



**REGULAR BOARD MEETING MINUTES**

Wednesday, March 22, 2017  
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 Sulimowski  
Trustee Falagario  
Trustee Gregorio  
Trustee Gelsomino

Absent: Trustee Tannhauser

Also Present: Mark Chester, Village Attorney  
Brian Gaseor, Village Engineer  
Wayne Schoeber, Police Sergeant  
Joanna Skupien, Village Administrator  
Village Residents

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

**Motion** to approve and adopt the minutes of the Regular Meeting of February 22, 2017 as presented and published.

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

Trustee Gregorio mentioned a change from the February 22, 2017 motion to approve a four year contract renewal with Pitney Bowes for the postage machine lease. The motion was approved at the rate of \$162.04. The actual lease amount is \$157.65.

Trustee Gregorio asked if there were any questions in regard to her consent agenda. There were none.

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

- (a) Accept the General Fund Accounts Payable Check Register for the month of February, 2017, as published and copy to be attached and made part of the record hereof.
- (b) Accept ACH payment from the Illinois Comptroller's Office, dated March 7, 2017, in the amount of \$566,720.08 for the Village's share of Sales Tax.
- (c) Accept ACH payment from the Illinois Comptroller's Office, dated March 7, 2017, in the amount of \$626,213.80 for the Village's share of Home Rule Municipal Sales Tax.
- (d) Accept proposal from Al Air, Inc. for the renewal of services for the following Village-owned buildings:

Police Department, 4020 N. Olcott	\$ 2,900.00
Shooting Range, Foster/Cumberland	775.00
Estelle Sieb Center, 7774 W. Irving Park	2,750.00
Joe Sieb Center, 4009 N. Ozark	450.00
Village Hall, 4000 N. Olcott	3,200.00

Police Garage, Montrose/Ottawa 375.00  
TOTAL: \$10,450.00

The renewal reflects no price increase over last year's proposal.

- (e) Approve the Certificates of Authorized Signatures for Organizations, as requested by ByLine Bank, for the following accounts:

Signers: James Chmura, Jacqueline Gregorio, Ursula Kucharski and Joanna Skupien  
Water Department Checking Account, XXX502

Auxiliary Life Insurance Account, XXXX443

Wireless 911 Account, XXXX530

Motor Fuel Tax Account, XXXX194

Signers: James Chmura and Joanna Skupien

General Fund CD, XXXXXX004

Motor Fuel Tax CD, XXXXXX002

General Fund CD, XXXXXXXXXXXX000

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

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

Trustee Falagario asked President Chmura to review his discussion item.

As Liquor Commissioner, President Chmura explained the ownership of Miska's Liquors has changed. The new owners, Mehul Patel and Mamesh Pandya, have gone through the application process and background check and will receive a class B liquor license. This is not a transferred license from the former owner. The former owner gave their license up and the new owners applied.

Trustee Falagario asked if there were any questions in regard to his consent agenda. There were none.

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

- (a) Adopt and approve Ordinance No. 1887-17, "AN ORDINANCE AMENDING CHAPTER 94, ARTICLE IV, SECTION 94-222 OF THE REVISED MUNICIPAL CODE OF THE VILLAGE OF NORRIDGE – 2002: An Ordinance Relating to Parking for Persons with Disabilities."
- (b) Adopt and approve Ordinance No. 1888-17, "AN ORDINANCE APPROVING A DISPOSAL SERVICE AGREEMENT BETWEEN BOSMAN ENTERPRISES, INC. D/B/A BOSMAN DISPOSAL AND THE VILLAGE OF NORRIDGE, ILLINOIS: An Ordinance Extending the Existing Disposal Agreement and Providing Lower Costs after Village Withdrawal from West County Solid Waste Project."
- (c) Adopt and approve Ordinance No. 1889-17 "AN ORDINANCE AMENDING CHAPTER 6, ARTICLE II, DIVISION 2, SECTION 6-44 OF THE REVISED MUNICIPAL CODE OF THE VILLAGE OF NORRIDGE – 2002: An Ordinance Increasing the Number of Class F Liquor Licenses."
- (d) Refer the request of Bloodline LLC (Iwona Mistarz-Sandera, Roman Siemionka and Damian Kubik) requesting a special use under B-3, General Business District, for the purpose of operating a tattoo establishment at 7601 Montrose Avenue, to the Zoning Board of Appeals for a Public Hearing on Zoning on May 1, 2017, and their recommendation to the Village Board.

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

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

Trustee Sulimowski mentioned:

- (a) As a matter of record: The City of Chicago advised us via letter dated March 1, 2017 that beginning June 1, 2017 the water rate shall increase \$0.07 per 1,000 gallons. This reflects a 1.83% increase. The City references the Consumer Price Index inflation rate for 2016 being 1.83%. This letter will be reviewed by the Water and Finance Departments and an analysis by the Village of Norridge will be conducted.

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

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

- (a) Accept the Water Fund Financial Report for the month ending January 31, 2017, as published.
- (b) Accept the Water Fund Financial Report for the month ending February 28, 2017, as published, copy to be attached and made a part of the record hereof.
- (c) Accept the Water Fund Accounts Payable Check Register for the month of February, 2017, as published.
- (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 February 13, 2017 covering locations listed.
- (e) Accept Coliform Results report from Suburban Laboratories, Inc. as required by the IEPA Community Water Supply Testing Fund Program, of water sample analysis performed March 6, 2017 covering locations listed.

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

**POLICE, Trustee Kucharski:**

Trustee Kucharski introduced Sherrill Ornberg, a consultant for the newly created Municipal Consolidated Dispatch (MCD). Ms. Ornberg gave a presentation regarding the soon to be consolidated Norridge, Harwood Heights and Schiller Park 911 dispatch center.

Ms. Ornberg explained her role in the consulting process for the consolidation. The State of Illinois passed a new law requiring municipalities under 25,000 residents to consolidate their 911 dispatch centers. Ms. Ornberg has worked with many municipalities across the state and complimented the group representing Norridge, Harwood Heights and Schiller Park. They come prepared for meetings, they think about the impact on residents and work well together.

In regards to Norridge dispatchers all have tested and passed the requirements to serve as a dispatcher in the new center. They will move to oral interviews. All will be ranked based on their interviews and hired in order.

The final phase is to identify the best Executive Director to run the center. Four candidates have gone through the oral interviews. Three of the four remain. They will move on to psychological tests as well as leadership evaluations.

The center will staff 18 dispatchers with an annual budget of \$2 million.

Ms. Ornberg asked the board if there were any questions.

President Chmura asked for a time frame as to when we can expect the center to open. The group had hoped to open by the end of June however the telephone contractor asked for a 30 day extension. The anticipated day is now the end of July 2017.

Trustee Sulimowski asked if any of the candidates for the Directors position were from the local communities. The answer is No.

Trustee Kucharski had no other discussion items. She asked for any questions in regards to her consent agenda.

Trustee Sulimowski asked that she motion each item separately as he would be abstaining from a vote for item (b).

**Motion** by Kucharski, seconded by Sulimowski to:

- (a) Accept the Norwood Park Fire Protection District Alarm Report for the month of February 2017.

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

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

- (b) Accept letter dated March 15, 2017 from Police Chief David Disselhorst recommending that Adam McGready be appointed as a Probationary Auxiliary Police Officer, effective April 1, 2017, at an hourly rate of \$16.00 per hour.

Kucharski, Falagario, Gregorio, Gelsomino Yea. Nays none. Sulimowski abstained.  
Motion carried.

Trustee Kucharski asked President Chmura and the board to:

- (c) Accept letter dated March 15, 2017 from Police Chief David Disselhorst recommending that Michael F. Caravia be appointed to the position of full-time Probationary Police Officer, effective April 1, 2017, at a starting annual salary of \$60,335.18.

President Chmura appointed Michael F. Caravia as a full-time Probationary Police Officer, effective April 1, 2017, at the annual salary of \$60,335.18.

**Motion** by Kucharski, seconded by Sulimowski to:

- (d) Concur with the President's appointment.

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

Clerk Budnik administered the Oath of Office to Probationary Officer Michael F. Caravia.

President Chmura stated it is good to see progression from a "local boy" Officer Caravia previously worked as a traffic aid in Norridge, auxiliary police officer in Norridge and Police Officer in Itasca before his return to Norridge. It is great to see the progression and success from former employees.

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

Trustee Gelsomino mentioned:

- (a) The Village's broker is currently bidding out the Village's health, dental and disability insurance policies and will be making a recommendation to the Village Administrator and HR Committee before April 30, 2017.

There were no discussion items under Trustee Gelsomino's committee.

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

Trustee Gelsomino reported for Trustee Tannhauser. There were no discussion items for review.

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

- (a) Accept request dated February 21, 2017 for the removal of handicapped parking signage at 4304 N. Neva Avenue.
- (b) Accept request dated March 2, 2017 for the removal of handicapped parking signage at 4137 N. Ozark Avenue.
- (c) Accept request dated March 3, 2017 from Lucyna Brzobohaty and grant the issuance of signs for Parking for Persons with Disabilities for Wladyslaw Szczech to be installed in front of his home at 4313 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) Accept request dated February 13, 2017 from Ridgewood High School and grant approval for a 5K race to be held on May 12, 2017 from 6:30 PM to 9:30 PM by the Rotary Interact Club. A race route map was submitted with the request.
- (e) Accept request dated March 7, 2017 from the Norridge Youth Activities Committee and grant approval for a parade to be held on April 23, 2017, starting at 9:30 AM at the Norridge Park and ending at approximately 10:30 AM at Ridgewood High School. A route with affected street was submitted with the request.
- (f) Accept the petitions of and approve the request for Permit Parking Only restrictions on the 4100 block of Octavia Avenue and refer the matter to the Village Attorney to draft the necessary Ordinance.
- (g) Accept the bid from Chicago Paving Contractors in the amount of \$154,900.00 for the 2017 Motor Fuel Tax Street Improvement Project – Agatite Avenue Resurfacing, bids which were publicly opened on March 14, 2017.

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

**GENERAL, *Clerk Budnik:***

Clerk Budnik had not discussion items

**COMMENTS FROM THE PUBLIC:**

Riccardo Mora

Mr. Mora stated an objection to the hiring of Adam McGready as an auxiliary police officer. Mr.

McGready will become an elected official for the school board. He is not questioning his qualifications but feels it is a conflict of interest to have an elected official working for the village. He believes Mr. McGready should do well on the district 80 school board and that he will win. Chief Disselhorst a number of years ago was asked to not run for re-election as it could be a conflict with his role as a police officer. Mr. Mora asked the board to re-consider the hiring based on his comments.

President Chmura gave a brief response.

**Motion** by Gelsomino, seconded by Gregorio that, there being no further business, meeting be adjourned at 6:50 p.m.

Kucharski, 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