



REGULAR BOARD MEETING AGENDA

Wednesday, November 14, 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 October 24, 2018 as presented and published and that they be made part of the record hereof.
- VI - President's Report.
- VII - Committee Reports/Discussion and Action Items:

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

A. Discussion:

(a)

B. Consent Agenda:

- (a) Accept Check #17723 in the amount of \$24,846.00 from Illinois Public Risk Fund for the 2018 Safety and Educational Grant, received October 9, 2018.
- (b) Accept General Fund, Motor Fuel Tax Fund and Wireless 911 Fund Financial Report for the month ending August 31, 2018, as updated on November 1, 2018, as published, copy to be attached and made a part of the record hereof.
- (c) Accept the General Fund Accounts Payable Check Register for the month of September, 2018, as published and copy to be attached and made part of the record hereof.
- (d) Accept General Fund, Motor Fuel Tax Fund and Wireless 911 Fund Financial Report for the month ending September 30, 2018, as published, copy to be attached and made a part of the record hereof.
- (e) Accept the Motor Fuel Tax Allotment and Transaction Report from the Illinois Department of Transportation, dated September 7, 2018, showing an ACH payment in the amount of \$31,853.96 for the Motor Fuel Tax Allotment.

- (f) Accept the Motor Fuel Tax Allotment and Transaction Report from the Illinois Department of Transportation, dated October 2, 2018, showing an ACH payment in the amount of \$26,608.97 for the Motor Fuel Tax Allotment.
- (g) Accept ACH payment from the Illinois Comptroller's Office, dated September 13, 2018, in the amount of \$23,942.44, for the Village's share of Telecommunications Tax revenues.
- (h) Accept ACH payment from the Illinois Comptroller's Office, dated October 5, 2018, in the amount of \$3,806.49 for the Village's share of Personal Property Replacement Tax.
- (i) Accept ACH payment from the Illinois Comptroller's Office, dated October 10, 2018, in the amount of \$338,692.24 for the Village's share of Sales Tax.
- (j) Accept ACH payment from the Illinois Comptroller's Office, dated October 10, 2018, in the amount of \$418,315.64 for the Village's share of Home Rule Sales Tax.
- (k) Accept ACH payment from the Illinois Comptroller's Office, dated October 16, 2018, in the amount of \$138,995.59 for the Village's share of Income Tax.
- (l) Accept ACH payment from the Illinois Comptroller's Office, dated October 16, 2018, in the amount of \$34,083.86 for the Village's share of Use Tax.
- (m) Accept ACH payment from the Illinois Comptroller's Office, dated October 16, 2018, in the amount of \$25,616.14, for the Village's share of Telecommunications Tax revenues.
- (n) Accept ACH payment received on October 30, 2018 from Illinois Bell Telephone Company/AT&T in the amount of \$7,207.99 for Cable and Video Franchise Fees (AT&T Uverse) for the period of July 1, 2018 to September 30, 2018.

2. **LAW & ORDINANCE & ECONOMIC DEVELOPMENT, *Trustee Falagarlo:***

(Next Ordinance No. 1940-18)
(Next Resolution No. 2018-06)

A. Discussion:

(a)

B. Consent Agenda:

- (a) Adopt and approve Ordinance No. 1939-18, "AN ORDINANCE FOR THE LEVY AND ASSESSMENT OF TAXES FOR THE FISCAL YEAR BEGINNING MAY 1, 2018 AND ENDING APRIL 30, 2019: An Ordinance for the Levy of a Real Estate Tax for the Police Pension Fund," 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.
- (b) Grant the request of Raffaello Cianfaglione on behalf of Norridge Ace Hardware and approve the extension for the special use permit until January 24, 2020.

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

A. Discussion:

(a)

B. Consent Agenda:

(a)

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

A. Discussion:

(a)

B. Consent Agenda:

(a) Accept and approve the Intergovernmental Agreement Among the Village of Norridge, Cook County, Illinois and Ridgewood Community High School District 234 and the Village of Harwood Heights, Illinois for the Villages to provide a Police Liaison to the school under the terms as spelled out therein, and authorize the Village President to sign the same.

(b) Accept letter dated November 6, 2018 from Police Chief David Disselhorst advising President Chmura and the Board of Trustee that Auxiliary Police Officer Joseph Montana has resigned from his position effective October 31, 2018

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

A. Discussion:

(a)

B. Consent Agenda:

(a) Accept the resignation of Marge Jankiewicz, Senior Assistance Center part-time clerk, who will be retiring. Her last day worked was October 31, 2018.

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

A. Discussion:

(a)

B. Consent Agenda:

- (a) Accept Water Fund Monthly Financial Report for the month ending August 31, 2018 as published, copy to be attached and made a part of the record hereof.
- (b) Accept the Water Fund Accounts Payable Check Register for the month of September, 2018, as published and copy to be attached and made part of the record hereof.
- (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 22, 2018 covering locations listed, place the report on file and make a part of the record thereof.
- (d) Accept request dated October 27, 2018 from Hubert W. Cowsky Jr. on behalf of Brian A. Cowsky and grant the issuance of signs for Parking for Persons with Disabilities to be installed in front of the home located at 4018 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.

7. **GENERAL, Clerk Budnik:**

A. Discussion:

(a) Upcoming Village of Norridge events:

- **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. 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.