



REGULAR BOARD MEETING MINUTES

Wednesday, April 12, 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 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

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 March 22, 2017 as presented and published and that they be made part of the record hereof.

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

President Chmura had nothing to review under the President's Report. He moved into the committee report outs.

FINANCE, LICENSES & CONTRACTS, *Trustee Gregorio:*

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

Motion by Gregorio, seconded by Kucharski to:

- (a) Accept ACH payment from the Illinois Comptroller's Office, dated February 14, 2017, in the amount of \$29,541.29 for the Village's share of Telecommunications Tax.
- (b) Accept ACH payment from the Illinois Comptroller's Office, dated February 15, 2017, in the amount of \$29,709.77 for the Village's share of Use Tax.
- (c) Accept ACH payment from the Illinois Comptroller's Office, dated March 2, 2017, in the amount of \$125,300.72 for the Village's share of Income Tax.
- (d) Accept ACH payment from the Illinois Comptroller's Office, dated March 6, 2017, in the amount of \$2,824.68 for the Village's share of Personal Property Replacement Tax.
- (e) Accept ACH payment from the Illinois Comptroller's Office, dated March 13, 2017, in the amount of \$29,454.51 for the Village's share of Telecommunications Tax.
- (f) Accept ACH payment from the Illinois Comptroller's Office, dated March 14, 2017, in

the amount of \$46,167.04 for the Village's share of Use Tax.

- (g) 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.
- (h) Approve the March 31, 2017 application of and grant the issuance of a video gaming terminal operator license for Illinois Gaming Investors d/b/a Prairie State Gaming, 49 W. Galena Street, Aurora, Illinois 60506.
- (i) Accept the Memorandum of Understanding between the Cook County Sheriff (CCSO) and Norridge Police Department to facilitate participation in the CCSO's Prescription Drug Take Back Program and authorize the Chief of Police to sign the same.

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

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

Trustee Falagario reported that he and Brian Gaseor had recently toured the show property and Miller's Ale. Miller's Ale is scheduled to open May 1. The demo at the show property is just about completed and ready to be turned over to AMC for inside seating and restaurant design. They were initially delayed but now moving along. Trustee Falagario asked if there were any questions in regards to his consent agenda. There were none.

Motion by Falagario, seconded by Gregorio to:

- (a) Adopt and approve Ordinance No. 1890-17, "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. 1891-17, "AN ORDINANCE AMENDING CHAPTER 94, ARTICLE IV, SECTION 94-190(D) OF THE REVISED MUNICIPAL CODE OF THE VILLAGE OF NORRIDGE: An Ordinance Extending Restricted Resident Permit Parking on Octavia Avenue."
- (c) Adopt and approve Resolution No. 2017-6, "A RESOLUTION TO AMEND THE INTERGOVERNMENTAL AGREEMENT WITH THE VILLAGES OF SCHILLER PARK AND HARWODD HEIGHTS TO MODIFY TRIGGER DATES FOR FINANCIAL RESPONSIBILITIES OF MEMBERS."

Kucharski, 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 Tannhauser 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 March 20, 2017 covering locations listed.
- (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 April 3, 2017 covering locations listed.
 - (c) Accept and approve the contract dated March 8, 2017 from Dynege Energy Service, LLC for providing electricity to the pumping stations and the lift station effective May 1, 2017 for a period of 2 years. The cost shall be \$5.070 per Kwh and will be calculated based on actual usage. The Village Administrator be authorized to sign the same.

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

POLICE, *Trustee Kucharski:*

Trustee Kucharski had no discussion or consent agenda items for review.

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

Trustee Gelsomino had no discussion or consent agenda items for review.

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

Trustee Tannhauser had no discussion or consent agenda items for review.

GENERAL, *Clerk Budnik:*

Clerk Budnik had no discussion or consent agenda items.

COMMENTS FROM THE PUBLIC:

Diane Jarosz

Ms. Jarosz has noticed a rat problem on the 4300 block of Overhill. First sighting was the end of March in her backyard. On April 2 while she was out walking at 10pm she noticed two rates down the block. April 6 another rat in her backyard at 11:30 pm. Since the sighting near her home she has limited bird feeding in her yard, she rakes the ground and stores food in a tight container. A neighbor at 4308 told her he noticed what looked like a nest in the brick of his home. Another neighbor reported seeing rats at 4am near their house. A friend on Ozark mentioned seeing a dead rat to her. She has called the village and spoke to the building department. They told her this was not a village problem that was a resident problem. She has also emailed administration from the website and has yet to receive a reply. Ms. Jarosz presented the board with handouts regarding rats as well as a picture of what she has seen. She suggested a general warning to residents may be helpful. A reminder to also not throw food on the sidewalks or streets.

Response from President Chmura.

Deb Berger

Nicor Gas and construction is still around the village. What is the plan for repairs of damage caused? She is concern with the condition of the streets.

Response from the board.

Jackie Gregorio

Her daughter lives near the corner of Strong and Canfield where they have noticed coyotes in the area. Please watch small pets when outside.

Motion by Gelsomino seconded by Gregorio that, there being no further business, meeting be adjourned at 6:46 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