



REGULAR BOARD MEETING AGENDA

Wednesday, October 24, 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 September 26, 2018 as presented and published and that they be made part of the record hereof.
- VI - President's Report.

The President makes various appointments, including to Village Boards, Committees and Commissions.

- (a) The President appoints Frank DiPiero to the Plan Commission, effective November 1, 2018 at a rate of \$100.00 per meeting.
- (b) Accept the resignation of Zoning Board Member Wayne Jarosz effective October 31, 2018.
- (c) The President appoints Christopher O'Leary to the Zoning Board of Appeals effective November 1, 2018 at a rate of \$250.00 per month.

Motion to concur with the President's appointments.

- VII - Committee Reports/Discussion and Action Items:

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

A. Discussion:

(a)

B. Consent Agenda:

- (a) Accept ACH payment from the Illinois Comptroller's Office, dated August 15, 2018, in the amount of \$91,636.11 for the Village's share of Income Tax.
- (b) Accept ACH payment from the Illinois Comptroller's Office, dated August 15, 2018, in the amount of \$32,807.34 for the Village's share of Use Tax.

- (c) Accept ACH payment from the Illinois Comptroller's Office, dated September 14, 2018, in the amount of \$35,135.22 for the Village's share of Use Tax.
- (d) Accept ACH payment from the Illinois Comptroller's Office, dated September 14, 2018, in the amount of \$89,433.13 for the Village's share of Income Tax.
- (e) Approve the annual contract with Administrative Consulting Specialists, LLC, 9476 Bellaire Lane, Spring Grove, IL 60081 for the purpose of grant writing services for the period of August 1, 2018 to July 31, 2019 and approve payment for Invoice #1232 in the amount of \$15,000.00.

2. **LAW & ORDINANCE & ECONOMIC DEVELOPMENT, *Trustee Falagario:***
 (Next Ordinance No. 1939-18)
 (Next Resolution No. 2018-06)

A. Discussion:

- (a)

B. Consent Agenda:

- (a) Refer the final plat of subdivision from Cahill Builders, Inc. for 4848-4854 North Leonard Avenue to the Plan Commission and the Village Engineer for their review and approval to the President and Village Board.
- (b) Adopt and approve Ordinance No. 1938-18, "AN ORDINANCE APPROVING A SPECIAL USE UPON APPLICATION OF HAMHIC LLC, FOR A DRIVE-THROUGH TYPE FACILITY IN CONNECTION WITH THE DEVELOPMENT OF A RESTAURANT TO BE LOCATED AT 4512 N. HARLEM AVENUE IN THE B-5 RETAIL BUSINESS DISTRICT IN THE VILLAGE OF NORRIDGE, COOK COUNTY, ILLINOIS: An Ordinance Approving a Special Use for a Drive-Through Type Facility in Connection with the Development of a Chick-fil-A Restaurant Located at 4512 North Harlem 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.

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

A. Discussion:

- (a)

B. Consent Agenda:

- (a) Accept and approve renewal of agreement between the Village of Norridge and MGP Inc., 701 Lee Street, Suite 1020, Des Plaines IL, for the purpose of GIS support services (staffing services) effective January 1, 2019 through December 31, 2019 at an annual cost of \$40,744.05.

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

A. Discussion:

(a)

B. Consent Agenda:

- (a) Accept letter dated October 10, 2018 from Police Chief David Disselhorst stating that Officer Michael Caravia has successfully completed his eighteen month probation period and concur with his recommendation that Probationary Officer Caravia be appointed as a Full-Time Police Officer retroactive to October 1, 2018 at an annual salary of \$66,472.63.
- (b) Approve the application of and grant the issuance of a Solicitor's Permit/License to Galo Andres Revelo, 738 N. Morgan Street, #306, Chicago, IL 60642 for the purpose of solicitation related to investments through Edward Jones.
- (c) Accept letter dated October 22, 2018 from Police Chief David Disselhorst and concur with his recommendation to hire the following temporary, seasonal Traffic Control Aides at a rate of \$16.00 per hour effective November 1, 2018 through approximately January 15, 2019 pending successful passing of all required pre-employment exams including, but not limited to, background check, physical, drug and alcohol testing:
- Peter Malec
 - Edwin Giles
 - Sammy Tenuta
 - Konrad Czop
 - Constantino Pellegrino
- (d) Accept letter dated October 22, 2018 from Police Chief David Disselhorst stating that David Las has successfully completed his one year probation period as a Probationary Reserve Auxiliary Officer and concur with his recommendation that he be appointed as an Auxiliary Officer retroactive to August 16, 2018 at an hourly rate of \$18.72.

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

A. Discussion:

(a)

B. Consent Agenda:

- (a) Accept and approve renewal of services with Blackboard Inc., 3815 River Crossing Parkway, Suite 200, Indianapolis, IN 46240, a system which allows the Village to notify residents and businesses of emergencies and events around the Village via multiple forms of communication and approve payment in the amount of \$6,206.13 for services covering the period of October 1, 2018 through September 30, 2019.
- (b) 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 1, 2018 through October 31, 2019 for the sum of one dollar (\$1.00).

- (c) Accept and approve the 2019 Paratransit Service Provider Agreement by and between Suburban Bus Division of the Regional Transportation Authority (PACE) and the Village of Norridge, "Service Provider", for the period of January 1, 2019 to December 31, 2019.

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

A. Discussion:

- (a) Due to unusually wet weather that we have experienced over the last few weeks, the contractor who will be completing the work on Ozanam Avenue from Lawrence to Montrose Avenues has been delayed on finishing up existing projects. Therefore, the Ozanam project is delayed and will be postponed to Spring of 2019.

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 September 17, 2018 covering locations listed, place the report on file and make a part of the record thereof.
- (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 24, 2018 covering locations listed, place the report on file and make a part of the record thereof.
- (c) 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 8, 2018 covering locations listed, place the report on file and make a part of the record thereof.

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

A. Discussion:

(a) Village of Norridge events:

- **Coffee and Conversation** – Saturday, October 27, 2018 from 9:30 AM to 11:00 AM at the Estelle Sieb Community Center
- **Toys for Tots** – The Village of Norridge is an official drop-off location for new, unwrapped toys
- **Holiday Open House & Tree Lighting** - The 6th Annual Open House and Tree Lighting will be on Saturday, November 24th from 4:30 PM to 6:00 PM.

(b) Community Events:

- **Ridgewood High School Parent's Club Holiday Market** – Saturday, November 3, 2018 from 10:00 AM to 4:00 PM.

(c) General Information:

- **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

B. Consent Agenda:

(a)

8. **COMMENTS FROM THE PUBLIC:**

This is the portion of the agenda which we have set aside for public comment.

Anyone wishing to address the Village Board and comment upon any matter which pertains to the municipal business of the Village of Norridge may do so by filling out a Public Participation Form. All forms will be collected and given to the Village Administrator. You will be called upon by the Chair.

Consideration to be given to motion that, there being no further business, meeting be adjourned at _____ p.m.