



## REGULAR BOARD MEETING MINUTES

Wednesday, December 14, 2016  
Village of Norridge  
4000 N. Olcott Avenue, Norridge, IL 60706  
6:30 P.M.

The meeting was called to order by Clerk Budnik.

**Motion** by Gelsomino, seconded by Sulimowski to recognize Trustee Kucharski as President Pro Tem.

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

Clerk Budnik called the roll.

Present: Clerk Budnik  
Trustee Kucharski  
Trustee Tannhauser  
Trustee Sulimowski  
Trustee Falagario  
Trustee Gregorio  
Trustee Gelsomino

Absent: President Chmura

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.

Trustee Kucharski asked all to stand and pledge allegiance to the flag.

**Motion** by Sulimowski, seconded by Tannhauser to approve and adopt the minutes of the Regular Meeting of November 9, 2016 as presented.

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

There was no President's Report.

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

Trustee Gregorio had no discussion items. She asked if there were any questions in regards to her consent agenda items (a) – (l). There were none.

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

- (a) Accept General Fund, Motor Fuel Tax Fund and Wireless 911 Fund Financial Report for the month ending October 31, 2016.
- (b) Accept the General Fund Accounts Payable Check Register for the month of October, 2016.
- (c) Accept the General Fund Accounts Payable Check Register for the month of November, 2016, as published and copy to be attached and made part of the record hereof.

- (d) Accept ACH payment from the Illinois Comptroller's Office, dated October 14, 2016, in the amount of \$29,468.36, for the Village's share of Telecommunications Tax revenues.
- (e) Accept ACH payment from the Illinois Comptroller's Office, dated October 17, 2016, in the amount of \$25,037.32 for the Village's share of Use Tax.
- (f) Accept ACH payment from the Illinois Comptroller's Office, dated October 31, 2016, in the amount of \$86,248.81 for the Village's share of Income Tax.
- (g) Accept ACH payment from the Illinois Comptroller's Office, dated November 4, 2016, in the amount of \$357,047.92 for the Village's share of Home Rule Sales Tax.
- (h) Accept ACH payment from the Illinois Comptroller's Office, dated November 4, 2016, in the amount of \$340,141.59 for the Village's share of Sales Tax.
- (i) Accept Check #520408644 dated November 1, 2016 from Comcast for Cable Franchise Fees covering the period July 1, 2016 to September 30, 2016 in the amount of \$36,548.02.
- (j) Approve the application of and grant the issuance of a solicitor's permit/license to Jenny L. Syversen, 1415 Oakwood Avenue, Des Plaines, Illinois for the purpose of solicitation related to services offered by Edward Jones Investments.
- (k) Accept the quarterly report from Frank J. Baker & Company, Ltd., Certified Public Accountants, 950 Lee Street, Des Plaines IL 60016, for the three months ended October 31, 2016.
- (l) Accept the General Purpose Financial Report (annual FYE audit) from Frank J. Baker & Company, Ltd., Certified Public Accountants, 950 Lee Street, Des Plaines IL 60016, for the fiscal year ending April 30, 2016.

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 Gregorio to:

- (a) Concur with the recommendation of the Zoning Board of Appeals to GRANT the petition of Daniel Dowd, Attorney for Wintrust Bank, requesting a zoning map amendment pursuant to Article XV entitled "Administration" of the Village of Norridge Zoning Ordinance to rezone the property at 4363 North Harlem Avenue, in Norridge, Illinois which is currently zoned "M" Restricted Light Manufacturing District to "B-3" General Business District, hearing held on December 5, 2016, Case No. 619.

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

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

**Motion** by Falagario, seconded by Tannhauser to

- (b) Adopt and approve Ordinance No. 1875-16, "AN ORDINANCE AMENDING THE VILLAGE OF NORRIDGE ZONING MAP FOR THE PROPERTY LOCATED AT 4474

- NORTH HARLEM AVENUE CONSISTING OF AN APPROXIMATELY 1.876 ACRE PARCEL REPRESENTED BY PIN NUMBER 12-13-222-018-000 IN THE VILLAGE OF NORRIDGE, NORWOOD PARK TOWNSHIP, COOK COUNTY, ILLINOIS, AND RECLASSIFYING THE DESIGNATED AREA FROM "M" RESTRICTED LIGHT MANUFACTURING DISTRICT TO "B-5" RETAIL BUSINESS DISTRICT: An Ordinance Adopting a Zoning Map Amendment."
- (c) Adopt and approve Ordinance No. 1876-16, "AN ORDINANCE APPROVING AMENDMENTS TO THE 1962 ZONING ORDINANCE OF THE VILLAGE OF NORRIDGE, COOK COUNTY, ILLINOIS: An Ordinance Amending the "B-5" Retail Business District – Article X-A-1 of the Zoning Ordinance."
  - (d) Adopt and approve Ordinance No. 1877-16, "AN ORDINANCE APPROVING AMENDMENTS TO THE 1962 ZONING ORDINANCE OF THE VILLAGE OF NORRIDGE, COOK COUNTY, ILLINOIS: An Ordinance Amending the Text of Article XI "M" Restricted Light Manufacturing District and Article XI-A Planned Unit Development Overlay District."
  - (e) Adopt and approve Ordinance No. 1878-16, "AN ORDINANCE AMENDING THE VILLAGE OF NORRIDGE ZONING MAP FOR THE AREA LOCATED AT 4474 NORTH HARLEM AVENUE AND 4510 TO 4520 NORTH HARLEM AVENUE TO REPEAL THE EXISTING PLANNED UNIT DEVELOPMENT OVERLAY FROM THE VILLAGE ZONING MAP FOR A PORTION OF THE "M" RESTRICTED LIGHT MANUFACTURING ZONE AND THE ENTIRE "B-5" RETAIL BUSINESS DISTRICT: An Ordinance Adopting a Zoning Map Amendment."
  - (f) Adopt and approve Ordinance No. 1879-16, "AN ORDINANCE REPEALING THE AGATITE HARLEM PLANNED UNIT DEVELOPMENT, REPEALING, SAVING AND RESTATING PORTIONS OF ORDINANCE NO. 1849-16 APPROVING CERTAIN SPECIAL USES AND VARIATIONS FOR THE PROPERTY LOCATED AT 4474 NORTH HARLEM AVENUE IN THE VILLAGE OF NORRIDGE, COOK COUNTY, ILLINOIS: An Ordinance Repealing a Planned Unit Development, Repealing, Restating and Saving Certain Previously Approved Special Uses and Saving and Restating Variations."
  - (g) Adopt and approve Ordinance No. 1880-16, "AN ORDINANCE REPEALING THE HARLEM OKETO PLANNED UNIT DEVELOPMENT, AND REPEALING, SAVING AND RESTATING PORTIONS OF ORDINANCE NO. 1848-16 APPROVING CERTAIN SPECIAL USES AND VARIATIONS FOR THE PROPERTY AT 4510 - 4520 NORTH HARLEM AVENUE IN THE VILLAGE OF NORRIDGE, COOK COUNTY, ILLINOIS: An Ordinance Repealing a Planned Unit Development, Repealing, Restating and Saving Certain Previously Approved Special Uses and Saving and Restating Variations."
  - (h) Adopt and approve Ordinance No. 1881-16, "AN ORDINANCE AMENDING THE VILLAGE OF NORRIDGE ZONING MAP FOR THE AREA GENERALLY LOCATED AT 4363 NORTH HARLEM IN THE VILLAGE OF NORRIDGE, NORWOOD PARK TOWNSHIP, COOK COUNTY, ILLINOIS, RECLASSIFYING THE AREA FROM M-RESTRICTED LIGHT MANUFACTURING DISTRICT TO B-3 GENERAL BUSINESS DISTRICT: An Ordinance Adopting a Zoning Map Amendment."
  - (i) Adopt and approve Ordinance No. 1882-16, "AN ORDINANCE AMENDING CHAPTER 2, ARTICLE VII, SECTION 2-553 OF THE REVISED MUNICIPAL CODE OF THE VILLAGE OF NORRIDGE, ILLINOIS – 2002: An Ordinance Amending the Training Requirements for Hearing Officer."
  - (j) Enter into agreement with the Honorable Randy A. Kogan, ret., of Meridian

Resolutions for the purpose of Adjudication Court Hearing Officer services for an hourly rate of \$250.00 effective January 1, 2017.

- (k) Adopt and approve Ordinance No. 1883-16, "AN ORDINANCE AMENDING CHAPTER 74, SECTION 74-6 OF THE REVISED MUNICIPAL CODE OF THE VILLAGE OF NORRIDGE – 2002: An Ordinance Amending the Regulation of Non-Commercial Temporary Signs."
- (l) Adopt and approve Resolution No. 2016-4, a Resolution Authorizing the Sale of Surplus Village Real Estate Located at 7330-50 West Irving Park Road.

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 Gelsomino to

- (a) Accept the Water Fund Accounts Payable Check Register for the month of October, 2016, as published.
- (b) Accept the Water Fund Accounts Payable Check Register for the month of November, 2016, as published.
- (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 November 7, 2016.
- (d) Accept Coliform Results report from Suburban Laboratories, Inc. as required by the IEPA Community Water Supply Testing Fund Program, of water sample analysis performed November 14, 2016.
- (e) Accept contract from and enter into agreement with Aclara Technologies LLC, 945 Hornet Drive, Hazelwood, Missouri 63042 for the purposes of water meter readings and water meter transmissions for a term of one year at an annual cost of \$10,310.00.
- (f) Accept and approve First Amendment to the Site Lease with Option from T-Mobile Central LLC, as successor in interest to Voicestream GSM I Operating Company LLC for the purpose of extending the current lease for the rental income for the two sites located at the Estelle Sieb Community Center and Norridge Public Works facility to May 31, 2022.
- (g) Accept Coliform Results report from Suburban Laboratories, Inc. as required by the IEPA Community Water Supply Testing Fund Program, of water sample analysis performed December 5, 2016.
- (h) Accept and approve Lease Supplement from Chicago SMSA Limited Partnership d/b/a Verizon Wireless, whose principal place of business is One Verizon Way, Mail Stop 4AW100, Basking Ridge, New Jersey 07920 for Cell Site Number 426922 located at Montrose and Overhill Avenue for the purpose of mounting an additional antenna on the light pole at Montrose and Ottawa Avenue.

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

**POLICE, Trustee Kucharski:**

Trustee Kucharski asked Trustee Tannhauser to report on her consent agenda.

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

**Motion** by Tannhauser, seconded by Sulimowski to

- (a) Accept, as a matter of record, payments to be made to the Police Department Union employees for Vacation Time Buy Backs from Fiscal Year 2016-2017 totaling \$5,335.73. Payments will be made via payroll on the pay date of December 15, 2016.
- (b) Accept the resignation of Probationary Reserve Radio Dispatcher Allison Zanders effective November 29, 2016.
- (c) Accept letter dated November 21, 2016 from Chief of Police David Disselhorst recommending that the following be hired as temporary Traffic Control Aides for the upcoming holiday season, effective November 16, 2016 to January 15, 2017, at an hourly rate of \$16.00:
  1. Paul Santos
  2. Adam McGready \*\*effective December 1, 2016 to January 15, 2017
  3. Ashley Rzewnicki
  4. David Las
  5. Cornel Cobirzan
  6. Eugene J. Toms
- (d) Accept Fire Alarm Report from the Norwood Park Fire Protection District for the month of November 2016.
- (e) Approve the following appointments to the JOINT EMERGENCY TELEPHONE SYSTEM BOARD (JETSBOARD): Trustee Daniel Tannhauser, Village Administrator Joanna Skupien, Police Chief David Disselhorst and Commander Wayne Schober.
- (f) Accept the resignation of Probationary Police Officer Adam Meza effective November 15, 2016.
- (g) Direct the Police Commission to contact the next candidates on the current eligibility list and forward the names of the next two available persons to the Village Board for hiring as Full-Time Police Officers.

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

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

Trustee Gelsomino reported:

- (a) To date, the Village of Norridge, in conjunction with the MWRD, has distributed 1,767 rain barrels to the residents of the Village of Norridge.

Trustee Gelsomino asked Joanna Skupien to give an update on the garbage cart program.

Ms. Skupien reported there are a few blocks remaining to receive the new carts. There have been a number of carts traded in for different sizes. Residents have also called to inquire as to why the garbage collectors do not always use the hook up on the trucks to pick up garbage. According to Bosman the collectors may choose to not hook the cart to the trucks for smaller loads. It is easier for them to take small bags from the carts and dump them. It is their call as to what is easier. It is not a reflection of the carts not working. Residents are encouraged to continue calling village hall with any concerns with the new carts.

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

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

**Motion** by Tannhauser, seconded by Sulimowski to

- (a) Accept and approve the 2017 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, 2017 to December 31, 2017.
- (b) Accept request dated October 31, 2016 from Catherine Champman for the removal of handicapped parking signage at 7207 Pensacola.
- (c) Accept request dated November 1, 2016 from Ledoina Monacelli and grant the issuance of signs for Parking for Persons with Disabilities to be installed in front of her home at 4319 N. Ottawa Avenue and, if approved, to refer the matter to the Law and Ordinance and Economic Development Committee for preparation of the necessary amendatory ordinance.
- (d) Enter into agreement with KLOA, Inc., 9575 West Higgins Road, Suite 400, Rosemont, Illinois and authorize the contractor to proceed with a two-part traffic study for the Oketo Corridor, costs not to exceed \$15,500.00.

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

**GENERAL, *Clerk Budnik:***

Clerk Budnik asked for a motion to approve the 2017 Schedule of Meetings.

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

- (a) Accept the 2017 Schedule of Meetings and direct the Village Clerk to publish a Legal Notice of said schedule in a newspaper of general circulation.

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

**COMMENTS FROM THE PUBLIC:**

Don Wiekle

Future village newsletters should include a notice regarding the gas lines that have been updated this fall. They are very shallow and housed in plastic lines. Some run close to curbs and homes. This could be a danger if people do any digging around their homes. It would be beneficial to give residents notice of the work done.

Mr. Wiekle also asked if there was a noise ordinance in relation to lawn mowers or snow blowers. Can residents run those items in the middle of the night?

Trustee Kucharski mentioned no current ordinance. An additional response was given.

Melissa Poulos

Thank you to Public Works for plowing the streets. It is comforting to wake early in the morning and see that the streets have been cleared.

**Motion** by Gelsomino, seconded by Gregorio that, there being no further business, meeting be adjourned at 6:42 p.m.

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

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James Chmura, Village President

ATTEST:

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Debra J. Budnik, Village Clerk