



REGULAR BOARD MEETING MINUTES

Wednesday, November 9, 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 Gregorio
Trustee Gelsomino

Not Present:

Trustee Falagario

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 26, 2016 as presented and published and that they be made part of the record hereof.

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

President Chmura invited village employee David Kaspar to the front of the room. Mr. Kaspar has worked for the village for 31 years. On behalf of the Village Board and all the residents President Chmura presented Dave with a plaque in appreciation for his 31 years of service.

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) Enter into agreement with Municipal GIS Partners, Inc. (MGP), 701 Lee Street, Suite 1020, Des Plaines, IL 60016, for the purpose of GIS support services for the period of January 1, 2017 through December 31, 2017 for an annual cost of \$39,939.90.
- (b) Accept ACH Transaction Report from the Illinois Department of Revenue, dated September 1, 2016 in the amount of \$31,660.84 for the Motor Fuel Tax Allotment.

- (c) Accept ACH Transaction Report from the Illinois Department of Revenue, dated October 4, 2016, in the amount of \$27,947.24 for the Motor Fuel Tax Allotment.
- (d) Accept General Fund, Motor Fuel Tax Fund and Wireless 911 Fund Financial Report for the month ending September 30, 2016, as published, copy to be attached and made a part of the record hereof.

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

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

Trustee Tannhauser asked if there were any questions in regards to the Law & Ordinance consent agenda. There were none.

Motion by Tannhauser, seconded by Sulimowski to:

- (a) Refer the petition of Dowd, Dowd & Mertes, Ltd., acting as Attorney for Wintrust Bank, requesting a zoning map amendment pursuant to Article XV entitled "Administration" of the Village of Norridge Zoning Ordinance to rezone 4363 North Harlem which is currently zoned "M" Restricted Light Manufacturing District to "B-3" General Business District, for the purpose of building a bank with a drive-thru, hearing to be held on Monday, December 5, 2016.
- (b) Adopt and approve Ordinance No. 1871-16, "AN ORDINANCE AMENDING CHAPTER 38, SECTION 38-98-146 OF THE REVISED MUNICIPAL CODE OF THE VILLAGE OF NORRIDGE - 2002: An Ordinance Correcting the Codification of Water Connection Fees."
- (c) Adopt and approve Ordinance No. 1872-16, "AN ORDINANCE TO PROVIDE PREFERENTIAL POINTS FOR AUXILIARY POLICE OFFICERS."
- (d) Adopt and approve Ordinance No. 1873-16, "AN ORDINANCE AUTHORIZING A LOAN AGREEMENT TO BORROW FUNDS FROM THE PUBLIC WATER SUPPLY LOAN PROGRAM."
- (e) Adopt and approve Ordinance No. 1874-16, "AN ORDINANCE FOR THE LEVY AND ASSESSMENT OF TAXES FOR THE FISCAL YEAR BEGINNING MAY 1, 2016 AND ENDING APRIL 30, 2017: An Ordinance for the Levy of a Real Estate Tax for the Police Pension Fund."
- (f) Adopt and approve Resolution No. 2016-03, A RESOLUTION TO ESTABLISH A JOINT EMERGENCY TELEPHONE SYSTEMS BOARD AND ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE VILLAGE OF SCHILLER PARK AND VILLAGE OF HARWOOD HEIGHTS (Establish Joint Emergency Telephone System Board/Enter IGA).

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

WATER, UTILITIES, IT, CELL PHONES, CELL SITES and ELECTRICAL AGGREGATION, *Trustee Sulimowski:*

Trustee Sulimowski had no discussion or consent agenda items for review.

POLICE, *Trustee Kucharski:*

Trustee Kucharski had no discussion items for review. 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 letter dated October 24, 2016 from Chief of Police David Disselhorst recommending that Robert Smiegowski be appointed as an Auxiliary Officer retroactive to October 1, 2016 at an hourly rate of \$18.00. He has successfully completed his period of training plus one year probation as a Reserve Auxiliary Officer.
- (b) Accept letter dated November 2, 2016 from Chief of Police David Disselhorst recommending the hire of Kelly Brooks for the position of Reserve Radio Dispatcher effective November 1, 2016 at a probationary rate of \$17.03 per hour.
- (c) Accept letter dated November 2, 2016 from Chief of Police David Disselhorst recommending the hire of Joshua Rio-Ramirez for the position of Auxiliary Police Officer effective November 1, 2016 at a probationary rate of \$16.00 per hour.
- (d) Approve payment to Computer Information Systems Inc., 7840 Lincoln Avenue, Skokie, IL 60077 in the amount of \$22,275.00 for Invoice #235305 dated January 1, 2017 for the maintenance and support related to 911 Dispatch and Police Department Records Management Systems.
- (e) Accept and approve the INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF SCHILLER PARK, THE VILLAGE OF NORRIDGE AND THE VILLAGE OF HARWOOD HEIGHTS, TO ESTABLISH A JOINT EMERGENCY TELEPHONE SYSTEM BOARD (Establish JETSB).
- (f) Accept Fire Alarm Report from the Norwood Park Fire Protection District for the month of October 2016.

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

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

Trustee Gelsomino mentioned:

- (a) The bid opening for the sale of Village-owned property located at 7330-7350 W. Irving Park Road will be taking place at 10:00 AM on November 14, 2016. Bids are still being accepted or can be brought the day of the opening so long as they are received by the Village Administrator prior to the time of the opening. To obtain a bid packet please visit the website or contact the Village Administrator.

Trustee Gelsomino asked Joanna Skupien, the Village Administrator to give an update on garbage cart deliveries.

Joanna reported that medium sized cans have been delivered from 4000 - 4300 Octavia to Ozanam, Irving Park to Montrose. Large cans will be delivered next and small cans last. Once the historical side has been delivered the program will move to the North side of town.

Trustee Gelsomino had no consent agenda items to review.

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

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

Motion by Tannhauser, seconded by Sulimowski to:

- (a) Approve the request from Kerry Camillo on behalf of the Giles School Students, Parents and Teachers Organization (ST&P) and grant permission to organize a 5K race which is to be held on Saturday, November 19, 2016 from 9:00 AM to 12:00 PM. The event will begin and end at Giles School. Route map and certificate of liability naming the Village of Norridge as additionally insured is attached to the request.

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

GENERAL, *Clerk Budnik:*

Clerk Budnik mentioned:

- (a) The Veterans Day Remembrance Ceremony will take place on Friday, November 11, 2016 at 11:11 AM in front of the Norridge Veterans Memorial located at 4010 N. Olcott Avenue. All are invited to attend.

COMMENTS FROM THE PUBLIC:

Sheldon Berger

Mr. Berger had a few questions in regards to the agenda.

Law & Ordinance item (d): What is the money being borrowed from the Water Fund needed for?

Law & Ordinance item (e): Will the real estate property tax increase be an annual increase? This is the second year it has been done. What percentage is our current police pension funded at?

Under Public Works item (a) The Giles 5k event, what streets will be impacted?

President Chmura responded.

Riccardo Mora

History was made yesterday in the Village of Norridge for voter turnout. Over 70% of voters came out to vote. Mr. Mora thanked President Chmura for not supporting the District 80 referendum. He appreciated the courage taken by President Chmura to not publically state an opinion. He expects District 80 school board members to be in contact with the Village to discuss their position. He is hoping they work with the Village Board and use their relationship with state officials to find ways to help the district's financial position. President Chmura has advised the school board on some possible options to help the financial challenges. We need funding for the schools. He hopes to hear that they are taking the advice given.

Mr. Mora also emphasized the next election will be another with opposition to the current village board. He hopes the current members work together and stay on the same page. There is good progress being made at this time. He would hate to see members divided.

President Chmura and the Board thanked Mr. Mora for his comments.

Motion by Gelsomino, seconded by Tannhauser that, there being no further business, meeting be adjourned at 6:47 p.m.

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

Everyone was invited to celebrate David Kasper's anniversary after the meeting.

James Chmura, Village President

ATTEST:

Debra J. Budnik, Village Clerk