



REGULAR BOARD MEETING MINUTES

Wednesday, September 14, 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
Village Residents

Quorum was declared.

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

Motion by Sulimowski seconded by Falagario to approve and adopt the minutes of the Regular Meeting of August 24, 2016 as presented.

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

President Chmura had no items to report.

FINANCE, LICENSES & CONTRACTS, *Trustee Gregorio:*

Trustee Gregorio had no items for discussion. She asked for any questions in regards to her consent agenda. There were none.

Motion by Gregorio, seconded by Kucharski to

- (a) Accept Check #29022 dated August 25, 2016 from Wright Advertising Corp. in the amount of \$2,916.83 for bench advertising revenues for the period of October 2015 through September 2016.
- (b) Accept the General Fund Accounts Payable Check Register for the month of August, 2016.
- (c) Accept Check #113427833 from the Illinois Comptroller's Office, dated August 16, 2016, in the amount of \$7,588.26 for the Village's share of the 9-1-1 Allotment.
- (d) Accept Service Agreements dated February 26, 2016 and approve payment to Al Air, Inc., 7703 W. Lawrence Avenue, Norridge IL 60706, effective May 01, 2016 to April 30, 2017, for Village Properties as follows:

| | | |
|-----------------------|---------------------|-------------|
| Police Department | 4020 N. Olcott | \$ 2,900.00 |
| Police Shooting Range | Foster/Cumberland | 775.00 |
| Estelle Sieb Center | 7774 W. Irving Park | 2,750.00 |
| Joe Sieb Center | 4009 N. Ozark | 450.00 |
| Village Hall | 4000 N. Olcott | 3,200.00 |
| Police Garage | Montrose/Ottawa | 375.00 |

for a total cost of \$10,450.00. These service agreements are for the same cost as last year; no price increases.

- (e) Enter into agreement with and approve payment to Administrative Consulting Specialists, Inc. (A.C.S.) for the purpose of grant writing services, media relations services and policy/procedure maintenance services. The term of the agreement shall be September 2016 to August 2017 for an annual fee of \$15,000.00.

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

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

Trustee Falagario mentioned a favorable turn out at the ribbon cutting ceremony for the theatre property last week. Construction on the site has begun. He asked if there were any questions in regards to his consent agenda. There were none.

Motion by Falagario, seconded by Sulimowski to:

- (a) Adopt and approve Ordinance No. 1862-16, "An Ordinance Amending Chapter 94, Article IV, Section 94-196(a)(39) of the Revised Municipal Code of the Village of Norridge - 2002: An Ordinance Relating to Parking on Irving Park Road."
- (b) Refer a Plat of Consolidation from Mr. and Mrs. Mike DeFranze of 8032 W. Giddings Street to the Plan Commission and the Village Engineer for their review and approval to the President and Board of Trustees. Presently their lot has two PIN numbers and they wish to consolidate into only one PIN number for the property.

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) As a matter of information: A payment will be mailed on September 15, 2016 to the IEPA in the amount of \$73,841.99 for the water meter loan. This will be payment #27 of 30. The remaining loan balance will be \$215,157.65 with payoff date of April 04, 2018.

He had no other discussion items. Trustee Sulimowski asked if there were any questions in regards to his consent agenda. There were none.

Motion by Sulimowki, seconded by Kucharski to:

- (a) Accept Water Fund Monthly Financial Report for the month ending June 30, 2016 as published.
- (b) Accept Water Fund Monthly Financial Report for the month ending July 31, 2016 as published.
- (c) Accept the Water Fund Accounts Payable Check Register for the month of August, 2016, as published.

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

POLICE, *Trustee Kucharski:*

Trustee Kucharski had no discussion items. She asked if there were any questions in regards to her consent agenda. There were none.

Motion by Kucharski, seconded by Gregorio to:

- (a) Accept Fire Alarm Report from the Norwood Park Fire Protection District for the month of August 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 had no discussion items. He asked if there were any questions in regards to his consent agenda. There were none.

Motion by Gelsomino, seconded by Tannhauser to:

- (a) Appoint Laura McGready to the position of Recording Secretary (non-voting member) of the Advisory Review Committee, for a salary of \$100.00 per meeting, effective September 15, 2016.

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

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

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

Motion by Tannhauser, seconded by Gelsomino to:

- (a) Accept, as a matter of record, the Connecting Cook County 2040 Long Range Transportation Plan, adopted by the Cook County Board of Commissioners on August 03, 2016, as per the Illinois Department of Transportation policy, as it relates to the Motor Fuel Tax Fund operations.

- (b) Accept request dated August 17, 2016 for the removal of handicap parking signage at 4348 N. Ozark Avenue.
- (c) Accept request dated August 30, 2016 for the removal of handicap parking signage at 4528 N. Nottingham Avenue.

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

GENERAL, Clerk Budnik:

Clerk Budnik mentioned the following upcoming events:

- Saturday, 09/24/16, 9:30 AM – Coffee and Conversation with Mayor James Chmura and the Village Board at the Village Hall Board Room
- Saturday, 10/01/16, 12:00 PM to 3:00 PM – Public Works Open House, 8415 W. Foster Avenue

PUBLIC COMMENTS:

There were no public comments.

Motion by Gelsomino, seconded by Gregorio that, there being no further business, meeting be adjourned at 6:38 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