



## REGULAR BOARD MEETING AGENDA

Wednesday, September 26, 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 August 22, 2018 as presented and published and that they be made part of the record hereof.
- VI - President's Report.
- VII - Committee Reports/Discussion and Action Items:

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

A. Discussion:

(a)

B. Consent Agenda:

- (a) Accept the quarterly report from Frank J. Baker & Company, Ltd., Certified Public Accountants, 950 Lee Street, Suite 101, Des Plaines IL 60016, for the three months ended July 31, 2018.
- (b) Accept the General Fund Accounts Payable Check Register for the month of August, 2018, as published and copy to be attached and made part of the record hereof.
- (c) Accept the request of and grant reimbursement to the NYA for 2018-2019 Insurance Renewal for the little league program in the amount of \$2,251.00.
- (d) Accept Check #29742 in the amount of \$3,478.80 from Wright Advertising Corp. for bench advertising revenues from October 2017 through September 2018.
- (e) Accept ACH payment from the Illinois Comptroller's Office, dated August 14, 2018, in the amount of \$24,654.17, for the Village's share of Telecommunications Tax revenues.
- (f) Accept ACH payment from the Illinois Comptroller's Office, dated September 7, 2018, in the amount of \$393,472.67 for the Village's share of Sales Tax.

- (g) Accept ACH payment from the Illinois Comptroller's Office, dated September 7, 2018, in the amount of \$416,009.64 for the Village's share of Home Rule Sales Tax.
- (h) Accept and approve the Annual Treasurer's Report of all receipts and expenditures of the Village of Norridge for Fiscal Year May 1, 2017 through April 30, 2018 and direct the Village Clerk to publish the report in a newspaper of general circulation and to forward a certified copy to Cook County Collector's Office with Certificate of Publication.

2. **LAW & ORDINANCE & ECONOMIC DEVELOPMENT, *Trustee Falagarino:***  
 (Next Ordinance No. 1938-18)  
 (Next Resolution No. 2018-06)

A. Discussion:

- (a)

B. Consent Agenda:

- (a) Adopt and approve Ordinance No. 1935-18, "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 4157 N. ORIOLE AVENUE IN NORRIDGE, ILLINOIS: An Ordinance Allowing Variation from the Maximum Allowable Garage Height Requirements," 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 Ordinance No. 1936-18, "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.
- (c) Adopt and approve Ordinance No. 1937-18, "AN ORDINANCE AMENDING CHAPTER 94, ARTICLE IV, SECTION 94-190(D) (2) OF THE REVISED MUNICIPAL CODE OF THE VILLAGE OF NORRIDGE: An Ordinance Extending Restricted Resident Permit Parking on Octavia Avenue," 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) Refer the petition of Adrienn Tikosi, requesting a variance to build an addition to an existing house at 7835 W. Winnemac to the Zoning Board of Appeals for a Public Hearing on November 12, 2018 and their recommendation to the Village Board. The addition requires a variance to Article IV, R-1 Single Family District, Section 3.4 Side Yard.
- (e) Adopt and approve Resolution No. 2018-05, A RESOLUTION APPROVING THE RETENTION OF COUNSEL TO REPRESENT THE VILLAGE IN LITIGATION TO RECOVER DAMAGES FROM OPIOID MANUFACTURERS, DISTRIBUTORS AND

OTHER RELATED PARTIES. The President and Clerk 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.

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

A. Discussion:

(a)

B. Consent Agenda:

(a) Enter into a site lease agreement with T-Mobile Central LLC, a Delaware limited liability company for the purpose of adding a cellular site at the Water Tower located at 7429 W. Montrose Avenue in exchange for monthly rent of \$2,000.00, with 4% increases annually thereafter.

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

A. Discussion:

(a) Norridge Police Department Commendation Presented to Officer Christopher Smith

(b) Norridge Police Department Commendation Presented to Corporal Victor Wendt

(c) Norridge Police Department Commendation Presented to Corporal Zachary Zage

(d) Norridge Police Department Commendation Presented to Detective Michael Pichardo

B. Consent Agenda:

(a) Accept letter dated September 11, 2018 from Police Chief David Disselhorst stating that Officer Avino has successfully completed her eighteen month probation period and concur with his recommendation that Probationary Officer Anna Avino be appointed as a Full-Time Police Officer retroactive to August 16, 2018 at an annual salary of \$66,472.63.

(b) Accept letter of resignation dated May 31, 2018 from Sarah Cvikota, resigning from her Auxiliary Police Officer position effective May 31, 2018 as she has been hired to the position of Full-Time Police Officer.

(c) Accept letter of resignation dated August 10, 2018 from Lauri Hamden, resigning from her Crossing Guard position effective August 10, 2018.

(d) Accept letter of resignation (e-mail) dated August 20, 2018 from Benito Marti, resigning from his Auxiliary Officer position effective August 20, 2018.

(e) Accept letter dated September 11, 2018 from Police Chief David Disselhorst and concur with his recommendation that Reserve Crossing Guard Ramia Eddine be promoted to Crossing Guard effective September 1, 2018 at daily rate of \$55.96 and an hourly rate of \$18.00 for training.

- (f) Accept letter dated September 11, 2018 from Police Chief David Disselhorst and concur with this recommendation that Patrick Sprouse be hired as an Auxiliary Police Officer effective September 16, 2018 at a rate of \$16.64 per hour.
- (g) Accept letter dated September 11, 2018 from Police Chief David Disselhorst and concur with this recommendation that Vito Palazzolo be hired as an Auxiliary Police Officer effective September 16, 2018 at a rate of \$16.64 per hour.

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

A. Discussion:

- (a) As a matter of record, accept the Preliminary Notice of Illinois Municipal Retirement Fund Contribution Rate for Calendar Year 2019; total employer rate = 8.46%

B. Consent Agenda:

- (a) Accept letter of resignation dated September 14, 2018 from Robert M. Hauptman, resigning from his position as a Plan Commission Member effective November 1, 2018.
- (b) Accept and approve the Intergovernmental Agreement between the Village of Norridge, Cook County, Illinois, the Village of Harwood Heights, Cook County, Illinois and Norwood Park Township, Cook County, Illinois Relating to the Operation of the Harwood Heights and Norridge Local Community Channel, effective August 23, 2018 and shall remain in effect until terminated as per Article IX of the agreement.

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 August 20, 2018 covering locations listed, place the report on file and make a part of the record thereof.
- (b) Accept Water Fund Financial Report for the month ending July 31, 2018, as published, copy to be attached and made a part of the record hereof.
- (c) Accept the Water Fund Accounts Payable Check Register for the month of August, 2018, as published and copy to be attached and made part of the record hereof.
- (d) Accept the recommendation dated September 4, 2018 of Edwin Hancock Engineering and enter into contract with Brothers Asphalt Paving Inc., 315 S. Stewart Avenue, Addison, IL 60101 for the 2018 Street Improvements Program work, with a bid amount

of \$718,098.20 for Type I work and \$886,744.75 for Type II work.

- (e) Approve the Illinois Department of Transportation Construction Engineering Services Agreement for Motor Fuel Tax Funds for engineering services to be provided by Edwin Hancock Engineering Company, 9933 Roosevelt Road, Westchester, IL for work associated with the 2018 Street Improvement Program with costs not to exceed \$77,600.00.
- (f) Accept request dated September 10, 2018 from Kevin Konsler on behalf of Ridgewood High School Rotary Interact Club and grant permission to host their 2018-2019 Rotary Interact 5K run/walk on Saturday, October 20, 2018 from 5:00 PM to 7:00 PM. The race will start and end at RHS. A route map of the race was submitted with the request.

## 7. **GENERAL, Clerk Budnik:**

### A. Discussion:

#### (a) Village of Norridge events:

- **Touch-a-Truck** – Saturday, September 29, 2018 from 12:00 PM to 3:00 PM in front of the Village Hall.
- **Fall Clean Up Week** – October 15-19, 2018 on your regular garbage pick up day. Please see the flyer for items which are accepted and items which you may not dispose of.
- **Recycling Day** – Saturday, October 20, 2018 from 9:00 AM to 1:00 PM. Items accepted at the Village Hall parking lot area: paper for shredding, prescription drugs, ink jets, toner cartridges, cell phones, gym shoes, flags & eye glasses. Items accepted at the Montrose/Ottawa Police Garage: electronics and used bikes (new this year). Open to Norridge residents only; ID's will be checked.

#### (b) Community Events:

- **Norwood Park Fire Department Open House** – Saturday, October 6, 2018 from 12:00 PM to 3:00 PM.
- **Norwood Park Fire Department Flu Shots** – Saturday, October 6, 2018 at the open house from 12:00 PM to 3:00 PM. Tuesday, October 9 and Thursday, October 11, 2018 at Norwood Park Township from 9:00 AM to 12:00 PM. Flu shots can also be administered to you in your home, if needed, on Wednesday, October 10, 2018 by appointment.

#### (c) General Information:

- **Last Day to Register to Vote** in the upcoming Gubernatorial Election on November 6, 2018:
  - October 9<sup>th</sup> by mail or in person
  - October 21<sup>st</sup> via online registration at [www.cookcountyclerk.com](http://www.cookcountyclerk.com)

- **Early Voting** at Norridge Village Hall:  
 October 22 – October 27, 9:00 AM to 5:00 PM  
 October 28, 10:00 AM to 4:00 PM  
 October 29 – November 2, 9:00 AM to 7:00 PM  
 November 3, 9:00 AM to 5:00 PM  
 November 4, 10:00 AM to 4:00 PM  
 November 5, 9:00 AM to 5:00 PM
- **Trick or Treating Hours:** October 31, 2018 until 8:00 PM

(d) Proclamation: September is National Suicide Prevention Awareness Month.

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.