



## REGULAR BOARD MEETING MINUTES

Wednesday, August 22, 2018  
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 Gregorio  
Trustee Gelsomino

Absent:

Trustee Falagario

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 Gelsomino, seconded by Tannhauser to approve and adopt the minutes of the Regular Meeting of July 25, 2018 as presented.

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

President Chmura asked to move his report to the end of the meeting. He moved into committee updates.

### **FINANCE, LICENSES & CONTRACTS, *Trustee Gregorio:***

Trustee Gregorio had no discussion items. She asked if there were any questions regarding her consent agenda items (a) thru (u). 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 June 30, 2018, as published.
- (b) Accept the General Fund Accounts Payable Check Register for the month of July, 2018, as published.
- (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.

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

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

President Chmura asked Trustee Gregorio to report for Trustee Falagario who was absent.

Trustee Gregorio reported no discussion items for review and asked if there were questions regarding the consent agenda. There were none.

**Motion** by Gregorio, seconded by Tannhauser to:

- (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."
- (b) Adopt and approve Resolution No. 2018-04, "RESOLUTION ESTABLISHING PREVAILING WAGES." Clerk be directed to publish this determination in a newspaper

- of general circulation and make a copy 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."
  - (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.

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

**POLICE, *Trustee Kucharski:***

Trustee Kucharski had no discussion items for review. She asked if there were any questions regarding her consent agenda item (a). There were none

**Motion** by Kucharski, seconded by Gregorio to:

- (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

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

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

Trustee Tannhauser had no discussion items. He asked for questions regarding his consent agenda. There were none.

**Motion** by Tannhauser, seconded by Sulimowski 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 July 23, 2018.
- (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.
- (c) Accept the Water Fund Accounts Payable Check Register for the month of July, 2018.
- (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.

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

**GENERAL, Clerk Budnik:**

Clerk Budnik mentioned:

- (a) The Village of Norridge 5<sup>th</sup> 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](http://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.

**COMMENTS FROM THE PUBLIC:**

**Wayne Jarosz**

Mr. Jarosz has experienced challenges with his neighbor. He has filed police reports and is taking legal action. His neighbor currently parks ladder rack trucks on the street. They are there overnight and take up a good portion of the block. He also stores work materials in the backyard. The property is being used to run his business which there are ordinances against.

Parking on the street is the greatest concern. He has to park his own car in the front of his house and then move it after midnight when his wife gets home so she does not have to walk down the block alone. A business truck is ok however the current situation is excessive. Mr. Jarosz wanted his concern to be known by the board.

President Chmura gave a brief response encouraging Mr. Jarosz to call police so challenges are logged.

**Michelle Jarosz**

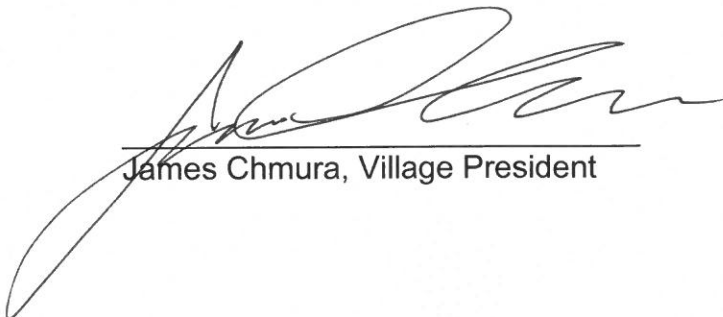
In regards to the challenges with parking on her block, she is concern with getting home late at night. There have been days she has parked 2-3 blocks from her house and had to walk. Her safety is at risk.

President Chmura invited the Norridge Harwood Hts. Junior League 14U Girls to the front of the room. This is the first year in Norridge history that a girls' softball team has repeated State Championships. Coach Ralph Santiago introduced the coaches and players who each made significant contributions to the win. Special recognition to Michaela Bruno who threw a perfect game during the tournament.

President Chmura congratulated the team and thanked them for representing our villages so well. Celebration continued after the meeting with cake for all in attendance.

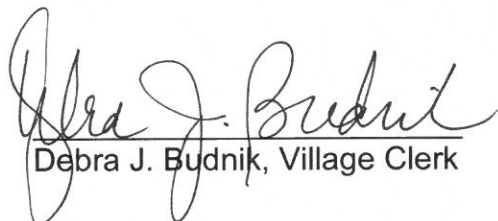
Motion by Gelsomino, seconded by Gregorio that, there being no further business, meeting be adjourned at 6:49 p.m.

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



James Chmura, Village President

ATTEST:



Debra J. Budnik, Village Clerk