



REGULAR BOARD MEETING MINUTES

Wednesday, October 24, 2018
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 the 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

A quorum was declared.

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

Motion by Gelsomino, seconded by Gregorio: to approve and adopt the minutes of the Regular Meeting of September 26, 2018 as presented and published.

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

PRESIDENT'S REPORT

The President makes various appointments, to Village Boards, Committees and Commissions. He asked for a motion to approve the appointment of Frank DiPiero to the Plan Commission, effective November 1, 2018 at a rate of \$100.00 per meeting.

Motion by Sulimowski, seconded by Tannhauser

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

President Chmura asked for a motion to accept the resignation of Zoning Board Member Wayne Jarosz effective October 31, 2018.

Motion by Sulimowski, seconded by Falagario

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

President Chmura asked for a motion to appoint Christopher O'Leary to the Zoning Board of Appeals effective November 1, 2018 at a rate of \$250.00 per month.

Motion by Gregorio, seconded by Sulimowski

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

President Chmura asked Joanna Skupien to give an update on Go Bananas.

Joanna Skupien reported:

- Mr. Marks has remitted the agreement presented to him by the Village of Norridge. It has been added to the file with the business license.
- All board members received a copy of the agreement via e-mail on October 12, 2018
- On October 13, 2018 Mr. Marks met with Chief of Police Dave Disselhorst to review the closed circuit video system both inside and outside of Go Bananas.
- Chief Disselhorst confirmed the cameras are high definition with complete coverage
- Officers will have immediate access to video footage
- Chief met with the head of Go Bananas security company
- On October 14, 2018 Mr. Marks submitted paperwork detailing training completed by all General Managers. Sheets also listed the age of each GM. All five are over the age of 21 which was requested by the Village of Norridge.
- A statement of all others trained was also submitted
- A Code of Conduct has been posted in the establishment and is given out to anyone interested in hosting an event there.
- HIP is also complying with parking lot security. They are patrolling the lot every hour.
- At this point there have been no issues reported at Go Bananas since September 26, 2018 which was the date of the special meeting.
- On October 2, Joanna Skupien and Kathy Gaseor visited Go Bananas and witnessed for themselves the changes that were agreed to.
- They arrived around 1:30pm, saw a person with a security t-shirt present, they asked to see a manager at the main counter. A manager arrived shortly. They saw the Code of Conduct posted and also observed a HIP security car in the parking lot while they were there.

Trustee Sulimowski asked if the security from HIP ever gets out of their cars and goes inside the establishment.

Response from President Chmura, they have jurisdiction for parking lot only.

There were no other questions related to Go Bananas. President Chmura thanked all the board members for the time they spent on this matter. There were many documents to review, attorneys to hear from and decisions to be made. The board did a nice job deciding what was needed and establishing a zero tolerance solution to the concerns.

FINANCE, LICENSES & CONTRACTS, *Trustee Gregorio:*

Trustee Gregorio had no discussion items for review. She asked if there were any questions regarding 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 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.

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

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

Trustee Falagario had no discussion items for review. He asked if there were any questions regarding his consent agenda. There were none.

Motion by Falagario, seconded by Sulimowski to:

- (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."

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

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

Trustee Sulimowski had no discussion items for review. He asked if there were any questions regarding his consent agenda. There were none.

Motion by Sulimowski, seconded by Tannhauser to:

- (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.

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

POLICE, *Trustee Kucharski:*

Trustee Kucharski has no discussion items to review. She asked if there were any questions regarding her consent agenda. There were none.

Motion by Kucharski, seconded by Tannhauser to:

- (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.

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

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

Trustee Gelsomino had no discussion items for review. He asked if there were any questions regarding his consent agenda. There were none.

Motion by Gelsomino, seconded by Gregorio to:

- (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.

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

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

Trustee Tannhauser mentioned:

- (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 until the spring of 2019.

President Chmura asked how much of the project was actually delayed. The entire project which includes two long blocks of Pittsburgh and 2 blocks of Ozanam is being delayed until the spring.

Trustee Tannhauser asked if there were any questions regarding his consent agenda. There were none.

Motion by Tannhauser, seconded by Sulimowski 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 September 17, 2018.
- (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.
- (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.

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

GENERAL, Clerk Budnik:

Clerk Budnik mentioned:

- (a) Village of Norridge and community 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.
 - **Ridgewood High School Parent's Club Holiday Market** – Saturday, November 3, 2018 from 10:00 AM to 4:00 PM.
 - **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

COMMENTS FROM THE PUBLIC:

The Village Board introduced a new format for addressing public comments. Anyone wishing to address the Village Board and comment regarding matters which pertain 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 and you will be called upon by the Chair.

Sheldon Berger

Regarding Public Works item (a), is this the only construction delay? Mr. Berger has specific concerns with sewers being cleared and the patch work being done on the streets. Since the spring he feels the work has not been done correctly.

Response from Brian Gaseor: Regular asphalt repairs are continuing. The only project delayed is the one mentioned earlier. If there are specific concerns with streets, send the locations to Brian to review.

Residents of 4330 N. Neva

Since the move of Deli 4 U to the new building, traffic has increased in the alley. Traffic includes customers and truck deliveries.

Trucks block the alley. Often times multiple trucks at once

Residents cannot leave their property

The time for deliveries has changed but it's still an issue for people trying to leave their homes

President Chmura asked which days this is occurring.

Trustee Falagaio mentioned at one time there was a person directing traffic when the store was busy.

The residents are still concern because their parking lot has been replaced and they would like customers to stay off of the private property to avoid any damage being done.

Garbage issues are a little better as the owners have fenced the garbage in

President Chmura stated he will send an inspector out to take a look at the property.

Residents mentioned flood lights on the back of the building point into the residents across the alleys windows

There is also a noise coming from the roof of the store the residents can hear

President Chmura asked if the residents have spoken to the owner and if they are aware of the concerns?

Some residents have addressed this with the owners. They would like to find a compromise to the challenges. Everyone needs to co-exist.

Margaret (owner Deli 4 U)

She has been in business in Norridge since

In the last 5 years new neighbors have moved in and challenges have started

The owners have tried to accommodate residents as much as they can

Any complaints from neighbors they try to fix

They have worked with the inspectors and the village

They cannot make unhappy people happy

Delivery companies are challenging. They have asked to split the delivery days when they can

She has traffic monitored outside in the lot when they have deliveries. They cannot control the amount of traffic that turns off Harlem or goes down the alley when they are getting deliveries

They are trying to run their business respectfully

They employ 48 people who are busy and work hard every day

She is not sure what else the business can do

President Chmura listened to both sides. Chief Disselhorst will review the traffic situation. We need to continue trying to work together.

Residents 4330 Neva

The co-owner of Deli 4 u is not reporting correctly

He is home all day

90% of customers are going through the alley to get to the store

The banks are closed and traffic in the alley continues

Deliveries to the store come from both sides of the alley which causes a problem

Customers going to Deli 4 U are also causing challenges

Can the village consider closing the alley or making it One Way?

He has called the police before however they have not been able to fix the challenges in the alley

President Chmura responded the village will look into the situation with the traffic in the alley.

Madeline Spats 4216 Ozark

Ms. Spats has lived in the village for 19 years

11 years ago the home next door to her was torn down

She did not know the house was being torn down. This occurred in December

The builders working on the new home did not support the building correctly and in February the home collapsed. This basically tore up her house.

It took two years for repairs to actually take place

Mayor Field at the time recommended she file a report with her insurance company

The Village of Norridge agreed to repair the sidewalk damage due to the collapse. The repairs cost \$4200. She wrote a check to the village for that amount but cannot find the check. She asked the village and they do not have record of the check either.

One block of the sidewalk has now sunken from the others. Ice and water collect there and is causing additional damage. She feels the village should fix this sidewalk square.

Concrete should not be failing after 10 years. The village fixed the sidewalk then and should be responsible to repair it now. Sidewalk laid is cracked and in the front of her house the step is failing. That is her biggest concern.

President Chmura said he will look into the concern.

There were no other public comments.

Motion by Gelsomino, seconded by Gregorio that, there being no further business, meeting be adjourned at 7:19 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