

## REGULAR BOARD MEETING MINUTES

Wednesday, May 23, 2018  
Village of Norridge  
4000 N. Olcott Avenue  
Norridge, IL 60706  
6:30 P.M.

The meeting was gaveled to order by Assistant President Angelina Giannini.

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  
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 April 25, 2018.

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

### PRESIDENT'S REPORT

President Chmura introduced his Assistant President Angelina Giannini. Miss Giannini is a District 80 student and wrote an essay about being mayor of Norridge.

The board welcomed Angelina and her family.

President Chmura asked for a motion to approve the Trustee Committee assignments for the Fiscal Year May 1, 2018 to April 30, 2019.

**Motion** by Gelsomino, seconded by Falagario to concur with the President's assignments.

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

**Motion** by Tannhauser, seconded by Falagario to concur with the President's appointments to various village committees, commissions and boards.

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

**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 items. There were none.

**Motion** by Gregorio, seconded by Kucharski to

- Accept the General Fund Accounts Payable Check Register for the month of April, 2018.
- 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.

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

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

Trustee Falagario mentioned fencing was up around the former dress shop on the show property. Demolition will begin on that building.

Trustee Falagario asked if there were any questions in regards to his consent agenda. There were none.

**Motion** by Falagario, seconded by Gregorio to:

- (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."
- (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.

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

**POLICE, Trustee Kucharski:**

Trustee Kucharski had no discussion items for review. She asked for any questions in regard to her consent agenda. There were none.

**Motion** by Kucharski, seconded by Gregorio to:

- 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.
- 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.

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

Trustee Kucharski read a recommendation from Police Chief David Disselhorst regarding the position of Reserve Crossing Guard. .

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

- 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.

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

Trustee Kucharski asked President Chmura to:

- 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.

President Chmura approved the appointment of Wayne Schober to Deputy Chief, retroactive to May 1, 2018.

**Motion** by Kucharski, seconded by Sulimowski to concur with the Presidents appointment.

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

Trustee Kucharski asked President Chmura to:

- 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.

President Chmura approved the appointment of Zachary Zage to the rank of Corporal, effective June 1, 2018.

**Motion** by Kucharski, seconded by Sulimowski to concur with the President's appointment. Kucharski, Tannhauser, Sulimowski, Falagario, Gregorio, Gelsomino Yea. Nays none. Motion carried.

Trustee Kucharski asked President Chmura to:

- 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.

President Chmura approved the appointment of Sarah Cvikota to full-time Probationary Police Officer, effective June 1, 2018, at the annual salary of \$60,335.18

**Motion** by Kucharski, seconded by Sulimowski to concur with the President's appointment. Kucharski, Tannhauser, Sulimowski, Falagario, Gregorio, Gelsomino Yea. Nays none. Motion carried.

Trustee Kucharski asked President Chmura to:

- 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.

President Chmura approved the appointment of Nina Biram to full-time Probationary Police Officer, effective June 1, 2018, at the annual salary of \$60,335.18.

**Motion** by Kucharski, seconded by Tannhauser to concur with the President's appointment. Kucharski, Tannhauser, Sulimowski, Falagario, Gregorio, Gelsomino Yea. Nays none. Motion carried.

Clerk Budnik individually administered the Oath of Office to all four members of the Norridge Police Department. Each person came to the front of the room for pictures with the President and Chief of Police.

**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 Gregorio to:

- (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.

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:

- (a) Accept the Water Fund Accounts Payable Check Register for the month of April, 2018, as published.
- (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.
- (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.
- (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
- (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

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

**GENERAL, Clerk Budnik:**

Clerk Budnik mentioned:

- (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.

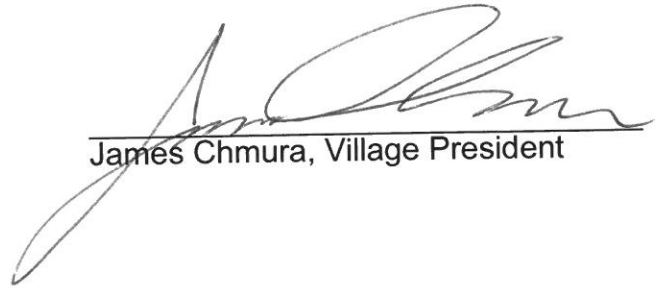
**COMMENTS FROM THE PUBLIC:**

There were no public comments.

President Chmura thanked Angelina for being Assistant President. He presented her with a gift from the Village Board.

**Motion** by Gelsomino, seconded by Gregorio that, there being no further business, meeting be adjourned at 6:58 p.m.

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



James Chmura, Village President

ATTEST:



Debra J. Budnik, Village Clerk