



REGULAR BOARD MEETING AGENDA

Wednesday, March 27, 2019

Village of Norridge
4000 N. Olcott Avenue
Norridge, IL 60706
7:30 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:
 - 1. Regular Board Meeting of January 23, 2019,
 - 2. Continuation of the January 23, 2019 meeting & the Regular Board Meeting of February 6, 2019,
 - 3. Special Meeting of February 11, 2019;as presented and published and that they be made part of the record hereof.
- VI - President's Report.
- VII - Committee Reports/Discussion and Action Items:
 - 1. **FINANCE, LICENSES & CONTRACTS, *Trustee Gregorio:***
 - A. Discussion:
 - (a)
 - B. Consent Agenda:
 - (a) Accept General Fund, Motor Fuel Tax Fund and Wireless 911 Fund Financial Report for the month ending December 31, 2018, as published, copy to be attached and made a part of the record hereof.
 - (b) Accept the General Fund Accounts Payable Check Register for the month of January, 2019, as published and copy to be attached and made part of the record hereof.
 - (c) Accept General Fund, Motor Fuel Tax Fund and Wireless 911 Fund Financial Report for the month ending January 31, 2019, as published, copy to be attached and made a part of the record hereof.
 - (d) Accept the General Fund Accounts Payable Check Register for the month of February, 2019, as published and copy to be attached and made part of the record hereof.

- (e) Accept ACH payment from the Illinois Comptroller's Office, dated January 7, 2019, in the amount of \$3,120.80 for the Village's share of Personal Property Replacement Tax.
- (f) Accept ACH payment from the Illinois Comptroller's Office, dated January 16, 2019, in the amount of \$22,755.38, for the Village's share of Telecommunications Tax revenues.
- (g) Accept ACH payment from the Illinois Comptroller's Office, dated January 17, 2019, in the amount of \$39,359.24 for the Village's share of Use Tax.
- (h) Accept ACH payment from the Illinois Comptroller's Office, dated January 17, 2019, in the amount of \$120,901.96 for the Village's share of Income Tax.
- (i) Accept ACH payment from the Illinois Comptroller's Office, dated February 6, 2019, in the amount of \$375,007.68 for the Village's share of Sales Tax.
- (j) Accept ACH payment from the Illinois Comptroller's Office, dated February 6, 2019, in the amount of \$468,794.08, for the Municipal Home Rule Sales Tax.
- (k) Accept ACH payment from the Illinois Comptroller's Office, dated February 13, 2019, in the amount of \$22,722.20, for the Village's share of Telecommunications Tax revenues.
- (l) Accept ACH payment from the Illinois Comptroller's Office, dated February 14, 2019, in the amount of \$43,549.79 for the Village's share of Use Tax.
- (m) Accept ACH payment from the Illinois Comptroller's Office, dated February 14, 2019, in the amount of \$145,454.78 for the Village's share of Income Tax.
- (n) Accept ACH payment from the Illinois Comptroller's Office, dated March 6, 2019, in the amount of \$521,078.37 for the Village's share of Sales Tax.
- (o) Accept ACH payment from the Illinois Comptroller's Office, dated March 6, 2019, in the amount of \$670,451.14, for the Municipal Home Rule Sales Tax.
- (p) Accept Check #520806206 dated February 1, 2019 from Comcast for Cable Franchise Fees covering the period from October 1, 2018 to December 31, 2018 in the amount of \$36,529.75.
- (q) Approve payment to Frank J. Baker & Company, Ltd., 950 Lee Street, Suite 101, Des Plaines IL for Invoice #16072 in the amount of \$29,575.00 for profession services rendered relating to the Certified Audit of the General Fund for Fiscal Year ended April 30, 2018.
- (r) 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 January 31, 2019.

2. **LAW & ORDINANCE & ECONOMIC DEVELOPMENT, *Trustee Falagarío:***
(Next Ordinance No. 1949-19)
(Next Resolution No. 2019-04)

A. Discussion:

(a)

B. Consent Agenda:

- (a) Adopt and approve Ordinance No. 1946-19, "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.
- (b) Adopt and approve Ordinance No. 1947-19, "AN ORDINANCE AUTHORIZING THE TAKING OF ALL ACTIONS NECESSARY TO THE CONSUMMATION OF THE TRANSACTIONS CONTEMPLATED BY THE AGREEMENT BY AND BETWEEN THE VILLAGE OF NORRIDGE AND THE CATHOLIC BISHOP OF CHICAGO INCLUDING THE AUTHORIZING THE EXECUTION AND DELIVERY OF DOCUMENTS REQUIRED IN CONNECTION THEREWITH, TO PURCHASE CERTAIN REAL ESTATE LOCATED ON MONTROSE AVENUE, EAST OF OZANAM AVENUE, IN THE VILLAGE OF NORRIDGE, ILLINOIS: An Ordinance Authorizing the Execution and Delivery of Documents and Taking of Actions to Effectuate the Agreement between the Village for the Purchase of Property Located on Montrose Avenue, East of Ozanam Avenue in the Village of Norridge, Illinois, and the Catholic Bishop of Chicago, the Seller 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.
- (c) Adopt and approve Ordinance No. 1948-19, "AN ORDINANCE AUTHORIZING THE TAKING OF ALL ACTIONS NECESSARY TO THE CONSUMMATION OF THE TRANSACTIONS CONTEMPLATED BY THE AGREEMENT BY AND BETWEEN THE VILLAGE AND EXRON CAPITAL, INC. FOR THE SALE OF PROPERTY LOCATED AT 7700-7750 IRVING PARK ROAD IN THE VILLAGE OF NORRIDGE, ILLINOIS INCLUDING THE AUTHORIZING THE EXECUTION AND DELIVERY OF DOCUMENTS REQUIRED IN CONNECTION THEREWITH: An Ordinance Authorizing the Execution and Delivery of Documents and Taking of Actions to Effectuate the Agreement between the Village as Seller of the Property Locating at 7700-7750 Irving Park Road in the Village of Norridge, Illinois, and Exron Capital., 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.
- (d) Accept the reports from the Zoning Board of Appeals in regards to Case No. 633, for 7330-7350 W. Irving Park Road. After reviewing the recommendations, the history of the area and to stay consistent, and in the best interest of the Village, the Board approves the following, as submitted by the petitioner: the rezoning from B-2 to R-4, the land use from 2.5 acres to .52 acres, the intensity of use from 60% to 79%, the height from 45 feet to 46 feet, the unit sizes, the required parking from 2.25 per unit to

2 per unit and parking space size and the setback.

- (e) Adopt and approve Resolution #2019-3, "A RESOLUTION APPROVING THE 2019 COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION" in the amount of \$400,000.00 for Moreland Drive (from Argyle Street to Foster Avenue) Improvements; total project estimated at \$506,000.00. 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) Accept as a matter of record the 2017-18 Annual Report of the GIS Consortium dated March 1, 2019 as prepared by the GIS Consortium Executive Board.
- (b) Accept and approve Second Amendment to Site Lease with Option between the Village of Norridge and T-Mobile Central LLC, a Delaware Limited Liability Company regarding rental income at 5140 N. Cumberland Avenue that starting on June 1, 2019 the new per month rent shall be \$2,400.00 and shall automatically renew for 5 years with 2% annual increases.
- (c) Accept as a matter of record letter dated February 19, 2019 from the ISO regarding the recent Public Protection Classification (PPC) survey for the Norwood Park Fire Protection District, indicating that after completing analysis of the structure fire suppression delivery system provided in the community, it resulted in a classification of 03/3X.

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

A. Discussion:

- (a)

B. Consent Agenda:

- (a) Approve the issuance of a solicitor's permit to Johnnell Garrett, 2313 N. 75th Court, Elmwood Park, IL for the purpose of solicitation related to free estimates on exterior home remodeling with Power Home Remodeling Group LLC.
- (b) Approve the issuance of a solicitor's permit to Brian Byehowski, 3041 W. Lyndale Street, Chicago, IL for the purpose of solicitation related to free estimates on exterior home remodeling with Power Home Remodeling Group LLC.
- (c) Approve the issuance of a solicitor's permit to Joe LaPalombella, 49 S. Anita Place, Wheeling, IL for the purpose of solicitation related to free estimates on exterior home remodeling with Power Home Remodeling Group LLC.

- (d) Accept letter dated March 1, 2019 from Police Chief David Disselhorst and concur with his recommendation that Sammy Tennuta be appointed as a Probationary Auxiliary Police Officer effective March 16, 2019 at an hourly rate of \$16.64 per hour.

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

A. Discussion:

- (a)

B. Consent Agenda:

- (a) Accept Renewal Proposal from Blue Cross Blue Shield of Illinois to provide medical insurance to eligible full-time Village employees effective May 1, 2019 through April 30, 2020 with the following monthly rates:

	IN PLACE	PROPOSED
PPO, Single	\$ 962.46	\$ 1,003.53
PPO, Employee + Spouse	1,912.97	1,944.70
PPO, Employee + Child(ren)	1,845.39	1,877.50
PPO, Family	2,795.90	2,818.65
HAS PPO, Single	\$ 861.48	\$ 898.23
HAS PPO, Employee + Spouse	1,712.26	1,740.65
HAS PPO, Employee + Child(ren)	1,651.76	1,680.50
HAS PPO, Family	2,502.54	2,522.91
HMO, Single	\$ 844.83	\$ 881.02
HMO, Employee + Spouse	1,679.20	1,707.28
HMO, Employee + Child(ren)	1,619.87	1,648.29
HMO, Family	2,454.22	2,474.55

The proposed renewal translates into an overall increase of 1.64% on total premiums over last year.

- (b) Accept Renewal Proposal from MetLife to provide dental insurance to eligible full-time Village employees effective May 1, 2019 through April 30, 2020 with the following monthly rates:

	IN PLACE	PROPOSED
Employee only	\$ 43.12	\$ 43.12
Employee + Spouse	126.01	126.01
Employee + Child(ren)	126.01	126.01
Family	126.01	126.01

The renewal translates into a 0% increase over last year's rates. This is the second year in a row where we have negotiated no increase.

- (c) Accept letter dated February 26, 2019 from Buildings and Grounds Supervisor Mike Fanelli stating he will be retiring from his position effective April 30, 2019.
- (d) Grant continuation of sick leave to David Kaspar from January 22, 2019 through April 24, 2019, or unless discharged earlier, and authorize that effective January 22, 2019 vacation time, comp time, or any other time on the books shall be used concurrently

with sick leave.

(e) Accept as a matter of record the 2018 Annual Report from Comcast dated January 18, 2019, pursuant to the Cable and Video Customer Protection Law (220 ILCS 5/22).

(f) Accept proposal from AI Air, Inc. for the renewal of services for the following Village-owned buildings for the service period of May 1, 2019 through April 30, 2020:

Police Department, 4020 N. Olcott	\$ 2,900.00
Shooting Range, Foster/Cumberland	775.00
Estelle Sieb Center, 7774 W. Irving Park	2,750.00
Joe Sieb Center, 4009 N. Ozark	450.00
Village Hall, 4000 N. Olcott	3,200.00
Police Garage, Montrose/Ottawa	375.00
TOTAL:	\$10,450.00

The renewal reflects no price increase over last year's proposal.

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 #2019-19: Invitation to bid for the sale of Village Owned Property Located at 4526 N. Harlem Avenue, at Oketo Avenue.

B. Consent Agenda:

(a) Accept the bid from _____ as the highest responsible bidder for the purchase of property located at 4526 N. Harlem Avenue, at Oketo Avenue 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 Water Fund in-house Financial Report for the month ending December 31, 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 January, 2019, as published and copy to be attached and made part of the record hereof.

(d) Accept Water Fund in-house Financial Report for the month ending January 31, 2019, as published, copy to be attached and made a part of the record hereof.

(e) Accept the Water Fund Accounts Payable Check Register for the month of February, 2019, as published and copy to be attached and made part of the record hereof.

(f) Approve payment to Frank J. Baker & Company, Ltd., 950 Lee Street, Suite 101, Des Plaines IL for Invoice #16074 in the amount of \$10,250.00 for profession services rendered relating to the Certified Audit of the Water Fund for Fiscal Year ended April 30, 2018.

(g) Accept Coliform Results report from Suburban Laboratories, Inc. as required by the IEPA Community Water Supply Testing Fund Program, of water sample analysis

performed February 4, 2019 covering locations listed, place the report on file and make a part of the record thereof.

- (h) Accept Coliform Results report from Suburban Laboratories, Inc. as required by the IEPA Community Water Supply Testing Fund Program, of water sample analysis performed February 18, 2019 covering locations listed, place the report on file and make a part of the record thereof.
- (i) Accept Coliform Results report from Suburban Laboratories, Inc. as required by the IEPA Community Water Supply Testing Fund Program, of water sample analysis performed March 4, 2019 covering locations listed, place the report on file and make a part of the record thereof.
- (j) Accept request dated December 8, 2018 from Patrick J. Broderick and grant the issuance of signs for Parking for Persons with Disabilities to be installed in front of 4853 N. Orange Avenue and, if approved, to refer the matter to the Law and Ordinance and Economic Development Committee for preparation of the necessary amendatory ordinance.
- (k) Accept and approve the 2019 renewal of Aclara Premier Maintenance Agreement for support services related to the Aclara System which controls water meter readings and transmissions for a term of one year, effective January 1, 2019, at an annual cost of \$10,804.00.
- (l) Accept as a matter of record the Final Loan Closing Amendment for Drinking Water Project LI74315 from the Illinois Environmental Protection Agency, Bureau of Water, Infrastructure Financial Assistance Section. Final loan amount of \$1,492,277.20; Loan Rate 1.76%; Term 20 Years; Repayments Semi-Annual; first repayment due May 16, 2019; payments will be in the amount of \$44,392.66; final repayment due November 16, 2038.
- (m) Enter into agreement with Constellation NewEnergy, Inc. and authorize the execution of the Electricity Supply Agreement – Fixed Price Solutions contract effective May 1, 2019 for a term of 3 years for the purpose of providing electricity to the pumping stations. The cost will be \$0.05080/kWh.

7. **GENERAL, Clerk Budnik:**

A. Discussion:

- (a) Early Voting for the Tuesday, April 2, 2019 Consolidated Election continues at Village Hall:
 - Tomorrow & Friday, March 28 – March 29, 9:00 AM to 7:00 PM
 - Saturday, March 30, 9:00 AM to 5:00 PM
 - Sunday, March 31, 10:00 AM to 4:00 PM
 - Monday, April 1, 9:00 AM to 5:00 PM
- (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
- (c) Save the date: 5th Annual Car Show will be on June 29, 2019 at Divine Savior Church

parking lot.

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.