



REGULAR BOARD MEETING MINUTES

Wednesday, August 10, 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 Falagarino
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

Clerk Budnik declared a quorum.

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

Motion by Gelsomino, seconded by Falagarino to approve and adopt the minutes of the Regular Meeting of July 27, 2016 as presented and published.

President Chmura mentioned that paper agendas are available on the front counter. The agenda's will also be shown on the screens in the board room.

FINANCE, LICENSES & CONTRACTS, *Trustee Gregorio:*

Trustee Gregorio had no discussion items. She asked if there were any questions of modifications with her consent agenda. There were none.

Motion by Gregorio, seconded by Kucharski to approve items (a) – (m)

- (a) Accept General Fund, Motor Fuel Tax Fund and Wireless 911 Fund Financial Report for the month ending May 31, 2016.
- (b) Accept the General Fund Accounts Payable Check Register for the month of June, 2016.
- (c) Accept ACH payment from the Illinois Comptroller's Office, dated June 07, 2016, in the amount of \$360,366.22 for the Village's share of Sales Tax.
- (d) Accept ACH payment from the Illinois Comptroller's Office, dated June 07, 2016, in the amount of \$378,407.78 for the Village's share of Home Rule Sales Tax.
- (e) Accept ACH payment from the Illinois Comptroller's Office, dated June 15, 2016, in the amount of \$31,712.52, for the Village's share of Telecommunications Tax revenues.

- (f) Accept ACH payment from the Illinois Comptroller's Office, dated July 07, 2016, in the amount of \$320,255.74 for the Village's share of Sales Tax.
- (g) Accept ACH payment from the Illinois Comptroller's Office, dated July 07, 2016, in the amount of \$333,346.61 for the Village's share of Home Rule Sales Tax.
- (h) Accept ACH payment from the Illinois Comptroller's Office, dated July 14, 2016, in the amount of \$29,961.91, for the Village's share of Telecommunications Tax revenues.
- (i) Accept ACH payment received on July 30, 2016 from Illinois Bell Telephone Company/AT&T in the amount of \$8,382.53 for Cable and Video Franchise Fees (AT&T Uverse) for the period of April 01, 2016 to June 30, 2016.
- (j) Approve the August 2, 2016 application of and grant the issuance of a video gaming terminal establishment license for Stella's – Regency Plaza, LLC d/b/a Stella's Place located at 5050 N. Cumberland Avenue, Suite 20U, 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.
- (k) Accept ACH Transaction Report from the Illinois Department of Transportation, dated June 02, 2016, in the amount of \$32,935.93 for the Motor Fuel Tax Allotment.
- (l) Accept ACH Transaction Report from the Illinois Department of Transportation, dated July 06, 2016, in the amount of \$20,770.54 for the Motor Fuel Tax Allotment.
- (m) Accept General Fund, Motor Fuel Tax Fund and Wireless 911 Fund Financial Report for the month ending May 31, 2016, as published, copy to be attached and made a part of the record hereof.

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

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

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

Motion by Falagario, seconded by Gregorio to approve items (a) – (e):

- (a) Grant the request of Harlem Irving Companies, Inc. dated July 25, 2016 asking to erect an 8 feet wide X 8 feet high sign in front of the recently purchased former Norridge Theater site, located 2 blocks north of the Harlem Irving Plaza. The sign would display a combination of "Coming Soon and Leasing Space Available" information.
- (b) Adopt and approve Ordinance No. 1859-16, "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 4112 N. Ozark Avenue: An Ordinance Allowing Variation from the Front and Side Yard Set-Back and Maximum Height Requirements."
- (c) Adopt and approve Ordinance No. 1860-16, "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 8295 W. Argyle Avenue: An Ordinance Allowing Variation from the Side Yard Set-Back and Maximum Garage Size Requirements."
- (d) Adopt and approve Ordinance No. 1861-16, "An Ordinance Amending Chapter 38 of the Revised Municipal Code of the Village of Norridge – 2002: An Ordinance Providing for Fees."
- (e) Refer the petition of Danijela Milovanovic, requesting a Special Use from the requirements of Article X, "B-3" – General Business District, Section 5 – Special Uses – Tattoo Establishments of the Zoning Ordinance of the Village of Norridge – 1962 for

the purpose of operating a permanent cosmetic (make-up) business at the Cumberland Business Center located at 4701 North Cumberland Avenue, Unit 18B, to the Zoning Board of Appeals for a Public Hearing on September 12, 2016 and their recommendation to the Village Board.

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 mentioned:

- (a) The Village of Norridge has received a Certificate of Appreciation from the EPA WaterSense for contributing to the successes of the WaterSense Program by practicing and promoting water efficiency and reporting the 2015 annual data for the Village of Norridge.

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

Motion by Sulimowski, seconded by Tannhauser to approve items (a) and (b)

- (a) Accept the Water Fund Accounts Payable Check Register for the month of June, 2016.
- (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 July 18, 2016.

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

POLICE, Trustee Kucharski:

Trustee Kucharski **motioned** to Committee item (a) from committee to a vote. The motion was seconded by DS.

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

Motion by Kucharski, seconded by Tannhauser to approve items (a) – (h):

- (a) Accept and approve the Memorandum of Understanding (MOU) between the Village of Schiller Park and the Village of Harwood Heights and the Village of Norridge to enter into an agreement to commit to work equally with one another to consolidate their emergency telephone system boards into one entity in order to be in compliance with Illinois State Statute. The MOU has been revised per counsel recommendations.
- (b) Accept letter dated July 12, 2016 from Police Chief David Disselhorst recommending that William Stach be hired and appointed as a Probationary Reserve Crossing Guard effective July 16, 2016 at a daily rate of \$55.96 and an hourly probationary training rate of \$16.00.
- (c) Accept Fire Alarm Report from the Norwood Park Fire Protection District for the month of July 2016 and make it a matter of record.

- (d) Approve the application of and grant the issuance of a solicitor's permit to Jordan Johnson, 809 W. George Street, Chicago, Illinois for the purpose of solicitation related to free estimates on exterior home remodeling.
- (e) Approve the application of and grant the issuance of a solicitor's permit to Christopher O'Connor, 9020 167th Street, Orland Hills, Illinois for the purpose of solicitation related to free estimates on exterior home remodeling.
- (f) Approve the application of and grant the issuance of a solicitor's permit Jeremy Fredrickson, 4755 Kilbourn Avenue, Chicago, Illinois for the purpose of solicitation related to free estimates on exterior home remodeling.
- (g) Approve the application of and grant the issuance of a solicitor's permit to Justin Seilt, 4929 N. Kedzie, Chicago, Illinois for the purpose of solicitation related to free estimates on exterior home remodeling.
- (h) Approve the application of and grant the issuance of a solicitor's permit to John O'Brien, 15712 La Raz Ct., Oak Forest, Illinois for the purpose of solicitation related to free estimates on exterior home remodeling.

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

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

Trustee Gelsomino mentioned the Village is in full support of the police department. To show our support we have purchased 1000 blue bulbs to give to any resident interested in displaying them at their home. At this point 700 have already been given out. The Green team is distributing blue ribbons. There have been about 300 given out. Thank you to the police department.

Motion by Gelsomino, seconded by Gregorio to approve:

- (a) Approve the hire of Steven Grandfeldt for the position of Part-Time Bus Driver at an hourly rate of \$20.00 upon successful passing of a background check, physical, drug and alcohol testing and upon successful passing of PACE-required training. The Part-Time Bus Driver shall operate the bus for two work days each week.

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

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

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

Motion by Tannhauser, seconded by Sulimowski to accept:

- (a) Accept proposal from and enter into agreement with Marvel Construction for the work associated with the 2016 Concrete Maintenance Program, as per RFP #2016-14. The proposal includes unit price of \$22.00 per linear foot for curbs and gutters; unit price of \$6.00 per square foot for 5" Concrete. Total cost of the project is estimated to be \$54,900.00 however the exact cost shall be determined by the exact amount of concrete work done and shall not exceed the budgeted amount of \$60,000.00.
- (b) Accept letter dated July 08, 2016 from PACE amending the 2016 Paratransit Service Provider Agreement by and between PACE and the Village of Norridge dated

December 21, 2015. The amendment reflects the change, effective August 1, 2016, that there shall no longer be Saturday service.

- (c) Enter into agreement with Edwin Hancock Engineering Company for the furnishing of professional engineering services related to the 2016 Surface Patching Program.

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

GENERAL, Clerk Budnik:

Clerk Budnik mentioned:

(a) Upcoming events:

- August 12-13: Relay for Life at Ridgewood High School
- August 20: Village of Norridge Touch-a-Truck at 4000 N. Olcott Ave.
- October 1: First ever Public Works Open House at 8415 W. Foster Ave.

COMMENTS FROM THE PUBLIC:

Sheldon Berger

Can the blue lights being offered be picked up at the Village Hall?

Will there be any street closures for the Relay for Life?

Nicor has been out videoing streets. Are they going to be laying a new pipeline?

Responses from the board.

There were no other public comments.

Motion by Gelsomino, seconded by Gregorio that, there being no further business, meeting be adjourned at 6:41p.m.

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

James Chmura, Village President

ATTEST:

Debra J. Budnik, Village Clerk