



REGULAR BOARD MEETING MINUTES

Wednesday, September 28, 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

A quorum was declared.

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

Motion by Sulimowski, seconded by Tannhauser to approve and adopt the minutes of the Regular Meeting of September 14, 2016 as presented.

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

President Chmura had no discussion items.

FINANCE, LICENSES & CONTRACTS, *Trustee Gregorio:*

Trustee Gregorio had no discussion items. She asked if there were any questions regarding her consent agenda items (a) – (d). There were none.

Motion by Gregorio, seconded by Kucharski to:

- (a) Accept ACH payment from the Illinois Comptroller's Office, dated September 09, 2016, in the amount of \$425,045.47 for the Village's share of Sales Tax.
- (b) Accept ACH payment from the Illinois Comptroller's Office, dated September 09, 2016, in the amount of \$454,912.52 for the Village's share of Home Rule Sales Tax.
- (c) Grant request dated September 9, 2016 from the Norridge Youth Activities to be reimbursed for the following:

132 Norridge residents participating in the 2015 Little League Program (\$40.00 each registrant)	\$ 5,280.00
133 Norridge residents participating in the	

2016 Little League Program (\$40.00 each registrant)	5,320.00
2015 NYA Insurance	5,443.00
2016 NYA Insurance	<u>5,513.00</u>

The total requested reimbursement for the two years amounts to: \$21,556.00.

- (d) Accept the Annual Treasurer's Report of all receipts and expenditures of the Village of Norridge for Fiscal Year May 01, 2015 through April 30, 2016. Village Clerk to complete required publishing and filing with Cook County.

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

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

Trustee Falagario had no discussion items. Trustee Falagario 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. 1863-16, "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."
- (b) Concur with the recommendation of the Zoning Board of Appeals to GRANT the petition of Danijela Milowanovic, requesting a Special Use from the requirements of Article X, B-3 – General Business District, Section 5 – Special Uses – Tattoo Establishments of the Zoning Ordinance of the Village of Norridge – 1962 for the purpose of operating a permanent (tattoo) cosmetic (make-up) business at the Cumberland Business Center located at 4701 North Cumberland Avenue, Unit 18B, hearing held on September 12, 2016, Case No. 609, 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.

WATER, UTILITIES, IT, CELL PHONES, CELL SITES and ELECTRICAL AGGREGATION, *Trustee Sulimowski:*

Trustee Sulimowski had no discussion items. He asked if there were any questions in regard to his consent agenda items (a)-(e). There were none.

Motion by Sulimowski, seconded by Tannhauser to:

- (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 September 12, 2016 covering locations listed.
- (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 September 19, 2016 covering locations listed.
- (c) Accept Water Fund Monthly Financial Report for the month ending July 31, 2016, amended September 19, 2016 to reflect adjusting journal entries from an external audit for Fiscal Year ending April 30, 2015, as published.
- (d) Accept Water Fund Monthly Financial Report for the month ending August 31, 2016 as published.
- (e) Enter into agreement with Edwin Hancock Engineering Company for Furnishing of

Professional Engineering Services for the Show Property Water Main Replacement Project, located at 4510 N. Harlem Avenue.

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 items (a)-(e). There were none.

Motion by Kucharski, seconded by Gregorio to

- (a) Accept letter dated September 16, 2016 from Police Chief David Disselhorst recommending that Allison Zanders be appointed to the position of Reserve Radio Dispatcher, effective September 16, 2016, at a training/probationary rate of \$17.03 per hour.
- (b) Accept proposal dated August, 2016 and enter into agreement with PSAP Concepts and Solutions for the Project Management for the Consolidation of PSAP Services for the Village of Schiller Park, Harwood Heights and Norridge for a total cost of \$47,233.00, to be split among all three communities and be paid for in installments as detailed in the contract.
- (c) Accept proposal dated August, 2016 and enter into agreement with PSAP Concepts and Solutions for the Management (Director) Recruitment & Assessment of the applicants/candidates for employment in the soon to be created consolidated regional dispatch operation, as per the outlined fee schedule below, to be split among all three communities and paid for in installments detailed in the contract.

Project Stages	Fee Schedule
Initial Signing of the Contract	\$2,000
Completion of the Interview Phase	\$250 per candidate * \$300 per day if more than one day is required
Completion of the Leadership Assessment and Psychological Testing Phase	\$1,300 per candidate **
Assessment Findings and Recommendations	\$1,500
Variable Contract Cost	\$3,500 plus per candidate fee *, plus per candidate fee **

- (d) Accept proposal dated August, 2016 and enter into agreement with PSAP Concepts and Solutions for the Employee-Applicant Assessment of the interested existing staff members from the Schiller Park, Norridge, and Harwood Heights' PSAPs for employment in the soon to be created consolidated regional dispatch operation, as per the outlined fee schedule below, to be split among all three communities and paid for in installments detailed in the contract.

Project Stages	Fee Schedule
Initial Signing of the Contract	\$2,000
Completion of the Interview Phase	\$250 per candidate * \$300 per day if more than one day is required
Completion of the Leadership Assessment and Psychological Testing Phase	\$1,300 per candidate **
Assessment Findings and Recommendations	\$1,500
Variable Contract Cost	\$3,500 plus per candidate fee *, plus per candidate fee **

- (e) Authorize the Village Administrator to transfer \$25,000.00 from the 911 Fund checking account at ByLine Bank to the newly created account at Parkway Bank, Municipal Consolidated Dispatch (MCD), the new name of the soon to be Consolidation Center comprised of the Village of Norridge, Village of Schiller Park and Village of Hardwood Heights.

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

VILLAGE PROPERTIES, HR, INSURANCE and ENVIRONMENT, *Trustee Gelsomino:*

Trustee Gelsomino had no discussion or consent agenda items.

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

Trustee Tannhauser mentioned:

- (a) As a matter of information, at the September 14, 2016 regular meeting of the Board of Education of Pennoyer School District #79, the Village's request for use of the Pennoyer School parking lot on Saturday, October 1, 2016 from 12:00 p.m. until 3:00 p.m. was granted. This request was made to accommodate parking for the Public Works Open House.
- (b) To date, approximately \$4,900 has been reimbursed in connection with the FY 16/17 Concrete Reimbursement Program. There are still funds remaining in the budget allocated for this program. Residents can apply or obtain more information by contacting the Building Department.

Trustee Tannhauser asked if there were any questions in regards to his consent agenda items. There were none.

Motion by Tannhauser, seconded by Sulimowski to:

- (a) Accept request dated September 19, 2016 for the removal of handicap parking signage at 4013 N. Osceola Avenue.
- (b) Accept request dated September 19, 2016 for the removal of handicap parking signage at 4142 N. Ottawa Avenue.

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

GENERAL, Clerk Budnik:

Clerk Budnik mentioned:

(a) Upcoming Events:

- Saturday, 10/01/16, 12:00 PM to 3:00 PM – Public Works Open House, 8415 W. Foster Avenue
- Saturday, 10/08/16, 12:00 PM to 3:00 PM – Norwood Park Fire Department Open House, 7447 W. Lawrence Avenue
- Saturday, 10/22/16, 9:00 AM to 1:00 PM – Village of Norridge Recycling Day
-Electronics Recycling will be at the Montrose & Ottawa Police Garage
***Please note this is the last year we will be accepting TV's and computer monitors
-Paper Shredding, Prescription Drugs, Ink/Toner, Cell Phones, Gym Shoes, Flags & Eye Glasses will be at the Village Hall parking lot

Trustee Sulimowski asked if the Norwood Park Fire Department open house will have flu shots available that day. President Chmura responded they will for residents ages 5 and over only.

COMMENTS FROM THE PUBLIC:

Mary - 4900 block of Clifton

- Ms. lives behind the Physicians Center where the new construction is taking place. She is concern with the gutters running into the alley. This will pose a problem in the winter with snow and ice. Is that allowed? The front of the building is beautiful. She asked if any work would be done on the back side and the roof.
- A few years ago her street (Clifton) had resident parking that the neighbors got rid of. Can they make the street resident parking again? There are on- going parking issues on the block. Not sure who is parking there or where they are going but the street is congested. It is especially challenging on street cleaning days.
- On occasion her alley has been blocked on both ends. She has called the police non-emergency number and was given a non compassionate response from the dispatcher. What should the proper process be for her to report the alley blockage? She was very disappointed with the police non-emergency response.

Response was given by President Chmura and Chief Disselhorst.

Riccardo Mora

- Mr. Mora has brought the gas prices in Norridge to the attention of the board in the past. Stations in Norridge are \$.15- \$.20 more than nearby towns. Has the village considered the thought of getting a few more pennies from these stations? Look at possibly increasing the tax from the local gas stations again.
- Speeding on Canfield and other streets has been brought to the attention of the board in the past as well. Mr. Mora has seen a police presence on Canfield and witnessed a ticket being issued. More action against speeding is needed. Please stay on that concern.
- Mr. Mora mentioned that he was denied permission to hand out his literature at the District 80 school board meeting last week. He was lead to believe handing it out was in violation of the open meetings act. To clarify items of the Open Meetings Act Mr. Mora shared

information with the board.

- There is a tree on Canfield that is dead. It is on Chicago property however it is leaning and could break and hurt someone. Can the village report this to Chicago before it breaks and causes damage?
- Mr. Mora attended the coffee and conversation last Saturday at the Village Hall. It was the first time he was able to attend one of these events. It was very nice and he would recommend others attend in the future. Representative McAuliffe also spoke at the event and mentioned before asking for any money the state should show some reform in spending. Mr. Mora relates that comment to the District 80 school board. They are not making reforms however they are looking for additional money. He heard that the village board offered some suggestions to District 80 including looking into hiring a business manager. Maybe District 80 should consider some of the advice given to them from the village board. For the record he thinks things in regards to the Village seem to be going well and he is happy.

President Chmura gave brief responses to Mr. Mora's suggestions and comments.

RoseMarie Kingston 4865 Pontiac

- What is going on with the show property?

President Chmura explained the property and brief timeline of what is happening there.

- Ms. Kingston lives on Pontiac near the traffic light. Cars race down the street to catch the light creating a dangerous environment for children and anyone on the sidewalks and streets. Can we watch traffic there also?

President Chmura addresses the concern.

Motion by Tannhauser, seconded by Sulimowski that, there being no further business, meeting be adjourned at 7:08 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