



REGULAR BOARD MEETING MINUTES

Wednesday, October 12, 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 roll:

Present:

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

Also Present:

Joan Cherry, Village Attorney
Brian Gaseor, Village Engineer
David Disselhorst, Chief of Police
Joanna Skupien, Village Administrator

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 28, 2016.

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

FINANCE, LICENSES & CONTRACTS, *Trustee Gregorio:*

Trustee Gregorio had no discussion items. She asked if there were any questions or modifications with her consent agenda. There were none.

Motion by Gregorio, seconded by Kucharski to:

- (a) Accept Check #14988 dated September 26, 2016 from the Illinois Public Risk Fund in the amount of \$26,324.00 for the 2016 Safety & Education Grant.

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

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

Trustee Falagario visited with the project manager and architect of the show property. They have renderings of the new site. A restaurant will occupy the center of the building with three theatres to the left and three to the right. The theatres will have lounge style chairs in an upgraded setting. What is going into the second half of the building has not been disclosed. Renderings to date are great.

Trustee Falagario asked if there were any questions with his consent agenda items. There were none.

Motion by Falagario, seconded by Tannhauser to

- (a) Refer the petition of Pilar Coellar, 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 adding permanent cosmetic (make-up) to their list of services provided at Threading Concepts Spa located in the Harlem Irving Plaza, 4208 N. Harlem Avenue, Unit 88, to the Zoning Board of Appeals for a Public Hearing on November 14, 2016 and their recommendation to the Village Board.
- (b) Refer the request by the Village of Norridge and Hamhic LLC to repeal the Harlem Oketo Preliminary Plat for Planned Unit Development (in whole or in part) as embodied in Ordinance 1848-16; modify, ratify, revise, save and restate certain sections of the attendant special uses, variations, conditions, transfers and assignments granted and set forth in Ordinance 1848-16 for the properties located at 4510 to 4520 N. Harlem Avenue and located in the "B-5" Retail Business District; and amend the zoning map to remove the Planned Unit Development designation from the portion of the Village Zoning Map designating the Village B-5 Retail Business District to the Zoning Board of Appeals for a Public Hearing on November 14, 2016 and their recommendation to the Village Board.
- (c) Refer the request by the Village of Norridge and Agatite Partners LLC to repeal the Harlem Agatite Preliminary Plat for Planned Unit Development (in whole or in part) as embodied in Ordinance 1849-16; modify, ratify, revise, save and restate certain sections of the attendant special uses, variations, conditions, transfers and assignments granted and set forth in Ordinance 1849-16 for the property located at 4474 N. Harlem Avenue to be located in the "B-5" Retail Business District; and amend the zoning map to remove the Planned Unit Development designation from the portion of the Village Zoning Map depicting the property located at 4474 N. Harlem Avenue to the Zoning Board of Appeals for a Public Hearing on November 14, 2016 and their recommendation to the Village Board.
- (d) Refer the request by the Village of Norridge to amend the text of the Village of Norridge Zoning Ordinance – 1962, to wit: Article XI "M" Restricted Light Manufacturing District, including but not limited to, Article XI, Section 5 Special Uses and Article XI-A Planned Unit Development including, but not limited to, Article XI-A, Section 3 – Location, Section 4 – Minimum Area, Section 5 – Permitted Uses to the Zoning Board of Appeals for a Public Hearing on November 14, 2016 and their recommendation to the Village Board.
- (e) Adopt and approve Ordinance No. 1864-16, "An Ordinance Approving a Special Use Permit for a Permanent Cosmetic Establishment in 4701 N. Cumberland Avenue, Unit 18B."
- (f) Adopt and approve Ordinance No. 1865-16, "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."
- (g) Adopt and approve Ordinance No. 1866-16, "An Ordinance Amending Chapter 38 of the Revised Municipal Code of the Village of Norridge – 2002: An Ordinance Correcting the Codification of Fees for Bank Business Licenses."
- (h) Adopt and approve Ordinance No. 1867-16, "An Ordinance Directing the Sale of Real Estate in the Village of Norridge, Cook County, Illinois: An Ordinance Directing the Sale of 7330-50 West Irving Park Road."

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 asked Brian Gaseor to review the bid process for the show property water main replacement. Brian Gaseor stated 18 contractors requested information in regards to the project. Fifteen returned bids which were opened on October 6, 2016 at 11:00 a.m. The estimated project cost given to us by our engineering company was actually in the middle of the bids received. The ranges were from \$435,000 to \$2,000,000.00. The awarded contractor is listed under Trustee Sulimowski's consent agenda.

Trustee Sulimowski asked if there were any questions in regards to his consent agenda item (a) naming the contractor for the project. There were no questions.

Motion by Sulimowski, seconded by Kucharski to

- (a) Accept the recommendation of Edwin Hancock Engineering Company and award Type 1 and Type 2 of the Show Property Water Main Replacement Project to J. Congdon Sewer Service, Inc., of 170-A Alexandra Way, Carol Stream, IL 60188, in the amount of \$435,000.00; or, if funds are available, award Mauro Sewer Construction, Inc. of 1251 Redeker Road, Des Plaines, IL 60016, in the amount of \$659,767.75, for Type 3, as per specification in the bid packet.

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 September 2016 and make it a matter of record.
- (b) Accept quote #10-236543 dated September 26, 2016, from Blackboard Inc. and enter into a three year contract for services related to the notification system used to communicate with residents and businesses for emergencies, event notification and Village updates. The cost of services shall be \$6,206.12 for each year of the contract.

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 to review.

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 Sulimowski to:

- (a) Accept request dated July 11, 2016 for the removal of handicap parking signage at 4032 Osceola Avenue.
- (b) Accept the recommendation of Edwin Hancock Engineering Company and award the 2016 Surface Patching Program project to Schroeder Asphalt Service, Inc. of P.O. Box 831, Huntley, IL 60142 in the amount of \$51,323.00, as per specification in the bid packet.

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

GENERAL, *Clerk Budnik:*

Clerk Budnik reminded everyone of upcoming village events.

- (a) Upcoming Events:
 - Fall Clean Up Week is October 17-21. This occurs on your regular garbage pick-up day. Please see the flyer for specific information regarding what you can and cannot dispose of during clean up week.
 - 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
 - Wednesday, 10/26/16, 5:30 PM to 7:00 PM – The Salvation Army/Norridge Citadel Corps. Trunk or Treat event.
 - Early voting begins Monday October 24, 2016. Village Hall is an open voting location for anyone in Suburban Cook County. Hours are:
Monday October 24 – Saturday October 29- 9:00 a.m. to 5:00 p.m.
Sunday October 30 – 9:00 a.m. to 3:00 p.m.
Monday October 31 – Friday November 4- 9:00 a.m. to 7:00 p.m.
Saturday November 5 – 9:00 a.m. to 5:00 p.m.
Sunday November 6 – 9:00 a.m. to 3:00 p.m.
Monday November 7 – 9:00 a.m. to 7:00 p.m.

COMMENTS FROM THE PUBLIC:

Riccardo Mora

Mr. Mora mentioned a few weeks ago a tree on Canfield which is actually on Chicago property in need of attention. Has Chicago been contacted?

Brian Gaseor responded that the village did notify the Alderman of the area in concern. This could be a long process for Chicago to respond. We have placed the call.

Street lights on Olcott are now LED. Is the village moving towards LED lights for all street lights? Was this replacement covered by grant money similar to what was done on Montrose Ave?

Trustee Tannhauser responded to the changing out of broken lights. The replaced lighting on the side streets is not covered by a grant.

Mr. Mora noticed a new decal on the Public Works vehicles. What was the purpose of the decal or does it have a special meaning? Was it necessary?

President Chmura responded that Public Works had asked about coming up with a logo for their department. They came up with the design and approached President Chmura in regards to using it. The Board was ok with the request and saw it as an opportunity to strengthen the pride within the public works team.

Mr. Mora mentioned that the current administration for the village is better than it has been in the past. They are making it difficult to find things to report out on.

Ziggy Kaminski

Mr. Kaminski has been a resident for 44 years. The school referendum concerns him. He may need to leave the village because of the school. Years ago residents were approached about the library. The library said tax increases would amount to about \$3. His taxes are now \$303 for the library. The school referendum would end up being the same.

Mr. Kaminski asked if tax payers are paying for the advertisements for the referendum. Who pays?

President Chmura replied.

Mr. Kaminski also asked who wrote the Backflow statement in regards to water. The statement is open to many interpretations. What is the importance of the backflow? Why are the water rates going up?

President Chmura responded.

Resident 4850 Clifton

There is a field in front of her house. There is no parking lot on the property yet cars are parking and on occasion driving through the field. What is that property zoned for? She has called the police regarding cars parked there that should not be however they have not come out or done anything about it. The street is becoming dangerous.

Brian Gaseor responded in regards to the zoning of the property. Chief Disselhorst responded in regards to the process police officers should be following. Chief Disselhorst also asked to speak with the resident after the meeting to further discuss her concerns.

The resident also inquired if the village has any tripping laws on sidewalks? She has trees on

both sides of her property that have roots causing the sidewalks to buckle. Brian Gaseor stated he would be out to take a look at the sidewalks.

Steve - 4700 block of Thatcher

Landscapers currently blow clippings on streets and sidewalks. His wife had called the village to mention this to the building department. An inspector came out and spoke to the workers however they are still not cleaning up. The service is being done on Saturdays and the van they use is not marked with a name. Brian Gaseor stated the building department will be out on Saturday to try and speak to the workers again. They can be ticketed for this action.

Mr. Mora asked if there is an ordinance stating workers doing work in the village have to have marked vehicles. Response from Brian Gaseor.

Motion by Tannhauser, seconded by Sulimowski that, there being no further business, meeting be adjourned at 7:05 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