



REGULAR BOARD MEETING MINUTES

Wednesday, May 22, 2019
Village of Norridge
4000 N. Olcott Avenue
Norridge, IL 60706
6:30 P.M.

The meeting was called to order by President Chmura.

Clerk Budnik called the role.

Present:

President Chmura
Trustee Kucharski
Trustee Tannhauser
Trustee Larson
Trustee Bielak
Trustee Gregorio
Trustee Gelsomino

Also Present:

Joan Cherry, 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 Gelsomino, seconded by Tannhauser to approve and adopt the minutes of the Regular Board Meeting of April 24, 2019.

The motion was voted on by Trustees that were present and in position at the meeting of April 24, 2019.

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

Motion by Tannhauser, seconded by Gregorio to approve and adopt the minutes of the Special Board Meeting of May 8, 2019.

All current Trustees were present at the Special Board Meeting of May 8, 2019 and eligible to vote on the second motion.

Kucharski, Tannhauser, Larson, Bielak, Gregorio, Gelsomino yea. Nays none. Motion carried.

President Chmura had nothing for his President's Report.

The meeting was opened for public comments.

Louise McMahon

80 years ago one of the reasons her parents moved to Norridge was to enjoy the open green space. She asked the board reconsider the idea to disregard the zoning ordinance that would eliminate some of the green space for higher investments. The City of Chicago has built continuous condos in their green space. That is not what Norridge should be looking for. Keep the green space.

Michelle Feola

Ms. Feola is an attorney with Fuchs & Rosseli. The firm was contacted by concern residents regarding Ordinance 1954-19.

Regarding the zoning hearing that occurred April 8, 2019, concern because the required notice was not given to some residents. On May 20 a letter of affidavits from residents of Norridge and Chicago was put together stating they did not receive notice of the request to appeal the current ordinance. Not receiving proper notice raises concerns with due process.

The Village cannot proceed with a hearing without requisite notice. Her clients are asking to postpone this evenings vote and send the matter back to the Zoning Board for a proper hearing. Current situation is a violation of due process and of the Village's own ordinances. Please do not rush your judgement this evening.

Flo Wawczak

We recycle to save the Earth and our environment yet we want to allow for a gas station. She feels bad for residents that live near the location. There is a concern of the crime that may now come into play. Health is more important than the money being brought in by a gas station.

Lin Cowsky

What addresses received letters for the zoning hearing?

Brian Gaseor responded that the code requires notices be given 300 feet from the property. That is estimated to be 6-8 homes.

Ms. Cowski asked if that should be larger. Three houses are For Sale on that block. Does anyone want to move to that area? That will hurt the value of the homes.

She was mentioned in the newspaper about calling 911 to report license plates. She did not call 911 to report plates. She called the non-emergency number and was asked to go outside to get the license plate of the car parked in the accessible parking spot. From now on she will call 911 with all concerns including those related to a gas station.

Marlene Los

She lives at 4017 Overhill and never received a certified letter form the Village regarding the zoning and proposed gas station.

Mary Willard

Was there a sign on the property giving notice to the hearing? She drives by every day and did not see it. Residents further than 300 feet should be notified. They do not want the gas station. Village should consider what other purposes the property could be used for.

Jeff Wawczak

He agrees with the people that lived through the last gas stations that were built. If you lived through other stations being built and it was challenging, why vote for another one to be built? This will invite more problems and create more traffic issues.

Jan Horn

She has been a resident for 51 years. From 7:30 AM Monday through Saturday Crescent changes from a residential street to a commercial street. Residents are disturbed by businesses being run out of homes. One is a landscaping business and one is heating and air. The street is not zoned commercial however this has been allowed and continues. Why?

She also asked that the village take a look at a sink hole in the middle of Crescent near 4851. It seems to be getting larger.

President Chmura responded he will have both matters addressed.

Manuel Hernandez

Mr. Hernandez works the night shift. The 24 hour stations attract the wrong people. He sees it and has concerns. The homeless can also be seen hanging around those stations. Officers can monitor but they have other things to be monitoring as well.

Daisy Aguilera

She has been in the Village for over 20 years. She has raised her children here. It used to be a green neighborhood. There are flooding issues now that will create more when the green space is gone. She is worried about gas running into the ground and the homes. Environmental studies would help all residents not just those 300 ft away. Residents will see gas on water. Study is needed so residents can know the impact.

There were no other public comments. The meeting moved to committee reports.

FINANCE, LICENSES & CONTRACTS, *Trustee Gregorio:*

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

Motion by Gregorio, seconded by Kucharski to:

- (a) Accept the General Fund Accounts Payable Check Register for the month of March, 2019.
- (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.

Kucharski, Tannhauser, Larson, Bielak, Gregorio, Gelsomino yea. Nays none. Motion carried.

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

Trustee Tannhauser had no discussion items for review. He asked if there were any questions regarding his consent agenda.

Trustee Bielak recused himself for the vote on item (a) as he was on the Zoning Board and voted for the changes to allow for the change in zoning.

Village Attorney Joan Cherry stated that Trustee Larson has received the full packet of information regarding item (a) and is able to vote.

Motion by Tannhauser, seconded by Gregorio to:

- (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."

Kucharski, Tannhauser, Larson, Gregorio, Gelsomino yea. Nays none. Motion carried.

Motion by Tannhauser, seconded by Bielak to:

- (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."
- (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."
- (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.

Kucharski, Tannhauser, Larson, Bielak, Gregorio, Gelsomino yea. Nays none. Motion carried.

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

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

Motion by Bielak, seconded by Gregorio to:

- (a) Accept the Water Fund Accounts Payable Check Register for the month of March, 2019.
- (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.
- (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.

Kucharski, Tannhauser, Larson, Bielak, 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 regarding her consent agenda items. There were none.

Motion by Kucharski, seconded by Tannhauser to:

- (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.

Kucharski, Tannhauser, Larson, Bielak, Gregorio, Gelsomino yea. Nays none. Motion carried.

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

Trustee Gelsomino mentioned:

- (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.

He had no other discussion items for review.

Motion by Gelsomino, seconded by Gregorio to:

- (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.

Kucharski, Tannhauser, Larson, Bielak, Gregorio, Gelsomino yea. Nays none. Motion carried.

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

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

Motion by Larson, seconded by Bielak to:

- (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.

Kucharski, Tannhauser, Larson, Bielak, Gregorio, Gelsomino yea. Nays none. Motion carried.

GENERAL, *Clerk Budnik:*

Clerk Budnik mentioned:

- (a) The Village 26th 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) 5th 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.

There were no other committee reports reviewed.

Motion by Gelsomino, seconded by Tannhauser that, there being no further business, meeting be adjourned at 7:11 p.m.

Kucharski, Tannhauser, Larson, Bielak, Gregorio, Gelsomino yea. Nays none. Motion carried. Meeting adjourned.

James Chmura, Village President

ATTEST:

Debra J. Budnik, Village Clerk