



REGULAR BOARD MEETING MINUTES

Wednesday, July 13, 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 the 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

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 June 22, 2016 as presented

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

President Chmura mentioned Superintendent Dr. Paul O'Malley would be giving a presentation at 7:00 p.m. regarding the referendum for Norridge School District 80.

FINANCE, LICENSES & CONTRACTS, *Trustee Gregorio:*

Trustee Gregorio mentioned

- (a) As a matter of record: In accordance with Public Act 097-609, employees whose total annual compensation package, as defined by the act, exceeds \$75,000.00 must be posted on the website within six business days of approval of the budget. The document was posted to the website on June 28, 2016.

Trustee Gregorio mentioned the Senior Assistance Center will be sponsoring a Festival of Health on Wednesday August 10 from 9 a.m. to 12 p.m. Free health screenings, driver's license renewals and more will be available.

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

Motion by Gregorio, seconded by Kucharski to approve

- (a) Approve the request of Vedder Price on behalf of LZ Entertainment, LLC dated June 15, 2016 and grant the refund of \$4,500.00 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.
- (b) Accept the General Fund Accounts Payable Check Register for the month of May, 2016, as published and copy to be attached and made 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 items for discussion.

Motion by Sulimowski, seconded by Tannhauser to approve

- (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 20, 2016.
- (b) Accept the Water Fund Accounts Payable Check Register for the month of May 2016.

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

POLICE, Trustee Kucharski:

Trustee Kucharski reviewed the required consolidation of 911 centers for Harwood Heights, Norridge and Schiller Park. We have been speaking with a consultant in regards to the consolidation and they have recommended the current Harwood Heights facility as the location for the new center. With this change the current dispatchers will have to apply for the positions at the new center. No current dispatchers will automatically be hired. There will be testing required for anyone interested in the positions. Many of the current dispatchers have resigned from their positions. Because of this Trustee Kucharski mentioned a retention bonus (stay pay) for the radio operators who will stay employed with the Village and continue working as radio operators until the last day before the 911 dispatch center is transferred and consolidated.

Trustee Sulimowski inquired as to when the testing will take place for the new dispatch center positions. Trustee Kucharski replied there is no time frame yet. President Chmura explained the first part to consolidation was to present a plan. The consolidation is required for any village with less than 25,000 residents. We have submitted our plan to join with Harwood Heights and Schiller Park. There will be boards established to work with the testing and hiring of the positions. Trustee Sulimowski asked if we have an idea of when that will be. Trustee Kucharski said we do not but will report out as we receive information.

Motion by Kucharski, seconded by Gregorio to approve

- (a) Accept letter dated June 1, 2016 from Radio Dispatcher Edward Macko advising Police Chief David Disselhorst that he will be retiring from the Norridge Police Department effective October 10, 2016.
- (b) Accept letter dated June 27, 2016 from Radio Dispatcher Tammy Dettloff advising Police Chief David Disselhorst that she will be resigning from the Norridge Police Department effective July 31, 2016.
- (c) Accept letter dated June 23, 2016 from Auxiliary Police Officer Nick A. Tomasso advising Police Chief David Disselhorst that he will be resigning from the Norridge Police Department effective June 23, 2016.
- (d) Accept letter dated June 13, 2016 from Police Chief David Disselhorst recommending that Eric Bielat be appointed as an Auxiliary Police Officer effective June 16, 2016, at an hourly rate of \$16.00 per hour.
- (e) Accept letter dated June 21, 2016 from Police Chief David Disselhorst recommending that David Kolk be appointed as an Auxiliary Police Officer effective June 16, 2016, at an hourly rate of \$16.00 per hour.
- (f) Accept Fire Alarm Report from the Norwood Park Fire Protection District for the month of June 2016 and make it a matter of record.

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

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

Trustee Gelsomino mentioned the free rain barrel program through the MWRD. Previously, the program was to be available until the MWRD had distributed all available rain barrels. Due to the popularity of the program, the MWRD has notified the Village that the Rain Barrel Program will be ending December 31, 2016.

Trustee Gelsomino mentioned the Garbage Cart Program is now considering 3 different can sizes, 96, 64 and 32 gallon. Brian Gaseor mentioned in 2013 garbage collection went out to bid. At that time we received alternate bids for 90 gallon containers. If we went with that hauler we would pay every year for the containers. If we buy them it's a one-time cost and then owned. President Chmura mentioned if we decide to go with a different vendor and do not purchase the containers, the previous vendor would take the containers back. There are no options that give the containers for free.

Joanna Skupien added that phase II of the program is to survey residents as to the best size of the containers.

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

Trustee Tannhauser mentioned

- (a) As a matter of information: The Village of Norridge is currently accepting proposal for the 2016 Concrete Maintenance Program. RFP #2016-14 is available on the Village website or by contacting the Village Administrator. A copy is also available for viewing in the lobby on the bulletin board. Proposals must be submitted by 9:30 a.m. on July 26, 2016.
- (b) Due to a decrease in ridership, the Village is currently working with PACE in order to

receive approval to change the transportation schedule of the Village bus services which currently run from Monday through Saturday to be Monday through Friday. The times of service will remain 9:00 a.m. to 4:00 p.m. If approved by PACE, the change would be effective August 1, 2016.

Motion by Tannhauser, seconded by Gelsomino to approve

- (a) Request of Judy Hedel to remove handicap parking signs at 4342 N. Overhill Avenue and refer the matter to the Law and Ordinance and Economic Development Committee for preparation of the necessary amendatory ordinance.
- (b) Accept letter dated June 30, 2016 from Jennifer Paoletti and grant request to hold a block party on the 4800 block of Orange Avenue on Saturday, August 13, 2016 from 12:00 p.m. to 10:00 p.m.
- (c) 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, September 8, 2016 from 6:45 p.m. to 8:15 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. Map of route is enclosed.

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

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

Trustee Falagarío had no discussion items.

Motion by Falagarío, seconded by Gregorio to approve

- (a) Adopt and approve Ordinance No. 1857-16, "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."

GENERAL, *Clerk Budník:*

Clerk Budník mentioned The Cook County Clerk's Office is looking for poll workers for the November 8, 2016 Presidential Election. Positions of Election Judge and Equipment Manager are available by applying at www.cookcountyclerk.com/work.

COMMENTS FROM THE PUBLIC:

Sheldon Berger

Mr. Berger asked if there is a tentative time for the 911 services to consolidate. He also asked if a physical would be part of the testing. In regards to the garbage cans, what do we do for apartment buildings?

Response from President Chmura.

Riccardo Mora

Do we have a cost for the police 911 consolidation?

If 911 dispatchers are being moved out of the police department will space open up in the building.

Who will employ the dispatchers?

In regards to the garbage containers, who will be responsible for maintenance of the cans? Will there be new recycling containers as well?

How is the data from the speeding tests on Canfield analyzed?

On June 29 Mr. Mora sat for 15 minutes on Canfield monitoring cars. He also sat for 30 minutes on June 30. He presented his results in writing to the board. Mr. Mora believes cars are driving too fast. We need to slow them down by issuing more tickets.

In regards to collection boxes for clothing donations, some of them are unsightly. He suggested an ordinance requiring a permit needed to have boxes on property.

Pat Dobrowolski

Parking on Overhill by the ABC Deli and Bakery has a 50 minute limit. The time limit is too long and causes challenges for the street. She suggested replacing that limit to a No Parking Sign.

Motion by Gelsomino, seconded by Tannhauser that, there being no further business, meeting be adjourned at 6:55 p.m.

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

James Chmura, Village President

ATTEST:

Debra J. Budnik, Village Clerk