



REGULAR BOARD MEETING AGENDA

Continuation of the Regular Board Meeting of
Wednesday, January 23, 2019
AND
Regular Board Meeting of February 6, 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 - President's Report.
- VI - Committee Reports/Discussion and Action Items:

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

A. Discussion:

(a)

B. Consent Agenda:

- (a) Accept the Motor Fuel Tax Allotment and Transaction Report from the Illinois Department of Transportation, dated November 2, 2018, showing an ACH payment deposited into the Illinois Funds Motor Fuel Tax Account in the amount of \$34,911.33 for the Motor Fuel Tax Allotment.
- (b) Accept the Motor Fuel Tax Allotment and Transaction Report from the Illinois Department of Transportation, dated December 4, 2018, showing an ACH payment deposited into the Illinois Funds Motor Fuel Tax Account in the amount of \$32,868.98 for the Motor Fuel Tax Allotment.
- (c) Accept the Motor Fuel Tax Allotment and Transaction Report from the Illinois Department of Transportation, dated January 2, 2019, showing an ACH payment deposited into the Illinois Funds Motor Fuel Tax Account in the amount of \$31,649.89 for the Motor Fuel Tax Allotment.

- (d) Accept ACH payment from the Illinois Comptroller's Office, dated November 14, 2018, in the amount of \$24,125.98, for the Village's share of Telecommunications Tax revenues.
- (e) Accept ACH payment from the Illinois Comptroller's Office, dated November 15, 2018, in the amount of \$32,414.99 for the Village's share of Use Tax.
- (f) Accept ACH payment from the Illinois Comptroller's Office, dated November 15, 2018, in the amount of \$100,108.74 for the Village's share of Income Tax.
- (g) Accept ACH payment from the Illinois Comptroller's Office, dated November 16, 2018, in the amount of \$883.10 for fees pursuant to the Illinois Pulltabs and Jar Games.
- (h) Accept ACH payment from the Illinois Comptroller's Office, dated November 16, 2018, in the amount of \$149.46 for annual distribution of charitable games tax and license fees pursuant to the Charitable Games Act.
- (i) Accept General Fund, Motor Fuel Tax Fund and Wireless 911 Fund Financial Report for the month ending November 30, 2018, as published, copy to be attached and made a part of the record hereof.
- (j) Accept the General Fund Accounts Payable Check Register for the month of December, 2018, as published and copy to be attached and made part of the record hereof.
- (k) Accept ACH payment received on January 30, 2019 from Illinois Bell Telephone Company/AT&T in the amount of \$7,802.60 for Cable and Video Franchise Fees (AT&T Uverse) for the period of October 1, 2018 to December 31, 2018.
- (l) Accept ACH payment from the Illinois Comptroller's Office, dated December 6, 2018, in the amount of \$930.83 for the Village's share of Personal Property Replacement Tax.
- (m) Accept ACH payment from the Illinois Comptroller's Office, dated December 14, 2018, in the amount of \$82,976.26 for the Village's share of Income Tax.
- (n) Accept ACH payment from the Illinois Comptroller's Office, dated December 14, 2018, in the amount of \$22,425.23, for the Village's share of Telecommunications Tax revenues.
- (o) Accept ACH payment from the Illinois Comptroller's Office, dated December 14, 2018, in the amount of \$37,184.84 for the Village's share of Use Tax.

2. **LAW & ORDINANCE & ECONOMIC DEVELOPMENT, *Trustee Falagarío:***
 (Next Ordinance No. 1945-19)
 (Next Resolution No. 2019-03)

A. Discussion:

- (a)

B. Consent Agenda:

- (a) Adopt and approve Ordinance No. 1944-19, "AN ORDINANCE GRANTING A VARIATION FROM LIMITATIONS OF THE REQUIREMENT OF THE 1962 ZONING ORDINANCE OF THE VILLAGE OF NORRIDGE, COOK COUNTY, ILLINOIS, FOR THE PROPERTY COMMONLY KNOWN AS 7835 W. WINNEMAC AVENUE: An Ordinance Allowing Variation from the Side Yard Set-Back Requirements," 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.

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) Approve the renewal of a solicitor's permit to Galo Andres Revelo, 738 N. Morgan Street, #306, Chicago, IL for the purpose of solicitation related to investments with Edward Jones.

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

A. Discussion:

- (a)

B. Consent Agenda:

- (a)

6. **PUBLIC WORKS, WATER, TREE PROGRAM, PARKING, STREET LIGHT CABLE**

REPLACEMENT PROJECT: *Trustee Tannhauser:*

A. Discussion:

- (a) Opening and tabulating of sealed bids for RFP #2019-18: Invitation to bid for the sale of Village Owned Property Located at 7700-7750 W. Irving Park Road (Subject Property "A") and 4526 N. Harlem Avenue, at Oketo Avenue (Subject Property "B").

B. Consent Agenda:

- (a) Accept the bid from _____ as the highest responsible bidder for the purchase of property located at 7700-7750 W. Irving Park Road (Subject Property "A") and authorize the Village President to execute the real estate agreement for the sale of the property. If the real estate agreement is not executed by the buyer, this motion further authorizes the acceptance of the bid of the next highest responsible bidder on the list and authorizes the Village President to execute the real estate agreement with that buyer.
- (b) Accept the bid from _____ as the highest responsible bidder for the purchase of property located at 4526 N. Harlem Avenue, at Oketo Avenue (Subject Property "B") and authorize the Village President to execute the real estate agreement for the sale of the property. If the real estate agreement is not executed by the buyer, this motion further authorizes the acceptance of the bid of the next highest responsible bidder on the list and authorizes the Village President to execute the real estate agreement with that buyer.
- (c) Accept the Water Fund Accounts Payable Check Register for the month of December, 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 January 21, 2019 covering locations listed, place the report on file and make a part of the record thereof.
- (e) Accept request dated January 29, 2019 from Michelle Ford, on behalf of Anna M. Ford, and grant the issuance of signs for Parking for Persons with Disabilities to be installed in front of 4314 N. Ottawa 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 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.
- (b) 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:

- (c) 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)

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.