

REGULAR BOARD MEETING MINUTES

Wednesday, July 25, 2018
Village of Norridge
4000 N. Olcott Avenue
Norridge, IL 60706
6:30 P.M.

The meeting 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
Wayne Schober, Deputy Police Chief
Joanna Skupien, Village Administrator

A quorum was declared.

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

Motion by Tannhauser, seconded by Sulimowski to approve and adopt the minutes of the Regular Meeting of June 27, 2018 and the minutes of the Budget Hearing held on June 27, 2018 as presented.

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

President Chmura asked the Amlin brothers to come to the front of the board room. Amlin TV has been in business for 50 years. They have been great for the Village of Norridge. The way they run their business and treat not only the residents of Norridge but all their customers is commendable. President Chmura thanked the Amlin Family for everything they have done and do. They are not only nice but cordial and appreciated.

The Amlin Family thanked the village board, the Park District, Police Department and village employees for directly and indirectly taking care of their business and family. Thanks to the residents as well for their dedication to the family business.

FINANCE, LICENSES & CONTRACTS, *Trustee Gregorio:*

Trustee Gregorio mentioned the Senior Assistance Center will be hosting the Festival of Health on August 8, 2018. Different health screenings will be available as well as the Secretary of State's office to provide their services. Please spread the word.

Trustee Gregorio also mentioned:

- (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.

There were had no other discussion items for review. She asked if there were any questions in regard to her consent agenda. There were none.

Motion by Gregorio, seconded by Kucharski to:

- (a) Accept General Fund, Motor Fuel Tax Fund and Wireless 911 Fund Financial Report for the month ending May 31, 2018.
- (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.
- (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.

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

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

Motion by Falagario, seconded by Gelsomino to:

- (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.
- (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.

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

Motion by Falagario, seconded by Gregorio to:

- (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."
- (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."
- (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."
- (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."
- (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."
- (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."

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

POLICE, *Trustee Kucharski:*

Trustee Kucharski mentioned:

- (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.

She had no other discussion items for review. She asked if there were any questions in regard to her consent agenda. There were none.

Motion by Kucharski, seconded by Gregorio to

- (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

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

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

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

Motion by Gelsomino, seconded by Tannhauser to:

- (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.

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

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

Trustee Tannhauser mentioned:

- (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.

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

Motion by Tannhauser, seconded by Sulimowski to:

- (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.
(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.
- (f) Accept request dated June 21, 2018 from Daniel Cihak requesting the removal of handicapped parking signage at 4332 N. Osceola Avenue.
- (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.
- (i) Accept Water Fund Financial Report for the month ending May 31, 2018.

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

GENERAL, Clerk Budnik:

Clerk Budnik mentioned:

- (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.
- (d) Ridgewood High School Back to School Bash will be held on Friday, August 17, 2018 from 5-7pm. All members of the community are welcome to attend. There will be a bounce house, softball game and the green and white football game.

President Chmra mentioned that Miller's Ale House is hosting a blood drive on Thursday July 26, 2018 from 2-8PM. Please attend if you are able to donate.

COMMENTS FROM THE PUBLIC:

Don Gutowski

Mr. Gutowski is a 60 year resident of the Village of Norridge. He mentioned that the tax assessor's office is sending bills to non-profit organizations and churches. That has not happened in the past. The Copernicus Center supported by the Copernicus Foundation has received a tax bill for over \$100,000. Mr. Madigan and Mr. Martwick benefit directly from tax appeals. Need to speak out in regards to this issue.

President Chmura invited all residents to attend the Property Tax Assessment seminar being held on July 31, 2018 at the Estelle Sieb Center to voice their concerns as some state representatives will be there.

There were no other public comments.


Motion by Gelsomino, seconded by Gregorio that, there being no further business, meeting be adjourned at 6:46 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