



REGULAR BOARD MEETING AGENDA

Wednesday, August 22, 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 July 25, 2018 as presented and published and that they be made part of the record hereof.
- VI - President's Report.
(a) Recognize Junior League 14U Girls 2018 State Softball Champs
- VII - Committee Reports/Discussion and Action Items:

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

A. Discussion:

(a)

B. Consent Agenda:

- (a) Accept General Fund, Motor Fuel Tax Fund and Wireless 911 Fund Financial Report for the month ending June 30, 2018, as published, copy to be attached and made a part of the record hereof.
- (b) Accept the General Fund Accounts Payable Check Register for the month of July, 2018, as published and copy to be attached and made part of the record hereof.
- (c) Accept ACH payment from the Illinois Comptroller's Office, dated June 6, 2018, in the amount of \$385,319.77 for the Village's share of Sales Tax.
- (d) Accept ACH payment from the Illinois Comptroller's Office, dated June 6, 2018, in the amount of \$392,686.39 for the Village's share of Home Rule Sales Tax.
- (e) Accept ACH payment from the Illinois Comptroller's Office, dated June 12, 2018, in the amount of \$25,560.19, for the Village's share of Telecommunications Tax revenues.
- (f) Accept ACH payment from the Illinois Comptroller's Office, dated June 13, 2018, in the amount of \$92,326.11 for the Village's share of Income Tax.

- (g) Accept ACH payment from the Illinois Comptroller's Office, dated June 13, 2018, in the amount of \$34,472.72 for the Village's share of Use Tax.
- (h) Accept ACH payment from the Illinois Comptroller's Office, dated July 6, 2018, in the amount of \$4,206.23 for the Village's share of Personal Property Replacement Tax.
- (i) Accept ACH payment from the Illinois Comptroller's Office, dated July 6, 2018, in the amount of \$325,642.86 for the Village's share of Sales Tax.
- (j) Accept ACH payment from the Illinois Comptroller's Office, dated July 6, 2018, in the amount of \$336,351.09 for the Village's share of Home Rule Sales Tax.
- (k) Accept ACH payment from the Illinois Comptroller's Office, dated July 12, 2018, in the amount of \$23,642.20, for the Village's share of Telecommunications Tax revenues.
- (l) Accept ACH payment from the Illinois Comptroller's Office, dated July 13, 2018, in the amount of \$124,833.78 for the Village's share of Income Tax.
- (m) Accept ACH payment from the Illinois Comptroller's Office, dated July 13, 2018, in the amount of \$30,086.70 for the Village's share of Use Tax.
- (n) Accept ACH payment from the Illinois Comptroller's Office, dated August 3, 2018, in the amount of \$425.11 for the Village's share of Personal Property Replacement Tax.
- (o) Accept ACH payment from the Illinois Comptroller's Office, dated August 7, 2018, in the amount of \$355,384.50 for the Village's share of Sales Tax.
- (p) Accept ACH payment from the Illinois Comptroller's Office, dated August 7, 2018, in the amount of \$370,083.48 for the Village's share of Home Rule Sales Tax.
- (q) Accept ACH payment received on July 30, 2018 from Illinois Bell Telephone Company/AT&T in the amount of \$7,304.15 for Cable and Video Franchise Fees (AT&T Uverse) for the period of April 1, 2018 to June 30, 2018.
- (r) Accept Check #520727265 dated August 7, 2018 from Comcast for Cable Franchise Fees covering the period April 1, 2018 to June 30, 2018 in the amount of \$35,769.31.
- (s) Accept the Motor Fuel Tax Allotment and Transaction Report from the Illinois Department of Transportation, dated July 2, 2018, showing an ACH payment in the amount of \$28,145.29 for the Motor Fuel Tax Allotment.
- (t) Accept the Motor Fuel Tax Allotment and Transaction Report from the Illinois Department of Transportation, dated August 6, 2018, showing an ACH payment in the amount of \$33,033.76 for the Motor Fuel Tax Allotment.
- (u) Accept General Fund, Motor Fuel Tax Fund and Wireless 911 Fund Financial Report for the month ending July 31, 2018, as published, copy to be attached and made a part of the record hereof.

2. **LAW & ORDINANCE & ECONOMIC DEVELOPMENT, *Trustee Falagario:***
(Next Ordinance No. 1935-18)
(Next Resolution No. 2018-05)

A. Discussion:

(a)

B. Consent Agenda:

- (a) Adopt and approve Ordinance No. 1933-18. "AN ORDINANCE AMENDING CHAPTER 94, ARTICLE IV, SECTION 94-222 OF THE REVISED MUNICIPAL CODE OF THE VILLAGE OF NORRIDGE – 2002: An Ordinance Relating to Parking for Persons with Disabilities," 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.
- (b) Adopt and approve Resolution No. 2018-04, "RESOLUTION ESTABLISHING PREVAILING WAGES," the President and Clerk be authorized to sign, copy to be attached and made part of the record hereof, the Clerk be directed to send certified copies to the Secretary of State and the Illinois Department of Labor, the Clerk be directed to publish this determination in a newspaper of general circulation, and copy be made available for inspection in the Village Hall.
- (c) Adopt and approve Ordinance No. 1934-18, "AN ORDINANCE AMENDING CHAPTER 38 – FINES, PENALTIES AND FEES ADDING SECTION 38-2-553 (A) (1) (A) (5) OF THE REVISED MUNICIPAL CODE OF THE VILLAGE OF NORRIDGE – 2002: An Ordinance Amending the Costs and Fee Provisions of the Local Adjudication Ordinance Adopting and Limiting Such Costs and Fees," 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.
- (d) Accept and adopt the Plat of Subdivision approved by the Plan Commission and the Village Engineer in regards to the property located at 4651 and 4653 Thatcher Avenue, also known as the Lotus Homes Subdivision.
- (e) Refer the petition of HAMHIC LLC, managed by affiliates owned by the Harlem Irving Companies and Hamilton Partners, requesting a Special Use under Article A-A-1, "B-5" Retail Business District of the Zoning Ordinance of the Village of Norridge – 1962 for the purpose of having a drive-thru restaurant on the property located at 4512 North Harlem Avenue, to the Zoning Board of Appeals for a Public Hearing on October 1, 2018 and their recommendation to the Village Board.
- (f) Concur with the recommendation of the Zoning Board of Appeals to GRANT the petition of Mary Tomczyk, requesting variances under the requirements of Article II, Definitions, Subsection 1.32 Garage, Private, of the Zoning Ordinance of the Village of Norridge – 1962 to increase the height of the new detached garage from the required 14 feet to 16 feet on the property located at 4157 North Oriole Avenue, hearing held on August 6, 2018, Case No. 630, and refer the matter to the Village Attorney to prepare the necessary amendatory ordinance.

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

A. Discussion:

(a)

B. Consent Agenda:

(a)

4. **POLICE, *Trustee Kucharski:***

A. Discussion:

(a)

B. Consent Agenda:

(a) Approve a correction to the pay scale structure for Auxiliary Police Officers passed at the July 25, 2018 Board Meeting, which became effective with hours worked starting August 1, 2018 to be as follows:

Start – 12 months (Probation)	\$16.64
13 months – 3 years	18.72
4 years – 6 years	20.03
7 years +	22.51

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

A. Discussion:

(a)

B. Consent Agenda:

(a)

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

A. Discussion:

(a)

B. Consent Agenda:

(a) 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 23, 2018 covering locations listed, place the report on file and make a

part of the record thereof.

- (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 August 6, 2018 covering locations listed, place the report on file and make a part of the record thereof.
- (c) Accept the Water Fund Accounts Payable Check Register for the month of July, 2018, as published and copy to be attached and made part of the record hereof.
- (d) Accept proposal dated August 1, 2018 from Associated Technical Services (ATS) Ltd., and enter into agreement for leak detection and location services for a price of \$171.60 per mile of water main, with a total of \$7,722.00 based on Norridge's 45 miles of water main (NOTE: Actual payment to contractor shall be made on the exact number of miles surveyed and shall not exceed the budgeted amount of \$9,000).
- (e) Accept bid packet from Marvel Construction, 5190 N. Pittsburgh Avenue, Norridge, IL 60706 for the 2018 Concrete Maintenance Program, as per RFP 2018-17, for costs not to exceed \$55,950.00.
- (f) Approve the request for Permit Parking Only restrictions on the 4000 block of Octavia Avenue and refer the matter to the Village Attorney to prepare the necessary amendatory ordinance.
- (g) Accept Water Fund Financial Report for the month ending June 30, 2018, as published, copy to be attached and made a part of the record hereof.

7. **GENERAL, Clerk Budnik:**

A. Discussion:

- (a) The Village of Norridge 5th Annual Touch-a-Truck Event will be on Saturday, September 29, 2018 from noon until 3:00 PM in front of the Village Hall and Police Station on Olcott Avenue. All are invited to attend.
- (b) The Fall 2018 Recycling Event will take place on October 20, 2018.
- (c) LifeSource Norridge Blood Donor Center has reached out to us once again asking for blood donations. Schedule your appointment by going online to www.lifesource.org or call 877-543-3768. Walk-ins are also welcome. Flyers with more info are available in the lobby and on the Village's Facebook page.

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.