



REGULAR BOARD MEETING MINUTES

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

The meeting called to order by President Chmura.

Clerk Budnik called the roll.

Present:

President Chmura
Clerk Budnik
Trustee Kucharski
Trustee Tannhauser
Trustee Sulimowski
Trustee Falagario

Absent:

Trustee Gregorio
Trustee Gelsomino

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.

Motion by Sulimowski, seconded by Tannhauser to approve and adopt the minutes of the Regular Meeting of December 12, 2018 as presented.

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

President's Report

President Chmura asked Brian Gaseor to give an update on changes coming to the community regarding a possible increase in evening airport noise due to the runway rotation plan.

Brian Gaseor mentioned that due to construction taking place at the airport the evening noise levels may change. An environmental impact study will be done and there will be four (4) public hearings regarding issues. The hearings will take place from 2-8pm with presentations given throughout that time. They will explain the new night time rotation. Residents can send questions to the committee or they are welcome to attend one of the hearings. Locations will be posted at Village Hall.

President Chmura will try and get the word out before the actual meetings and will share any findings from them. The next 2-3 years will be effected as there are 3 runways that impact Norridge. The sharing of noise that was practiced the last two summers will become limited again with the next project going into effect. Once completed there will be more flights with more chances for noise.

President Chmura announced the winners of the Holiday House Decorating Contest and asked each of the winners to come to the front of the board room to receive their prizes.

Congratulations to:

- Domenica Santucci, 8044 W. Charmaine Avenue
- Salvatore Cannella, 4036 N. Ozark Avenue
- Jose Hidalgo, 4352 N. Osceola Avenue

President Chmura asked for a 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.

Motion by Kucharski, seconded by Tannhauser to accept the changes to the February Board meeting date

Kucharski, Tannhauer, Sulimowski, Falagario yea. Nays none. Motion carried.

FINANCE, LICENSES & CONTRACTS, *Trustee Gregorio:*

Trustee Tannhauser reported for Trustee Gregorio. There were no discussion items. He asked if there were any questions regarding the consent agenda.

Trustee Sulimowski asked for a separate vote to item (g).

Motion by Tannhauser, seconded by Kucharski to accept (a)-(f) and (h) – (i)

- 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.
 - Accept the General Fund Accounts Payable Check Register for the month of November, 2018, as published.
 - 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.
 - 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.
 - 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.
 - 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.
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- 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.
 - 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.

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

Motion by Tannhauser, seconded by Kucharski to

- (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.

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

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

Trustee Falagario had no discussion items to review.

Trustee Falagario asked that item (a) under his consent agenda be removed from committee and brought to a vote.

Motion by Falagario, seconded by Tannhauser to:

- (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.

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

Motion by Falagario, seconded by Tannhauser to:

- (b) Accept and adopt the Final Plat of Subdivision of David F. Cahill's 2nd 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.

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

POLICE, Trustee Kucharski:

Trustee Kucharski has no discussion items. She asked if there were any questions in regards to her consent agenda items. There were none.

Motion by Kucharski, seconded by Sulimowski to:

- (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.

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

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

Trustee Kucharski reported for Trustee Gelsomino. There were no discussion items or questions to the consent agenda.

Motion by Kucharski, 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 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, 4th 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>
		<u>\$ 152,114.00</u>
- (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.

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

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

A presentation was given by Brad Clark of Edwin Hancock Engineering of the MS4 Program, in accordance with the NPDES permit requirements. Appendix A attached. Brad Clark is looking for feedback from the community regarding the presentation.

Trustee Tannhauser asked if there were any questions in regard to his consent agenda items. There were none.

Motion by Tannhauser, seconded by Sulimowski to:

- (a) Accept Water Fund Monthly Financial Report for the month ending October 31, 2018.
- (b) Accept Water Fund Monthly Financial Report for the month ending November 30, 2018.
- (c) Accept the Water Fund Accounts Payable Check Register for the month of November, 2018.
- (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.
- (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.
- (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.
- (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.

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

GENERAL, *Clerk Budnik:*

Clerk Budnik mentioned:

- (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 4th 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.

Clerk Budnik asked for a motion to:

- (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 by Tannhauser, seconded by Sulimowski

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

COMMENTS FROM THE PUBLIC:

Mary Willard

Is the Divine Savior property being purchased without talking to the community as mentioned at the previous meeting?

President Chmura mentioned the Village has until March 11, 2019 to say No to the purchase. Trustee Tannhauser, Trustee Falagario and Brian Gaseor will talk to architects about what will fit on the property. We would like a new police department there.

Ms. Willard asked if the show property was supposed to be the location. Will there be public meetings to discuss what will be done on the property if purchased? She hopes the Village will do this right by involving the community.

President Chmura does not see much risk in the Divine Savior property purchase. Project not happening for the next 6 months. It will probably take closer to 18 months.

There were no other public comments.

President Chmura continued this meeting until February 6, 2019 at 6:30 P.M.

James Chmura, Village President

ATTEST:

Debra J. Budnik, Village Clerk



REGULAR BOARD MEETING MINUTES

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.

The meeting reconvened on February 6, 2019 and was called to order by Trustee Kucharski.

Motion by Kucharski, seconded by Gelsomino to name Trustee Tannhauser President Pro Tempore.

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

President Pro Tempore Tannhauser asked for a roll call.

Executive Assistant Kathy Gaseor called the roll.

Present:

Trustee Kucharski
Trustee Tannhauser
Trustee Sulimowski
Trustee Falagario
Trustee Gregorio
Trustee Gelsomino

Absent:

President Chmura
Clerk Budnik

Also Present:

Mark Chester, Village Attorney
Brian Gaseor, Village Engineer
Wayne Schober, Deputy Chief of Police
Joanna Skupien, Village Administrator
Kathy Gaseor, Executive Assistant

A quorum was declared.

President Pro Tempore Tannhauser asked all to stand and pledge allegiance to the flag.

President Pro Tempore Tannhauser asked Brian Gaseor for a recap of the Federal Aviation Administration public workshop that he attended earlier in the day. Gaseor wanted to thank all the Norridge residents that attended this workshop and the one that was held on February 5th. The February 6th workshop was 75% Norridge residents. It was very important for residents to express their concerns. There is one more workshop that will be held tomorrow at the Diplomat Restaurant in Elk Grove Village.

FINANCE, LICENSES & CONTRACTS, *Trustee Gregorio:*

Trustee Gregorio had no discussion items to review. She asked if there were any question regarding her consent agenda. There were none.

Motion by Gregorio, seconded by Kucharski to:

- (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 Pull tabs 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.
- (j) Accept the General Fund Accounts Payable Check Register for the month of December 2018, as published.
- (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 U-verse) 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.

Kucharski, Sulimowski, Falagarío, Gregorio, Gelsomino, Yea. Nays none. Motion carried

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

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

Motion by Falagario, seconded by Kucharski to:

- (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.

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

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

Trustee Sulimowski had no discussion or consent items in his committee.

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 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.

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

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

Trustee Gelsomino had no discussion or consent items in his committee.

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

President Pro Tempore Tannhauser asked Trustee Gelsomino to take over his committee report.

Village Administrator Skupien opened the one bid submitted for RFP #2019-18. The bid was for the Village Owned Property located at 7700-7750 W. Irving Park Road (Subject Property "A"). The bid was from Exron Capital Inc., and she reviewed the bid packet to ensure that all the required documents were in the packet. She verified that Appendix G, H & I were executed. The bid was for \$1,000,000.00 and the required 10% deposit was included in the form of a cashier's check for \$100,000.00. There was also a preliminary site plan with documents for review. The Village's minimum bid was \$995,000.00. Trustee Sulimowski asked if this was the appraised value of the property. The minimum bid was the broker's opinion of the value of the property. The proposed site plan shows that the space will be a retail refueling station and a convenience store. Exron Capital, Inc. also asked for a rezoning of the site from B1-B3. If the bid is accepted, they bidder will have until Friday at noon to sign the real estate contract.

Motion by Falagario and seconded by Kucharski to amend agenda Item (a) to reflect Exron Capital, Inc. as the highest responsible bidder for the purchase of property located at 7700-7750 W. Irving Park Road.

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

- (a) Accept the bid from Exron Capital, Inc., 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.

Trustee Gelsomino asked if there were any questions regarding Items c, d & e to his consent agenda. There were none.

Motion by Gelsomino, seconded by Sulimowski to:

- (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.
- (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.

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

Motion by Gelsomino, seconded by Sulimowski to amend the agenda to remove Item (b) from the consent agenda since there were no bids submitted for Subject Property "B" of RFP #2019-18.

- (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.

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

GENERAL, Executive Assistant Kathy Gaseor:

Executive Assistant Gaseor 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.

- (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

Gaseor also added that early voting for the April 2, 2019 Consolidated Election will begin on March 18, 2019 and run through April 1, 2019. Flyers regarding the exact dates and times will be available in the next week.

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.

COMMENTS FROM THE PUBLIC:

Sheldon Berger – 4126 N. Overhill

Mr. Berger began his comments by commending the Village and Public Works on the wonderful job of removing the snow over the last few weeks. The streets were great.

Regarding Village and Police pensions, he inquired as to the percentage that is funded by the Village. Village Administrator Skupien responded that the Police pension fund is 52% funded and that she believes that IMRF is approximately 80-90% funded and she can get the exact percentage for him if he would like it. She also explained to him regarding his question about why his tax bill says 3%. 3% of your entire tax bill goes to each taxing body. Mr. Berger asked if the Village has any jurisdiction over the Park District. The Park District is a separate taxing body and the Village has no jurisdiction over them.

He asked Village Engineer Gaseor the reason for the airport workshops. Gaseor informed him that the FAA has released a draft of the new Fly-Quite rotation. The workshops are to inform the public of the proposed change. The draft shows that while the Village will have a little more noise, Norridge will only have planes flying over 2 weeks out of the 8-week rotation schedule (weather permitting).

Mr. Berger inquired if there were any plans this Spring for a paving maintenance project. Gaseor explained that the Village will perform major patching (grinding and resurfacing) on various streets throughout the Village. There will be no sewer replacement projects.

There were no other public comments.

Motion by Gelsomino, seconded by Gregorio that, there being no further business, meeting be adjourned at 6:46 p.m.

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

Daniel Tannhauser, President Tempore

ATTEST:

Katherine Gaseor, Executive Assistance