



REGULAR BOARD MEETING MINUTES

Wednesday, March 27, 2019
Village of Norridge
4000 N. Olcott Avenue
Norridge, IL 60706
7:30 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

A quorum was declared.

President Chmura asked all to stand and pledge allegiance to the flag.

Motion by Sulimowski, seconded by Gelsomino to approve and adopt the minutes of the Regular Board Meeting of January 23, 2019 as presented.

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

Motion by Sulimowski, seconded by Gelsomino to approve the minutes of the continuation meeting & the Regular Board Meeting of January 23, 2019 and the February 6, 2019 Regular Board Meeting as presented.

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

Motion by Sulimowski, seconded by Gelsomino to approve the minutes of the Special Meeting of February 11, 2019 as presented.

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

President Chmura reported that the former location of Carson's is in the process of being demolition. In August of 2020 there will be a Grand Re-Opening and Hobby Lobby will take over an entire floor. Forever 21, currently a tenant in the mall will be expanding and moving to the former Carson's location as well.

President Chmura will report out on other updates as they become available.

FINANCE, LICENSES & CONTRACTS, *Trustee Gregorio:*

Trustee Gregorio had no discussion items for review. We asked for any questions in regards to her consent agenda items (a) – (r), there were none.

Motion by Gregorio, seconded by Kucharski to:

- (a) Accept General Fund, Motor Fuel Tax Fund and Wireless 911 Fund Financial Report for the month ending December 31, 2018 as published.
- (b) Accept the General Fund Accounts Payable Check Register for the month of January, 2019, as published.
- (c) Accept General Fund, Motor Fuel Tax Fund and Wireless 911 Fund Financial Report for the month ending January 31, 2019, as published.
- (d) Accept the General Fund Accounts Payable Check Register for the month of February, 2019, as published.
- (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.

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

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

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

Trustee Falagario asked if there were any questions regarding his consent agenda items. Trustee Sulimowski stated he would like a separate vote for item (b). Attorney Mark Chester mentioned that item (e) should state that if approved should be sent to Village Attorney to draft the appropriate ordinance.

Motion by Falagario, seconded by Gregorio to:

- (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."
- (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."
- (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. Send appropriate information to the Village Attorney to draft an ordinance with the appropriate changes.
- (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.

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

Motion by Falagario, seconded by Gregorio to:

- (b) 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.

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 for review. He asked if there were any questions in regards to his consent agenda items. There were none.

Motion by Sulimowski, seconded by Tannhauser to:

- (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.

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 in regard to her consent agenda items. There were none.

Motion by Kucharski, seconded by Gregorio to:

- (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.

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

Motion by Gelsomino, seconded by Sulmowski to:

- (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 Al 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:	<u>\$10,450.00</u>

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

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 asked Village Administrator to open the bids for the sale of the property at 4526 N. Harlem. Administrator Skupien stated that there were no bids at this time. She mentioned that item (a) under Trustee Tannhauser's consent agenda should be removed.

Trustee Tannhauser asked if there were any questions in regard to his consent agenda items (b) – (m). There were none.

Motion by Tannhauser, seconded by Sulimowski to:

- (b) Accept Water Fund In-house Financial Report for the month ending December 31, 2019 as published.
- (c) Accept the Water Fund Accounts Payable Check Register for the month of January, 2019 as published.
- (d) Accept Water Fund In-house Financial Report for the month ending January 31, 2019 as published.
- (e) Accept the Water Fund Accounts Payable Check Register for the month of February 2019, as published.
- (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.
- (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.
- (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.
- (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.

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

President Chmura mentioned a CTY call will be going out regarding the IDOT project on Cumberland. Avoid Cumberland the next three months as the project will continue through July 4. More particulars to follow on the call.

GENERAL, Clerk Budnik:

Clerk Budnik mentioned:

- (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.

Eisenhower Library hosting the Island in the City event on April 6, 2019. Additional information at the front counter of Village Hall or at the Eisenhower Library.

COMMENTS FROM THE PUBLIC:

Don Wykel

Why do we allow additional water into the drain systems when the village already has water problems? The Village smoked the sewers a few years ago looking for problems. If problems are out there shouldn't we not allow residents to use the underground sewers for home drainage? What is the cost to hook up to the storm sewers?

Trustee Tannhauser was able to have that work done by Village employees. Down spouts from his home go right into the system. Did he have insurance to cover the work employees did?

Brian Gaseor responded with what work the village employees do and what the estimated costs may be. Employees did the same work at Trustee Tannhauser's that they would for any resident considering running down spouts into the storm sewers.

Trustee Tannhauser gave a short response as to the actual cost at his home.

Sal Marra

Regarding Deli 4 U

- Still noise coming from the roof. It's a constant grinding noise
- Traffic is still challenging. Large trucks and cars are driving through the alley not using the Harlem entrance. Can we block off the alley or make it a One Way?
- Trash is still not picked up. There will be a problem with rats if it is not corrected.

The situation there is dangerous.

Brian Gaseor to look at the noise and garbage issues. He will check with Bosman as there

should be a pick up every day. Residents say by Sunday the trash is full. Code enforcement has taken pictures there. We will consider watching again.

Trustee Tannhauser to work on the traffic with Public Works.

Dusan Todorovic

Residents at Cascade of Norridge Building have a problem with Dirksen School. Delphia is blocked during school opening and ending. In the morning it is a zoo. People drive through the parking lot of the Cascade building to avoid the street closings. It is an accident waiting to happen. Cars also block the parking spots so residents can be trapped there until the cars get their children and move. Residents have a concern for safety of kids as the driving can be reckless through their parking lot. It is difficult for them to have visitors during before and after school times as they cannot always access their parking lot. They have considered gating it but would like assistance from Village of Norridge.

Chief Disselhorst to have officers at the site to help ensure drive is not blocked and traffic continues to move safely. Will work on other options for the residents once they experience the challenges.

Mr. Boccardi

He has been a resident on Clifton for 16 years and in the Village since 1966. Traffic at Cumberland and Lawrence is out of control. With Nicor working there the last few weeks it is even worse. Please come out and witness the traffic problems over there. There have been robberies in the area, traffic is bad and overall needs some attention. He has worked on other concerns with Brian Gaseor and Dave Disselhorst. They do their jobs. They have always helped. He has phoned the non-emergency number with concerns however it takes them too long to respond. Please help fix.

President Chmura asked Chief Disselhorst to help look into these concerns.

Sheldon Berger

- In the President's report it was mentioned there will be new tenants at the HIP. Brian Gaseor mentioned beginning stages of demo for Hobby Lobby, will there be any tax money involved with those changes and improvements?

President Chmura answered No. Upgrades and changes to HIP are all paid for by the owners.

- There is talk of a red-light camera going up. Where is the location?

President Chmura stated we are currently looking at Cumberland & Foster, Cumberland & Lawrence and

Forest Preserve Dr. & Harlem as potential options. Mr. Burger asked if this is a revenue of public safety issue? Would Chicago get revenues on the intersections that we share?

- Under Law & Ordinance how is the property at Divine Savior being paid for?

The purchase price was \$1.4 million. The property on Irving Park Rd. (including Estelle Sieb Ctr) was sold for \$1 million. Additional property is for sale as well.

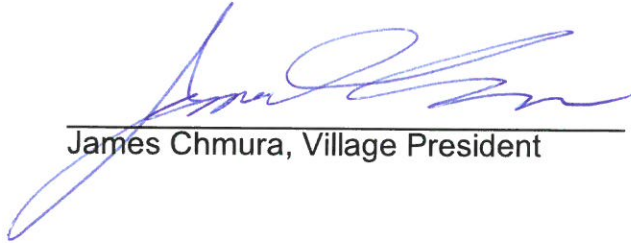
Mr. Berger wanted to be sure it does not go to a bond issue or on taxes. Is there a mold or asbestos issue in the Sieb building?

President Chmura responded that would not be up to the Village to fix once the property is sold.

There were no other public comments.

Motion by Gelsomino, seconded by Gregorio that, there being no further business, meeting be adjourned at 8:26 p.m.

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



James Chmura, Village President

ATTEST:



Debra J. Budnik, Village Clerk