Telecommunications Tax revenues.
- (k) Accept ACH payment from the Illinois Comptroller's Office, dated May 16, 2018, in the amount of \$28,545.25 for the Village's share of Use Tax.
- (l) Accept ACH payment from the Illinois Comptroller's Office, dated May 16, 2018, in the amount of \$199,856.11 for the Village's share of Income Tax.
- (m) Accept the Motor Fuel Tax Allotment and Transaction Report from the Illinois Department of Transportation, dated April 3, 2018, showing an ACH payment in the amount of \$28,311.73 for the Motor Fuel Tax Allotment.
- (n) Accept the Motor Fuel Tax Allotment and Transaction Report from the Illinois Department of Transportation, dated May 2, 2018, showing an ACH payment in the amount of \$33,359.19 for the Motor Fuel Tax Allotment.
- (o) Accept the Motor Fuel Tax Allotment and Transaction Report from the Illinois Department of Transportation, dated June 4, 2018, showing an ACH payment in the amount of \$30,711.10 for the Motor Fuel Tax Allotment.
- (p) Accept General Fund, Motor Fuel Tax Fund and Wireless 911 Fund Financial Report for the month ending April 30, 2018, as published, copy to be attached and made a part of the record hereof.
- (q) Authorize the Village Administrator to transfer funds as shown on the attached sheet with details:

END OF THE YEAR BUDGET ADJUSTMENTS – GENERAL FUND
FY ENDING 04/30/2018
- (r) Accept General Fund, Motor Fuel Tax Fund and Wireless 911 Fund Financial Report for the month ending April 30, 2018, with budget adjustments, as published, copy to be attached and made a part of the record hereof.
- (s) 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 April 30, 2018.
- (t) Accept the General Fund Accounts Payable Check Register for the month of May, 2018, as published and copy to be attached and made part of the record hereof.
- (u) Accept Check #5206795939 dated May 3, 2018 from Comcast for Cable Franchise Fees covering the period January 01, 2018 to March 31, 2018 in the amount of \$36,575.48.

2. **LAW & ORDINANCE & ECONOMIC DEVELOPMENT, *Trustee Falagarío:***
(Next Ordinance No. 1927-18)
(Next Resolution No. 2018-03)

A. Discussion:

(a)

B. Consent Agenda:

- (a) Adopt and approve Ordinance No. 1926-18, "AN ORDINANCE PROVIDING AN APPROPRIATION FOR CORPORATE PURPOSES AND STATEMENT OF ANITICIPATED REVENUES FOR THE FISCAL YEAR COMMENCING MAY 1, 2018 AND ENDING APRIL 30, 2019 FOR THE VILLAGE OF NORRIDGE, COOK COUNTY ILLINOIS: The Budget and Appropriation Ordinance and Statement of Anticipated Revenues," 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. The Clerk be directed to place a legal notice in a newspaper of general circulation indicating that a copy of the enacted budget (Appropriation Ordinance) is available for public examination at the Norridge Village Hall, 4000 N. Olcott Avenue, Norridge, Illinois, during regular office hours and is available online on the Village of Norridge website: www.villageofnorridge.com, under the Finance tab.
- (b) Refer the petition of Theresa B. Tomczyk 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 building a new garage 18 feet high on the property located at 4157 N. Oriole Avenue, to the Zoning Board of Appeals for a public hearing on July 2, 2018 and their recommendation to the Village Board.
- (c) Adopt and approve Resolution No. 2018-02, A RESOLUTION APPROVING AN AMENDED MUTUAL AID AGREEMENT FOR THE NORHTERN ILLINOIS POLICE ALARM SYSTEM. The President and Clerk 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.

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 2018-2019 Sick Time Buybacks paid to 22 Union members of the Police Department totaling \$57,138.38. Payments were made via payroll on the pay date of May 31, 2018. Copy attached and made part of record hereof.
- (b) Accept as a matter of record, list of Fiscal Year 2018-2019 Sick Time Buybacks paid to 2 Civilian Employees of the Police Department totaling \$4,741.12. Payments were made via payroll on the pay date of May 31, 2018. Copy attached and made part of record hereof.
- (c) Accept letter dated June 14, 2018 from Police Chief David Disselhorst and concur with his recommendation that Joshua Rio-Ramirez be appointed to the position of Auxiliary Officer retroactive to February 1, 2018, at an hourly rate of \$18.36 from February 1, 2018 through April 30, 2018, and an hourly rate of \$18.72 from May 1, 2018 and forward. Mr. Rio-Ramirez successfully completed his period of training plus one year probation.
- (d) Enter into agreement with Porter Lee Corporation, 1901 S. Wright Blvd., Schaumburg IL for the purpose of evidence tracking software, also referred to as Beast Evidence Software effective July 1, 2018 for a term of one year at an annual cost of \$1,395.00.
- (e) Approve the application of and grant the issuance of a solicitor's permit to Hallie Goldstein, 932 W. Dakin Street, Chicago, Illinois for the purpose of solicitation related to telecommunication services, subject to successfully passing all required background checks.
- (f) Approve the application of and grant the issuance of a solicitor's permit to Keith Waldrep, 214 Healy Avenue, Romeoville, Illinois for the purpose of solicitation related to residential sales of natural gas and electric, subject to successful passing of all required background checks.
- (g) Approve the Collective Bargaining Agreement between the Village of Norridge and the Metropolitan Alliance of Police, Norridge Police Chapter No. 249 and authorize the Village President, Village Clerk and Chief of Police to sign and execute the agreement which will be retroactive to May 1, 2017 and expire April 30, 2020.

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

A. Discussion:

- (a)

B. Consent Agenda:

- (a) Approve the hiring of the following summer help, temporary seasonal workers at a rate of \$10.00 per hour, subject to successful passing of drug and alcohol testing:
 - 1. Martin A. Ortiz, state date June 19, 2018
 - 2. Jason Kenny, start date June 19, 2018
 - 3. Justin Soto, start date June 25, 2018
 - 4. Christian Longo, start date June 25, 2018

The positions shall be terminated approximately on August 31, 2018 as the Summer Help Program will come to an end.

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 May, 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 May 21, 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 June 4, 2018 covering locations listed, place the report on file and make a part of the record thereof.
- (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 June 18, 2018 covering locations listed, place the report on file and make a part of the record thereof.
- (e) Accept request dated May 15, 2018 from Jon McClory, Ryan Dalton and Michael Murray and grant approval to hold a block party on the 8200 block of Agatite Avenue on Saturday, July 28, 2018 from 12:00 PM to 10:00 PM.
- (f) Accept request dated June 5, 2018 from Frank Avino and grant approval to hold a block party on the 4500 and 4600 blocks of Osage Avenue on Saturday, July 28, 2018 from 12:00 PM to 10:00 PM.
- (g) Accept request dated June 14, 2018 from Radmilla Marsenic and grant approval to hold a block party on the 5100 block of Monterey Drive on Saturday, August 25, 2018 from 3:00 PM to 10:00 PM.
- (h) Approve the Illinois Department of Transportation Preliminary Engineering Services Agreement for professional engineering services by Edwin Hancock Engineering Co., for Motor Fuel Tax Funds for the 2018 Street Improvement Project, MFT Section 18-00071-00-RS, project covering the following streets:

| | | | |
|-------------------|-----------------------|---------------------|-------------|
| Wilson Avenue | From Opal Avenue | To Ozark Avenue | Type I |
| Opal Avenue | From 4444 Opal Avenue | To 4624 Opal Avenue | Type I |
| Opal Avenue | From 4740 Opal Avenue | To Lawrence Avenue | Type I |
| Ozanam Avenue | From Wilson Avenue | To Lawrence Avenue | Type I |
| Ozanam Avenue | From Montrose Avenue | To Lawrence Avenue | Type II |
| Pittsburgh Avenue | From Argyle Street | To Foster Avenue | Type I & II |
| Oketo Avenue | From Montrose Avenue | To Agatite Avenue | Type I & II |

- (i) Accept General Fund, Motor Fuel Tax Fund and Wireless 911 Fund Financial Report for the month ending March 31, 2018, as corrected, as published, copy to be attached and made a part of the record hereof.
- (j) Accept General Fund, Motor Fuel Tax Fund and Wireless 911 Fund Financial Report for the month ending April 30, 2018, as published, copy to be attached and made a part of the record hereof.
- (k) Authorize the Village Administrator to transfer funds as shown on the attached sheet with details:

**END OF THE YEAR BUDGET ADJUSTMENTS – WATER FUND
FY ENDING 04/30/2018**
- (l) Accept General Fund, Motor Fuel Tax Fund and Wireless 911 Fund Financial Report for the month ending April 30, 2018, with budget adjustments, as published, copy to be attached and made a part of the record hereof.

7. GENERAL, Clerk Budnik:

A. Discussion:

- (a) Reminder: Vehicle Stickers must be displayed by July 1, 2018 and prices increases on that day. If you haven't done so already, please purchase your vehicle stickers.
- (b) The Fall 2018 Recycling Event will take place on October 20, 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.