



## REGULAR BOARD MEETING AGENDA

Wednesday, May 22, 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 - Motion to approve and adopt the minutes of the Regular Board Meeting of April 24, 2019 and the minutes of the Special Board Meeting of May 8, 2019, as presented and published and that they be made part of the record hereof.
- VI - President's Report.
- VII - Comments from the Public.

This is the portion of the agenda which we have set aside for public comment.

You may address the Village Board and comment upon any matter which pertains to the municipal business of the Village of Norridge.

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.

Please limit your comments to five minutes.

There is a microphone for your use if you feel it is needed, but it must remain in its stand

VIII - Committee Reports/Discussion and Action Items:

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

A. Discussion:

(a)

B. Consent Agenda:

- (a) Accept the General Fund Accounts Payable Check Register for the month of March, 2019, as published and copy to be attached and made part of the record hereof.
- (b) Accept ACH payment from the Illinois Comptroller's Office, dated March 6, 2019, in the amount of \$1,230.98 for the Village's share of Personal Property Replacement Tax.
- (c) Accept ACH payment from the Illinois Comptroller's Office, dated March 12, 2019, in the amount of \$23,109.92, for the Village's share of Telecommunications Tax revenues.
- (d) Accept ACH payment from the Illinois Comptroller's Office, dated March 13, 2019, in the amount of \$52,662.36 for the Village's share of Use Tax.
- (e) Accept ACH payment from the Illinois Comptroller's Office, dated March 13, 2019, in the amount of \$87,582.44 for the Village's share of Income Tax.
- (f) Accept ACH payment from the Illinois Comptroller's Office, dated April 4, 2019, in the amount of \$251,919.59 for the Village's share of Sales Tax.
- (g) Accept ACH payment from the Illinois Comptroller's Office, dated April 4, 2019, in the amount of \$287,403.35 for the Village's share of Home Rule Sales Tax.
- (h) Accept ACH payment from the Illinois Comptroller's Office, dated April 4, 2019, in the amount of \$6,120.53 for the Village's share of Personal Property Replacement Tax.
- (i) Accept ACH payment from the Illinois Comptroller's Office, dated April 11, 2019, in the amount of \$20,703.07, for the Village's share of Telecommunications Tax revenues.
- (j) Accept ACH payment from the Illinois Comptroller's Office, dated April 12, 2019, in the amount of \$30,548.85 for the Village's share of Use Tax.
- (k) Accept ACH payment from the Illinois Comptroller's Office, dated April 12, 2019, in the amount of \$140,675.82 for the Village's share of Income Tax.
- (l) Accept ACH payment from the Illinois Comptroller's Office, dated May 7, 2019, in the amount of \$7,441.07 for the Village's share of Personal Property Replacement Tax.
- (m) Accept ACH payment received on April 30, 2019 from Illinois Bell Telephone Company/AT&T in the amount of \$8,025.24 for Cable and Video Franchise Fees (AT&T Uverse) for the period of January 1, 2019 to March 31, 2019.
- (n) Accept General Fund, Motor Fuel Tax Fund and Wireless 911 Fund Financial Report for the month ending March 31, 2019, as published, copy to be attached and made a part of the record hereof.

2. **LAW & ORDINANCE & ECONOMIC DEVELOPMENT, *Trustee Tannhauser:***  
(Next Ordinance No. 1957-19)  
(Next Resolution No. 2019-04)

A. Discussion:

(a)

B. Consent Agenda:

- (a) Adopt and approve Ordinance No. 1954-19, "AN ORDINANCE AMENDING THE VILLAGE OF NORRIDGE ZONING MAP FOR THE AREA GENERALLY LOCATED AT 7700-7750 W. IRVING PARK ROAD IN THE VILLAGE OF NORRIDGE, COOK COUNTY, ILLINOIS, RECLASSIFYING THE AREA FROM "B-1" RESTRICTED NEIGHBORHOOD BUSINESS DISTRICT TO "B-3" GENERAL BUSINESS DISTRICT AND GRANTING CERTAIN VARIATIONS TO THE "B-3" REQUIREMENTS TO ALLOW THE CONSTRUCTION OF A RETAIL FUELING FACILITY, FULL SERVICE CONVENIENCE STORE AND OTHER FOOD AND BEVERAGE SALES: An Ordinance Adopting a Zoning Map Amendment and Granting Certain Requested Variations," 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. 1955-19, "AN ORDINANCE AMENDING CHAPTER 10, SECTION 6 "ELECTRONIC GAMES" BY ENACTING SUBSECTIONS E AND F PROHIBITING THE POSSESSION OR USE OF ELECTRONIC GAMES AS GAMBLING DEVICES; ENACTING CHAPTER 10, SECTION 11 PROHIBITING ELECTRONIC SWEEPSTAKES MACHINES IN THE VILLAGE, AND AMENDING CHAPTER 38-10 "FINES, PENALTIES AND FEES" OF THE VILLAGE OF NORRIDGE CODE OF ORDINANCES – 2002: An Ordinance Prohibiting Gambling Using Electronic Games and Prohibiting Sweepstakes Machines, and Setting Applicable Penalties," 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. 1956-19, "AN ORDINANCE APPROVING TERMS OF EMPLOYMENT OF THE VILLAGE ADMINISTRATOR PURSUANT TO AN EXTENSION OF THE CURRENT EMPLOYMENT AGREEMENT: An Ordinance Approving the Terms of Employment for the Village Administrator," 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) Refer the petition of Munther Sharawi of Norridge, requesting a zoning change from R-1 Single Family Residence District to R-3 Multi-Family Residence District along with variations from the requirements of Article VI, Section 2 – Height Regulations and Section 3-Area Regulations Subsection 3.1(b) Land Use of the Zoning Ordinance of the Village of Norridge – 1962 for the purpose of constructing a four (4) unit multi-family building on the property located at 5235 N. Cumberland Avenue (at Farragut Avenue) to the Zoning Board of Appeals for a public hearing to be held on July 1, 2019 and their recommendation to the Village Board.

3. **WATER, CELL PHONES, CELL SITES and ELECTRICAL AGGREGATION, *Trustee Bielak:***

A. Discussion:

(a)

B. Consent Agenda:

- (a) Accept the Water Fund Accounts Payable Check Register for the month of March, 2019, as published and copy to be attached and made part of the record hereof.
- (b) Accept Coliform Results report from Suburban Laboratories, Inc. as required by the IEPA Community Water Supply Testing Fund Program, of water sample analysis performed April 22, 2019 covering locations listed, place the report on file and make a part of the record thereof.
- (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 May 6, 2019 covering locations listed, place the report on file and make a part of the record thereof.

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

A. Discussion:

(a)

B. Consent Agenda:

- (a) Accept, as a matter of record, payments made to the Police Department's eligible union employees for Holiday Buy Backs from Fiscal Year 2018-2019 totaling \$77,398.39. Payments were made via payroll on the pay date of May 15, 2019.
- (b) Accept, as a matter of record, payments made to the Police Department's eligible union employees for Comp Time Buy Backs from Fiscal Year 2018-2019 totaling \$3,135.73. Payments will be made via payroll on the pay date of May 15, 2019.
- (c) Accept letter dated April 23, 2019 from Police Chief David Disselhorst advising the Village Board that Patrick O'Connor has successfully completed his one-year probation as a Probationary Auxiliary Officer and concur with the Chief's recommendation that Patrick be appointed as an Auxiliary Officer retroactive to April 1, 2019 at an hourly rate of \$18.72.
- (d) Accept letter dated May 16, 2019 from Police Chief David Disselhorst and concur with his recommendation to hire Constantino D. Pellegrino as a Probationary Auxiliary Police Officer effective June 1, 2019 at a starting rate of \$16.64 per hour.

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

A. Discussion:

- (a) On May 10, 2019 the Village of Norridge posted a job opening for the position of Full-Time Custodian. More information, including the job application, is available on the Village's website, on the bulletin board located in the Village Hall lobby or at the front counter during business hours. Deadline to apply is noon, May 31, 2019.

B. Consent Agenda:

- (a) Enter into agreement with Comcast Business for the purpose of providing phone services for nine (9) lines at the Estelle Sieb Community Center for a monthly cost of \$336.40 plus applicable taxes for a duration of three (3) years.
- (b) Approve the Statement of Intent to Participate in the Cook County Multi-Jurisdiction Hazard Mitigation Plan Update and authorize David Disselhorst as the Point of Contact #1 who will participate in the required meetings and to share information.

6. **PUBLIC WORKS, TREE PROGRAM, PARKING, STREET LIGHT CABLE REPLACEMENT PROJECT: *Trustee Larson:***

A. Discussion:

- (a)

B. Consent Agenda:

- (c) Accept request dated April 24, 2019 from the Santa Liberata Club (Pizzone), 5207 N. Harlem Avenue, Chicago IL and grant approval for a solemn procession to be held on Sunday, June 9, 2019 departing from the Divine Savior parking lot, proceeding north on Ozanam, east on Windsor, south on Overhill, west on Sunnyside and back to the Church. They will be accompanied by the Caliendo Band of Chicago during the procession. Route map was attached to the request.
- (d) Accept request dated April 9, 2019 from Michael Giamarusti, 4405 N. Canfield Avenue and grant approval to hold a block party on the 4400 and 4500 blocks of Canfield Avenue (from Montrose Avenue to 4517 N. Canfield Avenue) on Saturday, June 29, 2019 from 12:00 PM to 10:00 PM.
- (e) Accept request dated May 8, 2019 from Frank Avino, 4429 N. Osage Avenue, and grant approval to hold a block party on the 4400 and 4500 blocks of Osage Avenue on Saturday, July 27, 2019 from 12:00 PM to 10:00 PM.
- (f) Accept request dated April 16, 2019 from Fiona Tanny, on behalf of the Norridge Schools Foundation and grant approval for the closure of the 7700 block of Sunnyside Avenue from 3:00 PM to 10:00 PM on Saturday, June 8, 2019 for the Community Fest which will be held in the back parking lot of Divine Savior Church.

7. **GENERAL, Clerk Budnik:**

A. Discussion:

- (a) The Village 26<sup>th</sup> Annual Memorial Day Observance Ceremony will take place on Sunday, May 26, 2019. Musical interlude begins at 11:30 AM; ceremony starts at noon.
- (b) 5<sup>th</sup> Annual Village of Norridge Car Show will be on June 29, 2019 at Divine Savior Church parking lot.
- (c) The Fall Recycling Day will be held on October 5, 2019.

B. Consent Agenda:

- (a)

Consideration to be given to motion that, there being no further business, meeting be adjourned at        p.m.