



REGULAR BOARD MEETING AGENDA

Wednesday, July 25, 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 June 27, 2018 and minutes of the Budget Hearing held on June 27, 2018 as presented and published and that they be made part of the record hereof.
- VI - President's Report.
(a) Plaque presentation to Amlin TV
- VII - Committee Reports/Discussion and Action Items:

1. FINANCE, LICENSES & CONTRACTS, *Trustee Gregorio*:

A. Discussion:

- (a) As a matter of record: In accordance with Public Act 097-609, employees whose total annual compensation package, as defined by the act, exceed \$75,000, have been posted to the website.

B. Consent Agenda:

- (a) Accept General Fund, Motor Fuel Tax Fund and Wireless 911 Fund Financial Report for the month ending May 31, 2018, as published, copy to be attached and made a part of the record hereof.
- (b) Accept request dated June 26, 2018 from Jack Bielak on behalf of the Norridge Youth Activities and grant the reimbursement for 134 Norridge residents enrolled in the 2018 Little League program at a rate of \$40.00 per participant, for a total reimbursement of \$5,360.00.
- (c) Accept the General Fund Accounts Payable Check Register for the month of June, 2018, as published and copy to be attached and made part of the record hereof.
- (d) Authorize Frank J. Baker & Company, Ltd. Certified Public Accountant, 950 Lee Street, Des Plaines IL 60016, to proceed with the audits of the General and Water Funds of the Village of Norridge for the Fiscal Year May 01, 2017 through April 30, 2018.

2. **LAW & ORDINANCE & ECONOMIC DEVELOPMENT, *Trustee Falagario:***
(Next Ordinance No. 1933-18)
(Next Resolution No. 2018-04)

A. Discussion:

(a)

B. Consent Agenda:

- (a) Adopt and approve Resolution No. 2018-03, A RESOLUTION FOR IMPROVEMENT BY MUNICIPALITY UNDER THE ILLINOIS HIGHWAY CODE, for the purpose resurfacing Pittsburg Avenue (from Argyle to Foster) and Ozanam Avenue (from Montrose to Lawrence) within the Village of Norridge, including drainage improvements, curb and gutter replacement, sidewalk improvements, removal and replacement of driveway aprons, landscape restoration and other related improvements with costs not to exceed \$1,000,000.00 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.
- (b) Concur with the recommendation of the Zoning Board of Appeals to GRANT the request of Cahill Builders, requesting a variance under the requirements of Article IV, Section 3-Area Regulations, Subsection 3.1 – Intensity of Use of Lot (A) required lot size and (D) No lot of record, which has been improved by construction of a building shall be subdivided or reduced in area to subdivide the existing lot (134.45 feet X 160 feet) into four lots (40 feet by 134.45 feet) on the property located at 4848 Leonard Drive, hearing held on July 2, 2018, Case No. 627, and refer the matter to the Village Attorney to prepare the necessary amendatory ordinance.
- (c) Concur with the recommendation of the Zoning Board of Appeals to GRANT the request of Randy Kopczyk, requesting a variance under the requirements of Article II, Definitions, Section 1.32 Garage, Private, of the Zoning Ordinance of the Village of Norridge – 1962 to increase the existing garage size from the required 660 square feet to 842 square feet at 8291 W. Ainslie Avenue for the purpose of constructing a larger garage, hearing held on July 2, 2018, Case No. 628, and refer the matter to the Village Attorney to prepare the necessary amendatory ordinance.
- (d) Concur with the recommendation of the Zoning Board of Appeals to GRANT the request of John Post, requesting a variance under the requirements of Article II, Definitions, Section 1.32 Garage, Private, of the Zoning Ordinance of the Village of Norridge – 1962 to increase the new detached garage size from the required 660 square feet to 750 square feet at 8128 W. Strong Street for the purpose of constructing a larger garage, hearing held on July 2, 2018, Case No. 629, and refer the matter to the Village Attorney to prepare the necessary amendatory ordinance.
- (e) Adopt and approve Ordinance No. 1927-18, “AN ORDINANCE APPROVING A VARIATION OF THE REQUIREMENTS OF ARTICLE IV, SECTION 3, SUBSECTION 3.1, (A) AND (D) TO ALLOW FOUR ZONING LOTS ON THE SPACE PREVIOUSLY CONSISTING OF TWO ZONING LOTS FOR PROPERTY LOCATED AT 4848 LEONARD DRIVE IN THE VILLAGE OF NORRIDGE, COOK COUNTY, ILLINOIS: An Ordinance Approving and Authorizing the Creation of Four Zoning Lots,” 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.

- (f) Adopt and approve Ordinance No. 1928-18, "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 8291 W. AINSLIE IN NORRIDGE, ILLINOIS: An Ordinance Allowing Variation from the Maximum Allowable Garage Area Requirements," 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.
- (g) Adopt and approve Ordinance No. 1929-18, "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 8128 W. STRONG IN NORRIDGE, ILLINOIS: An Ordinance Allowing Variation from the Maximum Allowable Garage Area Requirements," 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.
- (h) Adopt and approve Ordinance No. 1930-18, "AN ORDINANCE PROVIDING FOR THE DEPLOYMENT OF SMALL WIRELESS FACILITIES FOR THE VILLAGE OF NORRIDGE, COOK COUNTY ILLINOIS: An Ordinance Regulating the Implementation of Small Wireless Facilities," 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.
- (i) Adopt and approve Ordinance No. 1931-18, "AN ORDINANCE ENACTING MUNICIPAL FEES FOR PROVIDERS OF SMALL CELL WIRELESS FACILITIES IN THE VILLAGE OF NORRIDGE: An Ordinance Adopting Fees for the Deployment of Small Cell Wireless Facilities," 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.
- (j) Adopt and approve Ordinance No. 1932-18. "AN ORDINANCE ADOPTING AND APPROVING AMENDMENTS TO THE EMPLOYEE HANDBOOK FOR THE VILLAGE OF NORRIDGE, ILLINOIS: An Ordinance Adopting Amendments to the Village of Norridge Employee Handbook," 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.

3. **CELL PHONES, CELL SITES and ELECTRICAL AGGREGATION, *Trustee Sulimowski***

A. Discussion:

- (a)

B. Consent Agenda:

- (a)

4. **POLICE, Trustee Kucharski:**

A. Discussion:

- (a) As a matter of record: The Union ratified the Police Contract passed by the Village Board on June 27, 2018. A ratified signature page copy was received electronically on July 13, 2018 and via mail on July 16, 2018.

B. Consent Agenda:

- (a) Approve the below pay scale structure for Auxiliary Police Officers, to be effective with hours worked starting August 1, 2018:

Probation	start – 12 months	\$16.64
	12 months – 3 years	18.72
	3 years – 6 years	20.03
	6 years +	22.51

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

A. Discussion:

- (a)

B. Consent Agenda:

- (a) Enter into an agreement with CDS Office Technologies, 612 W. Dirksen Parkway, Springfield, Illinois, for the purpose of data protection, backup and recovery services (off-site backup) at a monthly cost of \$1,981.90. The agreement commences on June 27, 2018 for a term of 4 years.

6. **PUBLIC WORKS, WATER, TREE PROGRAM, PARKING, STREET LIGHT CABLE REPLACEMENT PROJECT: Trustee Tannhauser:**

A. Discussion:

- (a) As a matter of information: On July 12, 2018 the Village posted RFP #2018-17 soliciting prices for the 2018 Concrete Maintenance Program. Deadline for submitting proposals is 9:15 AM, August 2, 2018. Please see the Village website, Village Hall lobby bulletin board, or contact the Village Administrator for a copy of the packet.

B. Consent Agenda:

- (a) Accept Loan Agreement LI-743-15 from the Illinois Environmental Protection Agency and authorize the Village President to sign the terms of the agreement which reflect the approval for a \$1,609,883.28 loan at a 1.76 percent simple annual interest rate.
- (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 9, 2018 covering locations listed, place the report on file and make a part of the record thereof.

- (c) Accept request dated June 23, 2018 from Dee Dee O’Leary and grant approval to hold a block party on the 4500 block of Ottawa Avenue on Saturday, August 4, 2018.
- (d) Accept request of Jon McClory, previously approved for a block party at the June 27, 2018 meeting, and grant his request to change the date of the block party from July 28, 2018 to August 18, 2018.
- (e) Accept request dated July 11, 2018 from Gail Lucchesi requesting the removal of handicapped parking signage at 4236 N. Ozark Avenue, direct Public Works to remove the sign and direct the Village Attorney to prepare the amendatory ordinance.
- (f) Accept request dated June 21, 2018 from Daniel Cihak requesting the removal of handicapped parking signage at 4332 N. Osceola Avenue, direct Public Works to remove the sign and direct the Village Attorney to prepare the amendatory ordinance.
- (g) Accept request dated July 3, 2018 from Nina Kremidas on behalf of Norridge and Harwood Heights Little League and grant approval for a parade to be held on Sunday, August 12, 2018 starting at 9:00 AM at the Norridge Theater parking lot and ending at approximately 10:00 AM at Ridgewood High School. A list of affected streets was submitted with the request.
- (h) Accept the Water Fund Accounts Payable Check Register for the month of June, 2018, as published and copy to be attached and made part of the record hereof.
- (i) Accept Water Fund Financial Report for the month ending May 31, 2018, as published, copy to be attached and made a part of the record hereof.

7. **GENERAL, Clerk Budnik:**

A. Discussion:

- (a) The Office of the Cook County Treasurer urges senior citizens to make sure they have reapplied for the Senior Citizen Homestead Exemption and/or Senior Freeze. State law requires that senior citizens reapply every year for the exemptions. Please contact the office of the Cook County Treasurer directly with any inquires.
- (b) Board of Review Commissioner Mike Cabonargi together with Senator Mulroe, Representative Robert Martwick, Commissioner Peter Silvestri and Norridge President James Chmura will be holding a “How to Appeal Your Property Tax Assessment” seminar on Tuesday, July 31, 2018 at 6:00 PM at the Estelle Sieb Community Center.
- (c) 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.