



## REGULAR BOARD MEETING MINUTES

Wednesday, November 14, 2018  
Village of Norridge  
4000 N. Olcott Avenue  
Norridge, IL 60706  
6:30 P.M.

The meeting called to order by President Chmura.

Clerk Budnik called the role.

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 Sulimowski, seconded by Tannhauser to approve and adopt the minutes of the Regular Meeting of October 24, 2018 as presented.

There were no topics reported by President Chmura. The meeting moved into the committee reports.

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

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

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

- (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.
- (c) Accept the General Fund Accounts Payable Check Register for the month of September, 2018, as published.
- (d) Accept General Fund, Motor Fuel Tax Fund and Wireless 911 Fund Financial Report for the month ending September 30, 2018, as published.
- (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.

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 mentioned presenting separate motions for his consent agenda items. He asked if there were any questions in regard to item (a). There were none.

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

- (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."

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

Trustee Falagario asked if there were any questions regarding item (b).

Trustee Sulimowski asked if the permit extension was related to the gun extension usage. He also asked if there was anything being done to update our current ordinance.

Trustee Falagario responded the extension is regarding the gun sales. He also mentioned there is not an update to the ordinance being reviewed.

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

- (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.

Kucharski, Tannhauser, Falagario, Gregorio, Gelsomino yea.  
Sulimowski nay.  
Motion carried.

**POLICE, *Trustee Kucharski:***

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

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

- (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.
- (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

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 Sulimowski to:

- (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.

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

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

- (a) Accept Water Fund Monthly Financial Report for the month ending August 31, 2018 as published.
- (b) Accept the Water Fund Accounts Payable Check Register for the month of September, 2018, 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 October 22, 2018.

- (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.

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

**GENERAL, Clerk Budnik:**

Clerk Budnik mentioned the following upcoming events:

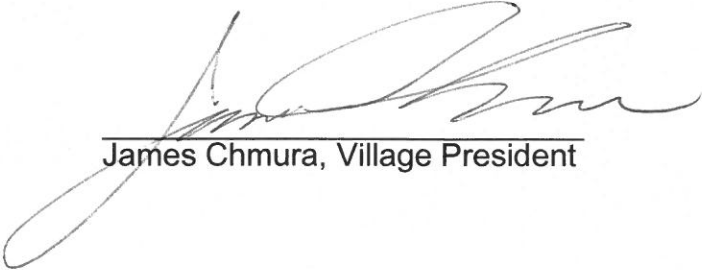
- **Toys for Tots** – The Village of Norridge is an official drop-off location for new, unwrapped toys
- **Holiday Open House & Tree Lighting** - The 6<sup>th</sup> Annual Open House and Tree Lighting will be on Saturday, November 24<sup>th</sup> from 4:30 PM to 6:00 PM.
- **Ridgewood Foundation 7<sup>th</sup> Annual Wine Tasting Event** will be on Thursday December 6, 2018 at 6:00 p.m. at Cucina Biagio on Lawrence in Harwood Heights.
- **Norridge Resident Radka Lakosilova** daughter Daniela received a stem cell transplant in November of 2012. She will be celebrating her 6<sup>th</sup> rebirthday this year. To celebrate and give back the family is collecting Latex Free band-aids for kids at Comer Children's Hospital. You can leave a donation of Latex Free band-aids at the village hall during regular business hours.

**COMMENTS FROM THE PUBLIC:**


There were no public comments shared.

**Motion** by Gelsomino, seconded by Gregorio that, there being no further business, meeting be adjourned at 6:36 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