



REGULAR BOARD MEETING MINUTES

Wednesday, April 26, 2017
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 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 Tannhauser to approve and adopt the minutes of the Regular Meeting of April 12, 2017 as presented.

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

President's Report

President Chmura asked for a motion to approve the assignments for the Fiscal Year May 1, 2017 to April 30, 2018 as detailed.

Motion by Gregorio, seconded by Falagario to concur with the President's assignments for the Fiscal Year May 01, 2017 to April 30, 2018.

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

President Chmura asked for a motion to approve various appointments, including to Village Boards, Committees and Commissions.

Motion by Kucharski, seconded by Tannhauser to concur with the President's assignments for the Fiscal Year May 01, 2017 to April 30, 2018.

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

FINANCE, LICENSES & CONTRACTS, *Trustee Gregorio:*

Trustee Gregorio had no discussion items to report or review. 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 Transaction Report from the Illinois Department of Revenue, dated February 02, 2017, in the amount of \$32,861.34 for the Motor Fuel Tax Allotment.
- (b) Accept ACH Transaction Report from the Illinois Department of Revenue, dated March 01, 2017, in the amount of \$31,331.34 for the Motor Fuel Tax Allotment.
- (c) Accept ACH Transaction Report from the Illinois Department of Revenue, dated April 04, 2017, in the amount of \$26,714.07 for the Motor Fuel Tax Allotment.
- (d) Accept, as a matter of record, check #2759 from Illinois Convenience & Safety Corp., in the amount of \$8,133.74 for the Village's share of the 2016 bus shelter advertising revenues.
- (e) Accept General Fund, Motor Fuel Tax Fund and Wireless 911 Fund Financial Report for the month ending February 28, 2017, as published.
- (f) Approve for payment the following invoices from Frank J. Baker & Company, Ltd. for services related to the Fiscal Year End April 30, 2016 annual audit:
 - Invoice #14980, \$28,375.00 for the General Fund
 - Invoice #14982, \$9,270.00 for the Water Fund
- (g) Accept the General Fund Accounts Payable Check Register for the month of March, 2017, as published.
- (h) Accept ACH payment from the Illinois Comptroller's Office, dated March 29, 2017, in the amount of \$144,918.35 for the Village's share of Income Tax.
- (i) Accept ACH payment from the Illinois Comptroller's Office, dated April 11, 2017, in the amount of \$28,476.28 for the Village's share of Telecommunications Tax.
- (j) Accept ACH payment from the Illinois Comptroller's Office, dated April 12, 2017, in the amount of \$26,669.74 for the Village's share of Use Tax.
- (k) Accept General Fund, Motor Fuel Tax Fund and Wireless 911 Fund Financial Report for the month ending March 31, 2017, as published.

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

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

Trustee Falagario introduced Ms. Sherrill Ornberg, Municipal Consolidated Dispatch Center Consultant and Mr. Robert Romo, MCD Treasure. They were present at the meeting to answer any questions regarding the adoption and approval of the implementation budget for the new consolidated dispatch center between Norridge, Harwood Hts, and Schiller Park. Trustee Falagario asked the board if they had any questions regarding his consent agenda item (b) that could be answered by the consultants. There were no questions.

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

Motion by Falagario, seconded by Gelsomino to:

- (a) Adopt and approve Ordinance No. 1892-17, "AN ORDINANCE CREATING CHAPTER 1, SECTION 1-14 OF THE NORRIDGE VILLAGE CODE: Opt Out of Cook County Minimum Wage and Paid Sick Leave Ordinances."

- (b) Adopt and approve Resolution No. 2017-7, "A RESOLUTION TO APPROVE THE CAPITAL IMPLEMENTATION BUDGET UNDER THE INTERGOVERNMENTAL AGREEMENT WITH THE VILLAGES OF SCHILLER PARK AND HARWOOD HEIGHTS (Approving the Capital Implementation Budget for Municipal Consolidated Dispatch).

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 to report. He asked if there were any questions in regard to his consent agenda. There were none.

Motion by Sulimowski, seconded by Tannhauser to:

- (a) Accept Work order #1704523 with Disinfectant By Product report from Suburban Laboratories, Inc. as required by the IEPA Community Water Supply Testing Fund Program, of two water samples obtained on April 10, 2017 covering locations listed.
- (b) Accept the Water Fund Accounts Payable Check Register for the month of March, 2017, as published.

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

POLICE, Trustee Kucharski:

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

Motion by Kucharski, seconded by Gregorio to:

- (a) Approve the application of and grant the issuance of a solicitor's permit/license to Ricke Renzl A. Yuson, 715 Long Road, Glenview, Illinois for the purpose of solicitation for electric and gas energy with IGS Energy.
- (b) Accept letter dated April 10, 2017 from Police Chief David Disselhorst recommending that, having successfully completed his period of training plus one year probationary period, Reserve Auxiliary Officer Benito Marti be appointed as an Auxiliary Officer effective April 01, 2017, at an hourly rate of \$18.00 per hour.
- (c) Accept letter dated April 10, 2017 from Police Chief David Disselhorst recommending that, having successfully completed his period of training plus one year probationary period, Reserve Auxiliary Officer John Rein be appointed as an Auxiliary Officer effective April 01, 2017, at an hourly rate of \$18.00 per hour.

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

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

Trustee Gelsomino had no discussion or consent agenda items.

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

Trustee Tannhauser reported:

- (a) As a matter of information: The Village of Norridge is seeking proposals for a Leak Detection Program. RFP #2017-15 has been posted April 17, 2017 and is available in the Village Hall lobby, on the Village's website, or by contacting the Village Administrator. The due date and time for submittals is 10:30 AM, May 8, 2017.

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

Motion by Tannhauser, seconded by Sulimowski to:

- (a) Accept request dated April 6, 2017 from Arkadiusz Rusak and Lora Lombardi on behalf of the 7700 Block of Windsor Avenue, and grant approval to hold a block party on Saturday, July 15, 2017 from 11:00 AM to 10:00 PM.
- (b) Accept request dated April 17, 2017 from Carol Poindexter, Gina Rapatas and Dom Sulimowski on behalf of 8200 Wilson Avenue, and grant approval to hold a block party on Saturday, July 29, 2017 from 1:00 PM to 10:00 PM.

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

GENERAL, Clerk Budnik:

Clerk Budnik had no discussion or consent agenda items.

COMMENTS FROM THE PUBLIC:

There were no public comments.

Motion by Gelsomino, seconded by Gregorio that, there being no further business, meeting be adjourned at 6:39 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