

REGULAR BOARD MEETING MINUTES

Wednesday, December 12, 2018
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
Wayne Schober, Deputy Chief
Joanna Skupien, Village Administrator

A quorum was declared.

Motion by Sulimowski, seconded by Tannhauser to approve and adopt the minutes of the Truth in Taxation Hearing of November 14, 2018 and minutes of the Regular Meeting of November 14, 2018 as presented.

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

President Chmura had nothing to share in the President's Report. The meeting moved into 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 the General Fund Accounts Payable Check Register for the month of October, 2018, as published.
- (b) Accept General Fund, Motor Fuel Tax Fund and Wireless 911 Fund Financial Report for the month ending October 31, 2018, as published.
- (c) Accept the quarterly report from Frank J. Baker & Company, Ltd., Certified Public Accountants, 950 Lee Street, Suite 101, Des Plaines IL 60016, for the three months ended October 31, 2018.
- (d) Accept Check #520763787 dated November 1, 2018 from Comcast for Cable Franchise Fees covering the period July 1, 2018 to September 30, 2018 in the amount of \$36,098.57.
- (e) Accept ACH payment from the Illinois Comptroller's Office, dated November 13, 2018,

- in the amount of \$347,026.58 for the Village's share of Sales Tax.
- (f) Accept ACH payment from the Illinois Comptroller's Office, dated November 13, 2018, in the amount of \$430,326.62 for the Village's share of Home Rule Sales Tax.

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 asked to table item (a) under his consent agenda as there are still details being worked out.

- (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.

He asked if there were any questions regarding his consent agenda items (b) thru (f).

Trustee Sulimowski mentioned he had questions in regards to items (d) and (e). Under item (d) he asked if we had a projected yearly income from the Red Light Cameras.

Trustee Falagario mentioned that is not yet known. A study with IDOT is being put together.

Trustee Sulimowski asked if we knew of the locations for the cameras.

Trustee Falagario stated many are being considered at this time.

Trustee Sulimowski asked if the item should be tabled until more information is available. He also mentioned that the same study was done under Mayor Oppedisano and the village did not move forward with the cameras.

President Chmura stated the motion is to allow us to move forward with getting information regarding the cameras. This will get us what we need including the cost and where to place if we move ahead.

Trustee Sulimowski had no other questions regarding the Red Light Cameras.

In regards to item (e), the purchase of land from Divine Savior, he was frustrated with finding out about the opportunity through social media. He asked what the scope of the project is, are other entities involved, do we know the cost, how it will be paid for or if there is a business plan related to the purchase.

Mark Chester mentioned the other items under Law & Ordinance should be voted on and then we can move to a discussion regarding questions.

Motion by Falagario, seconded by Sulimowski to:

- (b) Refer the petition of Paul A. Kolpak, Counsel to Royal Dental Holdings, LLC., owner of property located at 7330-50 West Irving Park Road requesting a zoning change from B-2 RESTRICTED (SHOPPING CENTER) BUSINESS DISTRICT to R-4 MULTIPLE FAMILY RESIDENTIAL DISTRICT (SPECIAL CONDOMINIUM USE) and several

variances including LAND USE, HEIGHT, SET BACKS, and PARKING from the Zoning Ordinance of the Village of Norridge – 1962 to build a four story building for 27 condominiums, with parking on the first floor, to the Zoning Board of Appeals for a public hearing and their recommendation to the Village Board. The Zoning Hearing will be scheduled for January 7, 2019.

- (c) Adopt and approve Ordinance No. 1940-18, "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," the President and Clerk to 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.
- (f) Adopt and approve Ordinance No. 1943-18, "AN ORDINANCE AUTHORIZING THE PREPARATION AND DISSEMINATION OF BID DOCUMENTS FOR AND DIRECTING THE SALE OF MUNICIPAL PROPERTY LOCATED AT 7700-7750 W. IRVING PARK ROAD AND ALSO MUNICIPAL PROPERTY LOCATED AT 4526 N. HARLEM AVENUE (AT OKETO AVENUE): An Ordinance Directing the Sale of Two Village Owned Real Properties and Authorizing the Preparation of Bid Documents and All Other Necessary Actions," the President and Clerk to 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.

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

Trustee Falagario stated that the church approached the village about purchasing parts of the property. We said we were interested. We formed a committee with Dan Tannhauser, from the construction industry, Dominic Falagario, architect and Brian Gaseor who knows everything related to the village.

Committee has been back and forth with the archdiocese

We have penciled sketches and they are finally ready to talk price and availability.

Trustee Sulimowski asked what is the intent of purchasing outside of the police department since property was already purchased for that? Why are we buying more to develop? How do we benefit?

Trustee Falagario stated the goal is to consolidate village properties Sieb Center, Village Hall and work with the park district on this property.

Trustee Sulimowski asked to see a project plan first.

Trustee Falagario stated we are not yet to that stage.

Trustee Sulimowski asked where the money is coming from. He would like to know that before approving spending tax payer money. We should know more first

Motion by Sulimowski to table until more information is available.

Trustee Tannhauser clarified the original motion is to talk to the archdiocese not to purchase the property.

Trustee Gelsomino asked for clarification this is to talk not buy.

The understanding is to talk not purchase at this time.

The motion to table was not seconded. The item moves forward.

President Chmura stated the village has an opportunity to purchase prime property in town. If we purchase it we have control over what happens. If we don't we have no say. It's better for the community to be able to see a project through with the village in control.

Motion by Falagario, seconded by Tannhauser to:

- (d) Adopt and approve Ordinance No. 1941-18, "AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF A CONTRACT BETWEEN THE VILLAGE AND SAFESPEED, LLC. FOR AN AUTOMATED TRAFFIC LAW ENFORCEMENT SYSTEM AND AUTHORIZING THE EXECUTION AND DELIVERY OF DOCUMENTS REQUIRED IN CONNECTION THEREWITH; AND AUTHORIZING THE TAKING OF ALL OTHER ACTIONS NECESSARY TO THE CONSUMMATION OF THE TRANSACTIONS CONTEMPLATED BY THIS ORDINANCE: An Ordinance Authorizing an Agreement Between the Village of Norridge and SafeSpeed, LLC.,"

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

Motion by Falagario, seconded by Gregorio to:

- (e) Adopt and approve Ordinance No. 1942-18, "AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF A CONTRACT BETWEEN THE VILLAGE AND THE CATHOLIC BISHOP OF CHICAGO TO PURCHASE CERTAIN REAL ESTATE AND AUTHORIZING THE EXECUTION AND DELIVERY OF DOCUMENTS REQUIRED IN CONNECTION THEREWITH; AND AUTHORIZING THE TAKING OF ALL OTHER ACTIONS NECESSARY TO THE CONSUMMATION OF THE TRANSACTIONS CONTEMPLATED BY THIS ORDINANCE: An Ordinance Authorizing an Agreement between the Catholic Bishop of Chicago as Seller of Property Located on Montrose Avenue, East of Ozanam Avenue, Illinois, and the Village of Norridge the Purchaser of Said Property," the President and Clerk to 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.

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

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

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

Motion by Sulimowski, seconded by Gelsomino to:

- (a) Approve the renewal of membership for a Geographic Information System Consortium by and between the municipalities that have executed this Agreement pursuant to its terms effective January 1, 2019 until terminated.

Kucharski, Tannhauser, Sulimowski, Falagario, Gregorio, Gelsomino yea. Nays none. 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) Approve the request Galo A. Revelo, 738 N. Morgan Street, Unit 306, Chicago, IL 60642 and renew his solicitor's permit for an additional 2 weeks for solicitation related to investments with Edward Jones.
- (b) Approve the Memorandum of Understanding Between the Clerk of the Circuit Court of Cook County and the Norridge Police Department effective December 13, 2018 to participate in the Electronic Tickets Project by tendering printed traffic citations along with the data file and images of these citations to the Clerk's office.

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

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

Trustee Gelsomino mentioned the village has reviewed a one year insurance policy, with assistance from Joanna Skupien resulting in a \$22,611.00 reduction. This is currently a proposal. Next month we will ask for approval.

Trustee Gelsomino asked if there were any questions regarding his consent agenda. There were none.

Motion by Gelsomino, seconded by Tannhauser to:

- (a) Accept the request (as required pursuant to Section 9.2.2 of the Employee Handbook) of Village employee David Kaspar dated November 13, 2018, and grant sick leave from October 22, 2018 – November 21, 2018.
- (b) Accept the request (as required pursuant to Section 9.2.2 of the Employee Handbook) of Village employee David Kaspar dated November 19, 2018, and grant sick leave from November 22, 2018 – December 21, 2018, or unless released to full duty by a licensed doctor earlier.

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 September 30, 2018 as published.
- (b) Accept the Water Fund Accounts Payable Check Register for the month of October, 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 November 5, 2018 covering locations listed.
- (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 November 12, 2018 covering locations listed.
 - (e) Accept and approve the Water Supply Agreement between the City of Chicago, Illinois and Village of Norridge, Illinois effective January 1, 2019 through December 31, 2028, as amended with updates to Exhibit B, for the purpose to renewing services of supplying water for consumers supplied by the Village of Norridge Water System.
 - (f) Accept and approve Qualified-Based Selection (QBS) Policies and Procedures to be used for the selection of construction engineering and design engineering consultant services as related to the receipt of federal transportation monies, pursuant to the requirements of 23 CFR 172 and the Brooks Act 1.

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

GENERAL, Clerk Budnik:

Clerk Budnik mentioned

- (a) 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.

Clerk Budnik asked for a motion to

- (a) Approve the 2019 Schedule of Meetings and direct the Village Clerk to publish a Legal Notice of said schedule in a newspaper of general circulation.

Motion by Tannhauser, seconded by Falagario

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

COMMENTS FROM THE PUBLIC:

Colleen Lizak

Question regarding the purchase of property at Divine Savior
What are we purchasing and what will be happening on the property?

President Chmura stated the east end of the church is being purchased

Mrs. Lizak asked what will it be for.

President Chmura stated we have lots of options. Trying to consolidate our current property is one. With this property being at the center of town our first priority would be a police station.

Mrs. Lizak asked if the archdiocese came to the village.

President Chmura stated yes. The archdiocese is selling off properties. Advantage with this sale is the money received would stay with the parish.

Sal Marra

He is present on behalf of 4330 Neva and issues with Deli 4 You
The alley is still blocked with heavy traffic

Situation getting out of control

At times there are 3-4 trucks blocking the alley

Vehicles can't get out of their parking spaces at the condos

The garbage area is bad. He brought pictures taken last Sunday to show the garbage area.

The condos behind the store have recently paid a lot of money to have their parking area refinished. They are upgrading and concerned the traffic and trucks may damage the work that has been completed.

President Chmura will refer the concerns to the parking committee. He will ask the police start patrolling the area. A ten minute time limit to unload and then the trucks should move on. He promised to get back to the residents regarding their concerns. He told Mr. Marra to call village hall as soon as they see garbage or have traffic challenges. If they do not get a response then ask for him.

Trustee Falagario mentioned that the bank opening on the same block does not help the traffic either.

Mary Willard

Divine Savior has not always been a friend to our community. Last winter during one of the snow storms residents parked in the parking lot so plows could get down the street. Divine Savior left notes on their cars that they could not park in the parking lot. It was not overnight it was day time for the plows. They are not true neighbors of the community.

She would like to know what is going there. Traffic already impacts her street. It could get worse Please consider notifying the residents of what you are planning to do. She does not want the extra traffic which cuts through the alley. It would be a courtesy to let the residents know plans.

President Chmura explained that the property is zoned residential. We want to control what happens there. We are also concerned with cars and traffic.

Pat Hussey

Do we pay Bosman for yard waste pick up?

4900 Chester does not have yard waste

Yard waste goes into the regular garbage pick-up truck. Every week she watches the garbage men take the waste and dump it in with the regular garbage. Why are we paying Bosman if they do not pick up the yard waste? Stop paying them. Certain streets are not being picked up. We should not pay for it. It is not good for the environment either.

Constadinos Rapatas

Why are we purchasing the church property when we already purchased property for a police station?

President Chmura responded this is a better opportunity located in the middle of town. We have options to move things.

How much are we spending? Do we have a surplus? Why are we stock piling? We are all concerned with the village. Trustees don't seem to know what is going on. If we are buying property we should have a plan before. You are not buying the property the residents are buying the property.

You said a committee Trustee Falagario and Trustee Tannhauser met to discuss agreement with church to buy. Trustees talked, isn't that a quorum? Should that happen outside of a meeting?

Trustee Kucharski stated that when the committee met to talk to the archdiocese the other trustees knew about it. Mr. Rapatas stating the trustees didn't know is not correct.

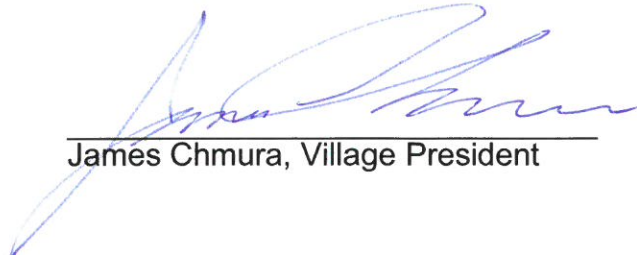
Jane May

Can you explain the increase in taxes of 35%?
President Chmura stated the 35% increase is the levy portion only not the full tax bill total.

There were no other public comments.


Motion by Gelsomino, seconded by Gregorio that, there being no further business, meeting be adjourned at 7:15 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