



REGULAR BOARD MEETING MINUTES

Wednesday, October 26, 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: Mark Chester, Village Attorney
Brian Gaseor, Village Engineer
David Disselhorst, Chief of Police
Joanna Skupien, Village Administrator
Village Residents

Quorum was declared.

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

Motion by Gelsomino seconded by Sulimowski to approve and adopt the minutes of the Regular Meeting of October 12, 2016 as presented.

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 in regards to her consent agenda. There were none.

Motion by Gregorio, seconded by Kucharski to:

- (a) Accept ACH payment from the Illinois Comptroller's Office, dated August 12, 2016, in the amount of \$30,527.55, for the Village's share of Telecommunications Tax revenues.
- (b) Accept ACH payment from the Illinois Comptroller's Office, dated August 15, 2016, in the amount of \$27,893.28 for the Village's share of Use Tax.
- (c) Accept ACH payment from the Illinois Comptroller's Office, dated September 07, 2016, in the amount of \$135,592.85 for the Village's share of Income Tax.
- (d) Accept ACH payment from the Illinois Comptroller's Office, dated September 16, 2016, in the amount of \$28,944.45, for the Village's share of Telecommunications Tax revenues.
- (e) Accept ACH payment from the Illinois Comptroller's Office, dated September 19, 2016, in the amount of \$31,459.52 for the Village's share of Use Tax.
- (f) Accept ACH payment from the Illinois Comptroller's Office, dated September 22, 2016,

- in the amount of \$78,961.13 for the Village's share of Income Tax.
- (g) Accept ACH payment from the Illinois Comptroller's Office, dated October 11, 2016, in the amount of \$4,446.66 for the Village's share of Personal Property Replacement Tax.
 - (h) Accept ACH payment from the Illinois Comptroller's Office, dated October 12, 2016, in the amount of \$327,930.47 for the Village's share of Sales Tax.
 - (i) Accept ACH payment from the Illinois Comptroller's Office, dated October 12, 2016, in the amount of \$341,010.23 for the Village's share of Home Rule Sales Tax.
 - (j) Accept General Fund, Motor Fuel Tax Fund and Wireless 911 Fund Financial Report for the month ending August 31, 2016.
 - (k) Accept ACH payment received on October 30, 2016 from Illinois Bell Telephone Company/AT&T in the amount of \$7,669.19 for Cable and Video Franchise Fees (AT & T Uverse) for the period of July 01, 2016 to September 30, 2016.
 - (l) Accept the General Fund Accounts Payable Check Register for the month of September, 2016.

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

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

Trustee Falagario had no discussion items. He asked if there were any questions in regards to his consent agenda item (a). There were none.

Motion by Falagario, seconded by Tannhauser to:

- (a) Concur with the recommendation of the Zoning Board of Appeals to GRANT the petition of Harlem Irving Companies, requesting a zoning map amendment pursuant to Article XV entitled "Administration" of the Village of Norridge Zoning Ordinance to rezone those properties within 4050 to 4230 N. Harlem Avenue, which are currently zoned "B-2" Restricted (Shopping Center) Business District to "B-3" General Business District, hearing held on October 3, 2016, Case No. 610.

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

Trustee Falagario asked if there were any questions in regards to his consent agenda items (b)-(f). There were none.

Motion by Falagario, seconded by Gregorio to:

- (b) Concur with the recommendation of the Zoning Board of Appeals to DENY the petition of Tom Brown, requesting a variance under the requirements of Article IV, R-1 Single Family Residence District, Section 2 – Height Regulations, Subsection 2.1 Second-Story Addition and Section 3 – Area Regulations, Subsection 3.4 – Side Yard of the Zoning Ordinance of the Village of Norridge – 1962, to add a second story by reducing the side yard from the required 3 feet to 1.89 feet and increasing the height from the required 26 feet to 28.68 feet on at the property located at 4019 N. Oketo Avenue, hearing held on October 3, 2016, Case No. 613.
- (c) Accept and adopt the Plat of Consolidation approved by the Plan Commission and the Village Engineer in regards to the property located at 8032 W. Giddings Street, which previously had two PIN numbers assigned and was consolidated to one PIN number.

- (d) Adopt and approve Ordinance No. 1868-16, "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."
- (e) Adopt and approve Ordinance No. 1869-16, "AN ORDINANCE AMENDING THE VILLAGE OF NORRIDGE ZONING MAP FOR THE AREA GENERALLY LOCATED AT 4050 to 4230 NORTH HARLEM AVENUE FOR PORTIONS OF THE PROPERTY REPRESENTED BY PIN NUMBERS: 12-13-416-015-0000; 12-13-405-010-0000; 12-13-405-008-0000; 12-13-416-009-0000; 12-13-405-006-0000; 12-13-405-007-0000; 12-13-405-011-0000; AND 12-13-406-011-0000 IN THE VILLAGE OF NORRIDGE, NORWOOD PARK TOWNSHIP, COOK COUNTY, ILLINOIS, AND RECLASSIFYING THE DESIGNATED AREAS FROM "B-2" (SHOPPING CENTER) BUSINESS DISTRICT TO "B-3" GENERAL BUSINESS DISTRICT : An Ordinance Adopting a Zoning Map Amendment."
- (f) Adopt and approve Ordinance No. 1870-16, "AN ORDINANCE ADOPTING A REVISED ZONING MAP OF THE VILLAGE OF NORRIDGE, COOK COUNTY, ILLINOIS: An Ordinance Adopting a Revised Zoning Map."

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 regards to his consent agenda. 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 October 03, 2016.
- (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 October 17, 2016.
- (c) Accept the Water Fund Accounts Payable Check Register for the month of September, 2016, as published.

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

POLICE, Trustee Kucharski:

Trustee Kucharski had no discussion or consent agenda items.

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

Trustee Gelsomino mentioned:

- (a) The Village is currently accepting bids for the sale of Village-owned property located at

7330-7350 W. Irving Park Road. Bid packets are available on-line or can be obtained by contacting the Village Administrator. Sealed bids must be submitted by 10:00 a.m, November 14, 2016.

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

Motion by Gelsomino, seconded by Gregorio to:

- (a) Approve the Lease of Property Agreement between the Village of Norridge and the Senior's Assistance Center for the west portion of the premises at 7774 W. Irving Park Road for the period of November 01, 2016 through October 31, 2017 for the sum of one dollar (\$1.00).

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

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

Trustee Tannhauser had no discussion or consent agenda items.

GENERAL, *Clerk Budnik:*

Clerk Budnik mentioned the annual Shop with a Cop event on Sunday November 13, 2016. Anyone interested in volunteering should see Terry Peters at the Norridge Police Department.

Reminder that Village Board meetings will be the second Wednesday of the month only in November and December.

On November 11, 2016 at 11:11 A.M. the Village of Norridge will be celebrating a Veterans Day Remembrance honoring all who have served. This will take place at the Norridge Veterans Memorial at 4010 N. Olcott Avenue.

COMMENTS FROM THE PUBLIC:

Mr. Mora

At the last meeting there was a concern with the parking on Clifton. Has anything been done with that?

There was a short response by President Chmura.

Mr. Mora asked about the digging being done along the side walks on Overhill.

Brian Gaseor explained the gas company is working on replacing gas meters and mains.

In regards to the flower pots on Irving, where did they come from?

Joanna Skupien explained previously there were trees there that had to be removed because of diseases. They were replaced with pots. The pots will be low maintenance and will serve as a barrier to cars possibly running onto the sidewalks

Mr. Berger

What's happening at the theatre?

Response from President Chmura.

Mr. Berger asked if Haney is still trimming trees in the village. Could they look at those near powerlines not just up and down the streets?

Response from President Chmura.

Go Cubs.

Resident 8580 W. Foster

Concern with the safety of school children near Dirksen school. Traffic in that area seems to be heavier than in the past. Cars are using the circle drive by his building to drop kids and turnaround. At times they drive through there fast. After school, on the Norridge side of Foster, people picking up their children at Dirksen park their cars in the accessible parking spots and often times in front of the driveways blocking the residents from getting in or out. Can the village provide some kind of police presence to help deter the traffic challenges?

Response from President Chmura and Chief Disselhorst.

Motion by Gelsomino, seconded by Gregorio that, there being no further business, meeting be adjourned at 6:45 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