



## REGULAR BOARD MEETING AGENDA

Wednesday, January 23, 2019  
Village of Norridge  
4000 N. Olcott Avenue  
Norridge, IL 60706  
6:30 P.M.

- I - Meeting called to order by the President.
- II - Roll call.
- III - Declaration of Quorum.
- IV - Pledge of Allegiance
- V - Motion to approve and adopt the minutes of the Regular Meeting of December 12, 2018 as presented and published and that they be made part of the record hereof.
- VI - President's Report.
  - (a) Report on letter dated January 14, 2019 received from the Federal Aviation Administration seeking comments at four upcoming meetings regarding the possibility of an increase in nighttime noise due to the runway rotation plan.
  - (b) Congratulations to the 2018 Holiday House Decorating Contest Winners:
    - Domenica Santucci, 8044 W. Charmaine Avenue
    - Salvatore Cannella, 4036 N. Ozark Avenue
    - Jose Hidalgo, 4352 N. Osceola AvenueThe President will present each winner with their prizes.
  - (c) Motion to ratify the 2019 Schedule of Meeting to reflect the change in the February Regular Board Meeting date, previously published as February 27, 2019, now amended to be February 6, 2019, and direct the Village Clerk to publish a Legal Notice of said schedule in a newspaper of general circulation.
- VII - Committee Reports/Discussion and Action Items:

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

A. Discussion:

(a)

B. Consent Agenda:

- (a) Accept the General Purpose Financial Report (annual Fiscal Year End audit) from Frank J. Baker & Company, Ltd., Certified Public Accountants, 950 Lee Street, Des Plaines IL 60016, for the fiscal year ending April 30, 2018.

- (b) Accept the General Fund Accounts Payable Check Register for the month of November, 2018, as published and copy to be attached and made part of the record hereof.
- (c) Accept ACH payment from the Illinois Comptroller's Office, dated December 10, 2018, in the amount of \$351,328.34 for the Village's share of Sales Tax.
- (d) Accept ACH payment from the Illinois Comptroller's Office, dated December 10, 2018, in the amount of \$428,245.40 for the Village's share of Home Rule Sales Tax.
- (e) Accept ACH payment from the Illinois Comptroller's Office, dated January 9, 2019, in the amount of \$330,074.32 for the Village's share of Sales Tax.
- (f) Accept ACH payment from the Illinois Comptroller's Office, dated January 9, 2019, in the amount of \$402,003.48 for the Village's share of Home Rule Sales Tax.
- (g) Accept and approve the REAL ESTATE AGREEMENT between the Village of Norridge and the Catholic Bishop of Chicago for a parcel of vacant land of approximately 97,410 square feet located on Montrose Avenue, east of Ozanam Avenue for a purchase price of \$1,461,150.00.
- (h) Approve the January 8, 2019 application of and grant the issuance of a video gaming terminal operator license for Veteran Gaming VGT, LLC, DBA Veteran Gaming Team, 2912 S. East Briarwood Drive, Arlington Heights, Illinois 60005.
- (i) Approve the January 8, 2019 application of and grant the issuance of a video gaming terminal establishment license for Norridge Gaming Café located at 8321-A W. Lawrence Avenue, Norridge, Illinois 60706. This license shall be for 5 video gaming terminals.

2. **LAW & ORDINANCE & ECONOMIC DEVELOPMENT, *Trustee Falagarlo*:**  
 (Next Ordinance No. 1944-18)  
 (Next Resolution No. 2019-02)

A. Discussion:

- (a)

B. Consent Agenda:

IN COMMITTEE:

- (a) Review the request of Adrienn Tikosi of 7835 W. Winnemac Avenue asking for reconsideration of his original request for a side yard variance from the required 8 feet to 5.3 feet. The Zoning Board of Appeals recommended that the variance be reduced to only 6.6 feet.

NEW BUSINESS:

- (b) Accept and adopt the Final Plat of Subdivision of David F. Cahill's 2<sup>nd</sup> addition to Norridge approve by the Plan Commission and the Village Engineer located at 4848-4854 N. Leonard.

(c) Adopt and approve Resolution No. 2019-01, a resolution authorizing for the years of 2019 and 2020, the location, construction, operation and maintenance of driveways and street returns, water main, sanitary and storm sewers, street light, traffic signals, sidewalk, landscaping, etc., on State highways, within the Village of Norridge, which by law and/or agreement come under the jurisdiction and control of the Department of Transportation of the State of Illinois. The President and Clerk be authorized to sign, the Clerk be directed to publish in pamphlet form, copy to be attached and made a part of the record hereof.

(d) Adopt and approve Resolution No. 2019-02, a resolution authorizing the purchase of electricity for the Village pumping station(s) and street lighting and authorizing the Village President, Village Administrator, or Information Technology Coordinator to accept a bid and execute the necessary documents for the purchase of electricity with the lowest cost electricity provider for a period of up to 36 months. The President and Clerk be authorized to sign, the Clerk be directed to publish in pamphlet form, copy to be attached and made a part of the record hereof.

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

A. Discussion:

(a)

B. Consent Agenda:

(a)

4. **POLICE, *Trustee Kucharski:***

A. Discussion:

(a)

B. Consent Agenda:

(a) Accept, as a matter of record, the Annual Financial Report for the Fiscal Year Ended April 30, 2018 for the Municipal Consolidated Dispatch (MCD) Center.

(b) Accept, as a matter of record, the Management Letter for the Fiscal Year Ended April 30, 2018 for the Municipal Consolidated Dispatch (MCD) Center.

(c) Accept, as a matter of record, payments made to the Police Department Union employees, pursuant to the terms of the contract, for vacation buybacks for Fiscal Year 2018-2019 totaling \$12,640.92. Payments made via payroll on the pay date of December 14, 2018.

(d) Accept letter dated December 15, 2018 from Christine Wendell, resigning as an Auxiliary Officer effective December 31, 2018.

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

A. Discussion:

(a)

B. Consent Agenda:

- (a) Accept the request (as required pursuant to Section 9.2.2 of the Employee Handbook) of Village employee David Kaspar dated December 20, 2018, and grant sick leave from December 22, 2018 – January 21, 2019, or unless released to full duty by a licensed doctor earlier.
- (b) Renew the random drug and/or alcohol consortium for the calendar year 2019 for non-DOT employees with Physicians Immediate Care for an annual cost of \$200.00 plus the cost of testing.
- (c) Renew the random drug and/or alcohol consortium for the calendar year 2019 for DOT employees with Physicians Immediate Care for an annual cost of \$400.00 plus the cost of testing.
- (d) Accept the renewal from Alliant/Mesirow Insurance Services, 353 N. Clark Street, 4<sup>th</sup> Floor, Chicago, IL, for the Village's property and casualty insurance program, effective December 31, 2018 through December 31, 2019 and approve the following bills for payment:

Invoice #986369	Commercial Auto Premium	\$ 35,381.00
Invoice #986378	Commercial Package	90,781.00
Invoice #762743	Commercial Crime (2 of 3 Installments)	1,752.00
Invoice #986400	Commercial Umbrella	<u>24,200.00</u>
		\$ 152,114.00
- (e) Approve payment of Invoice #3291 from Samuel Jantelezio Insurance Consultants, 796 Beechwood Road, Buffalo Grove, IL 60089 dated December 17, 2018 in the amount of \$9,000.00 for Annual Risk Management Services.

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

A. Discussion:

- (a) Presentation by Brad Clark of Edwin Hancock Engineering of the MS4 Program, in accordance with the NPDES permit requirements

B. Consent Agenda:

- (a) Accept Water Fund Monthly Financial Report for the month ending October 31, 2018 as published, copy to be attached and made a part of the record hereof.
- (b) Accept Water Fund Monthly Financial Report for the month ending November 30, 2018 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 November, 2018, as published and copy to be attached and made part of the record hereof.

- (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 December 3, 2018 covering locations listed, place the report on file and make a part of the record thereof.
- (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 December 17, 2018 covering locations listed, place the report on file and make a part of the record thereof.
- (f) Accept Coliform Results report from Suburban Laboratories, Inc. as required by the IEPA Community Water Supply Testing Fund Program, of water sample analysis performed January 7, 2019 covering locations listed, place the report on file and make a part of the record thereof.
- (g) Accept request dated December 13, 2018 from Louis N. D'Attomo and grant the issuance of signs for Parking for Persons with Disabilities to be installed in front of his home at 4148 N. Overhill Avenue and, if approved, to refer the matter to the Law and Ordinance and Economic Development Committee for preparation of the necessary amendatory ordinance.

7. **GENERAL, Clerk Budnik:**

A. Discussion:

- (a) The next Regular Board Meeting will be on Wednesday, February 6, at 6:30 PM. The March Board Meeting, and all future Board Meetings through the end of October, will resume to the 4<sup>th</sup> Wednesday of the month schedule.
- (b) The Village will be collecting holiday lights until February 28, 2019. Broken or unwanted holiday lights can be recycled by being dropped off in the designated receptacle bin located inside the Village Hall lobby area during regular business hours.
- (c) Save the dates: the 2019 Village of Norridge Recycling Dates have been set.
  - Spring Recycling Day = April 6, 2019
  - Fall Recycling Day = October 5, 2019

COMMUNITY EVENTS:

- (d) Divine Savior will be having a family-friendly Mardi Gras Fundraiser on February 23, 2019 from 5:00 PM to 9:00 PM.

B. Consent Agenda:

- (a) Accept letter dated November 11, 2018 from Misericordia Heart of Mercy Center and grant permission to fund raise for their Annual Misericordia/Jelly Belly Candy Days event. Volunteers will stand in the street intersections and in front of heavy pedestrian walkways or stores and businesses distributing tags and packets of Jelly Belly Candy while collecting donations for Misericordia on Friday, April 26, 2019 and Saturday, April 27, 2019.

Motion to allow Misericordia fund raising in the Village on April 26 and 27, 2019.

**8. COMMENTS FROM THE PUBLIC:**

This is the portion of the agenda which we have set aside for public comment.

Anyone wishing to address the Village Board and comment upon any matter which pertains 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. You will be called upon by the Chair.

Consideration to be given to motion that, there being no further business, meeting be adjourned at        p.m.