

REGULAR BOARD MEETING MINUTES

Wednesday, June 27, 2018
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 roll.

Present:

President Chmura
Clerk Budnik
Trustee Kucharski
Trustee Tannhauser
Trustee Sulimowski
Trustee Falagario
Trustee Gregorio

Absent:

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.

President Chmura asked for a motion to approve and adopt the minutes of the Regular Board Meeting of May 23, 2018.

Motion by Sulimowski, seconded by Tannhauser to approve the May 23, 2018 minutes

Kucharski, Tannhauser, Sulimowski, Falagario, Gregorio yea. Nays none. Motion carried.

President's Report.

President Chmura acknowledged Ron Langston who has been a resident in the Village for many years and attending his first board meeting today.

The Village Car Show was this past weekend and had over 150 cars. It was a beautiful day with 4-500 people in attendance. President Chmura thanked the village staff for doing most of the work. Joanna, Doug, Kathy are the behind the scenes people making things happen. Lots of food was sold at the event. Brian Gaseor gave an estimate of what was sold. Chips alone were over 400 bags. Overall very successful.

The Annual Memorial Day Service was held the Sunday before Memorial Day. Joanna and Mr. Sass are the planners and the two running the event. Comments from residents are the event gets better every year. A special thank you again to the entire village staff that helped with this event as well.

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. There were none.

Motion by Gregorio, seconded by Kucharski to

- (a) 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.

Kucharski, Tannhauser, Sulimowski, Falagario, Gregorio yea. Nays none. Motion carried.

Motion by Gregorio, seconded by Kucharski to

- (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.

Kucharski, Tannhauser, Sulimowski, Falagario, Gregorio yea. Nays none. Motion carried.

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

Trustee Falagario had no discussion items to review. He asked if there were any questions in regard to his consent agenda items. There were none.

Motion by Falagario, seconded by Gregorio to:

- (a) Adopt and approve Ordinance No. 1926-18, "AN ORDINANCE PROVIDING AN APPROPRIATION FOR CORPORATE PURPOSES AND STATEMENT OF ANTICIPATED 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."

Kucharski, Tannhauser, Sulimowski, Falagario, Gregorio yea. Nays none. Motion carried.

Trustee Falagario amended the date in item (b) of his consent agenda. The Zoning Board of Appeals hearing will be on August 6, 2018 and not July 2, 2018.

Motion by Falagario, seconded by Sulimowski to accept the amendment to item (b).

Kucharski, Tannhauser, Sulimowski, Falagario, Gregorio yea. Nays none. Motion carried.

Motion by Falagario, seconded by Sulimowski to

- (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 August 6, 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.

Kucharski, Tannhauser, Sulimowski, Falagario, Gregorio yea. Nays none. Motion carried.

POLICE, Trustee Kucharski:

Trustee Kucharski had no discussion items for review. There were no questions in regard to her consent agenda items.

Motion by Kucharski, seconded by Gregorio to:

- (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.
- (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.
- (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.

Kucharski, Tannhauser, Sulimowski, Falagario, Gregorio yea. Nays none. Motion carried.

Motion by Kucharski, seconded by Gregorio to:

- (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.

Kucharski, Tannhauser, Sulimowski, Falagario, Gregorio yea. Nays none. Motion carried.

President Chmura thanked the police committee, the police representatives that sat at the negotiating table and Joanna Skupien for being involved in the collective bargaining process.

Trustee Kucharski added a thanks to Adam Sloniec, President of the Police committee as well.

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

Trustee Gregorio had no discussion items to review on behalf of Trustee Gelsomino. There were no questions in regards to the consent agenda items.

Motion by Gregorio, seconded by Sulimowski to:

- (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.

Kucharski, Tannhauser, Sulimowski, Falagario, Gregorio 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. There were no questions in regard to his consent agenda items.

Motion by Tannhauser, seconded by Sulimowski to:

- (a) Accept the Water Fund Accounts Payable Check Register for the month of May, 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 May 21, 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 June 4, 2018.
- (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.
- (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, 201.
- (j) Accept General Fund, Motor Fuel Tax Fund and Wireless 911 Fund Financial Report for the month ending April 30, 2018, as published.

- (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.

Kucharski, Tannhauser, Sulimowski, Falagario, Gregorio yea. Nays none. Motion carried.

GENERAL, Clerk Budnik:

Clerk Budnik mentioned:

- (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.
- (c) Ridgewood High School will be hosting its second annual Back to School Community Bash on Friday August 17, 2018. Green and White game will be played, there will be food, bounce house and a local softball tournament. Everyone in the community is invited to attend.

COMMENTS FROM THE PUBLIC:

Mr. Berger

In regards to street improvements he noticed Public Works our doing cold patch work on the streets. Patches should be hot and rolled over before completing. What was completed as a cold patch and not rolled over did not hold. He suggested if they are going to cold patch that they also roll over it which may hold a little better.

President Chmura asked Trustee Tannhauser to speak with Public Works regarding this matter.

Mr. Berger asked the current status of the Police Pension Fund. We do not have an exact number however as of April 2017, it was 53.5% funded. President Chmura feels it may be closer to 60% at this time.

Flo Wawczak 4219 Ozark

Are there any ordinances specific to renters in the village? She is looking for any guidelines a renter must follow. Are there any rules for landlords?

Attorney, Mark Chester responded owners and renters are expected to follow the same rules. Current ordinances are written for both they are not separated between the owner and the renter.

There were no other public comments.

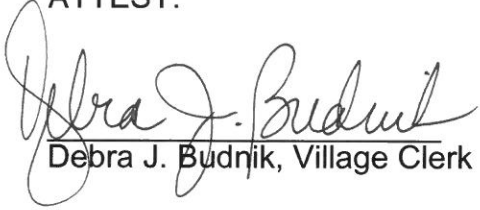
Motion by Sulimowski, seconded by Tannhauser that, there being no further business, meeting be adjourned at 6:53 p.m.

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



James Chmura, Village President

ATTEST:



Debra J. Budnik, Village Clerk