



REGULAR BOARD MEETING MINUTES

Wednesday, May 10, 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 Falagario
Trustee Gregorio
Trustee Gelsomino

Absent: Trustee Sulimowski

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.

Clerk Budnik announced the results of the April 04, 2017 Consolidated General Election as Certified by the Cook County Clerk. Village of Norridge has 8,989 registered voters, 3,262 ballots were cast on Election Day or 36% voter turnout. The total for Suburban Cook County was 18% turnout.

James Chmura 1892 votes
Thomas Benigno 1337 votes
Debra Budnik 1888 votes
Agnieszka Baran 1251 votes
Ursula Kucharski 1767 votes
Jackie Gregorio 1681 votes
Daniel Tannhauser 1663 votes
James Miller 1255 votes
Peter Fontanetta 1305 votes
Oscar Slusarczyk 1219 votes

Motion by Tannhauser, seconded by Gelsomino to accept the Certified Results of the April 04, 2017 Consolidated General Election.

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

Judge Randye Kogan swore in James Chmura as Village President, Debbie Budnik as Village Clerk, and Ursula A. Kucharski, Jackie Michuski Gregorio and Daniel Tannhauser as Village Trustees elected at the April 04, 2017 Consolidated General Election.

Motion by Tannhauser, seconded by Gregorio to approve and adopt the minutes of the Regular Meeting of April 26, 2017.

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

President Chmura thanked many people for the election results. Many present were behind us and worked hard. Elections take a toll on you and your family for months. He had a special thanks for his wife Barb and son Matt who lived through the many tough days and nights with him.

Thanks to the board and everyone present without all of you this doesn't happen. Our party is the people. The slate worked hard. Jackie and Ursula were thought by some to be too old. Ursula is impossible to keep up with. They are two classy and supportive ladies. They know many people and the people know them.

Don Gelsomino was our campaign manager and cheerleader. Lots of calls from him, usually after speaking with Jack Bielak. Dominic Falagario worked hard for us. He is celebrating 50 years of government service. As well as having been an executive for Jewel, Dominic served on the park board, zoning board and as a trustee.

Jeff Davis was our campaign guy. He knows his numbers and his stuff. He has been a great supporter of the Improvement Party. Team and family get you elected.

FINANCE, LICENSES & CONTRACTS, *Trustee Gregorio:*

Trustee Gregorio reported that the Tax Year 2016 Levy Edit Report has been remitted and filed with the Cook County Clerk's Office. She had no other discussion items for review.

Trustee Gregorio presented the proposed budget for the Fiscal Year May 01, 2017 to April 30, 2018 to the Village Board.

Motion by Gregorio, seconded by Kucharski to

- (a) Accepts the President's proposed budget and that it be placed into committee pending a Public Hearing.

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

Motion by Gregorio, seconded by Kucharski to

- (b) Hold a Public Hearing on Wednesday, May 24, 2017, at 6:00 p.m. at the Village Hall, 4000 N. Olcott Avenue, to discuss the proposed Village Budget for the fiscal year May 01, 2017 to April 30, 2018 and the Village Clerk be instructed to place a legal notice of said hearing in a paper of general circulation.

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

Motion by Gregorio, seconded by Kucharski to

- (c) Accept ACH payment received on April 30, 2017 from Illinois Bell Telephone Company/AT&T in the amount of \$7,898.26 for Cable and Video Franchise Fees (AT&T Uverse) for the period of January 01, 2017 to March 31, 2017.
- (d) Accept and enter into agreement with ID Networks Inc., 7720 Jefferson Road, P.O. Box 2986, Ashtanbula, OH 44005, for the purpose of purchasing a Records Management System for the Police Department, along with other equipment and

software as listed in the agreement for a cost not to exceed \$63,000.00 and for annual maintenance and support not to exceed \$8,100.00.

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

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

Trustee Falagario had no discussion items for review. He 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. 1893-17, "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," for the removal of signs located at 4017 North Osceola.
- (b) Adopt and approve Ordinance No. 1894-17, "AN ORDINANCE AMENDING CHAPTER 94 – TRAFFIC AND VEHICLES, ARTICLE II. – ADMINISTRATION AND ENFORCEMENT, DIVISION 4, VEHICLE IMMOBILIZATION, SECTION 94-122 OF THE REVISED MUNICIPAL CODE OF THE VILLAGE OF NORRIDGE - 2002: An Ordinance Amending the Vehicle Immobilization List Provision of Chapter 94 Relating to Allowing the Use of Vehicle Identification Numbers to Identify Vehicles."

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

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

Trustee Gregorio reported in Trustee Sulimowski's absence that there were no discussion or consent agenda items for his committee.

POLICE, *Trustee Kucharski:*

Trustee Kucharski mentioned a letter received from Patrick O'Meara with Bank of America. On March 29, 2017 at 5:45 am a passing citizen attempted to break in to the ATM. Norridge Police responded and were able to stop the perpetrator. The letter recognized the work of
Dispatcher H. Villavicencio
Corporal V. Wendt
Officer S. Deutscher
Officer E. Valasquez
Officer S. Rosado
Officer E. Cortez

Trustee Kucharski asked if there were any questions in regards to her consent agenda. There were none.

Trustee Kucharski requested the board;

- (a) Accept letter dated May 05, 2017 and concur with the recommendation from Police Chief David Disselhorst recommending that Nicholas Rice, being the next candidate on the current Sergeant's eligibility list, be promoted to the rank of Sergeant effective June 01, 2017 at an annual base salary of \$106,306.96 plus Specialty Pay of \$1,200.

President Chmura appointed Nicholas Rice to the rank of Sergeant, effective June 01, 2017.

Motion by Kucharski, seconded by Gregorio to concur with President Chmura and appoint Nicholas Rice to Sergeant.

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

Clerk Budnik administered the Oath of Office to Sergeant Nicholas Rice.

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

Trustee Gelsomino had no discussion items. He asked if there were any questions in regards to his consent agenda. There were none.

Motion by Gelsomino, seconded by Falagario to

- (a) Accept letter of resignation from Police Commissioner Frank Avino Jr., effective April 30, 2017.

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

Motion by Tannhauser, seconded by Gregorio to

- (a) Accept request dated April 26, 2017 from Dee Dee O'Leary on behalf of the 4500 Block of Ottawa Avenue, and grant approval to hold a block party on Saturday, July 01, 2017 from 10:00 AM to 10:00 PM.
- (b) Accept letter dated April 26, 2017 and grant request from Santa Liberata Club (Pizzone) to hold their annual solemn procession on Ozanam, Windsor, Overhill and Sunnyside Avenues around Divine Savior Church on Sunday, June 11, 2017 from 3:30 p.m. to 4:30 p.m., accompanied by the Caliendo Band of Chicago. Route map was submitted with the request.
- (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 April 17, 2017.
- (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 May 01, 2017.

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

GENERAL, Clerk Budnik:

Clerk Budnik reminded everyone of Ridgewood High Schools annual community 5k race this

Friday May 12. There will be street closures with robo calls going out to the residents.

May 19 at the Dunkin Donuts on Cumberland the Norridge Police Department will participate in the Cop on Top fund raiser.

The third annual Village of Norridge Car Show is scheduled for Saturday July 15.

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 6:55 p.m.

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

James Chmura, Village President

ATTEST:

Debra J. Budnik, Village Clerk