



## REGULAR BOARD MEETING AGENDA

Wednesday, July 24, 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 June 26, 2019, and the minutes of the Special Meeting of July 2, 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.

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.

After you have been called up:

- State your full name, spelling it out for the Village Clerk to note in the minutes;
- State your address; and
- 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) As a matter of record: In accordance with Illinois Public Act 97-609, all employees whose total compensation package, as defined by the act, exceeds \$75,000.00 annually, have been posted to the website.

B. Consent Agenda:

- (a) Accept the General Fund Accounts Payable Check Register for the month of June, 2019, as published and copy to be attached and made part of the record hereof.

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

(Next Ordinance No. 1963-19)

(Next Resolution No. 2019-06)

A. Discussion:

- (a)

B. Consent Agenda:

- (a) Concur with the recommendations of the Zoning Board of Appeals in regards to the petition of Munther Sharawi of Norridge and DENY the request for a zoning change from R-1 Single Family Residence District to R-3 Multi-Family Residence District and GRANT the variances from the requirements of Article VI, Section 2 – Height Regulations (from 26 feet to 27.5 feet) and Section 3-Area Regulations Subsection 3.1(b) Land Use (intensity of lot coverage from 50% to 60.5%; green space from the required 50% to 39.5%) 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), hearing held on July 1, 2019, Case No. 635.
- (b) Adopt and approve Ordinance No. 1960-19, “AN ORDINANCE MEMORIALIZING THE ELECTION OF ACTING PRESIDENT OF THE VILLAGE OF NORRIDGE PURSUANT TO ILLINOIS STATUTES: An Ordinance Memorializing the Resignation of the Village President, Creation of the Vacancy in the Office of Village President, and the Election of Acting Village President,” 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) Refer a plat of subdivision from Norridge Marketplace, 4510 N. Harlem Avenue to the Plan Commission and the Village Engineer for their review and approval to the Village President and Board of Trustees.
- (d) Direct the Zoning Board of Appeals to review Article 15, Section 2.3 of the Zoning Ordinance of the Village of Norridge, make any technical changes, hold the necessary public hearing and submit their recommended changes in ordinance form prepared by

the Village Attorney to the Village Board for its consideration.

- (e) Adopt and approve Resolution 2019-05, "A RESOLUTION RECOGNIZING THE ADOPTION OF PROCEDURAL RULES BY THE ZONING BOARD OF APPEALS: A Resolution Recognizing the Zoning Board of Appeals Adoption of Procedural Rules for Zoning Hearings and Zoning Board Meetings." 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.
- (f) Adopt and approve Ordinance No. 1961-19, "AN ORDINANCE AMENDING CHAPTER 6, ARTICLE II, DIVISION 2, SECTIONS 6-43, 6-44 AND 6-46 'ALCOHOLIC LIQUOR' AND CHAPTER 38, SECTION 38-22 'FINES, PENALTIES AND FEES' OF THE REVISED MUNICIPAL CODE OF THE VILLAGE OF NORRIDGE – 2002: An Ordinance Reducing the Number of Class B, F and G Licenses, Creating a Class T License and Fee, Adding a Class T Exception to Institutional Restrictions and Repealing an Unused Institutional Restriction Exception," 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.
- (g) Adopt and approve Ordinance No. 1962-19, "AN ORDINANCE ADOPTING AND APPROVING REVISIONS TO THE EMPLOYEE HANDBOOK OF THE VILLAGE OF NORRIDGE, ILLINOIS: An Ordinance Adopting Amendments to the Village of Norridge Employee Handbook," 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.

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 June, 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 June 17, 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 July 8, 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 letter dated June 27, 2019 from Sammy Tenuta and accept his voluntary resignation from his job as an Auxiliary Police Officer effective June 27, 2019.
- (b) Approve the hiring of Amy LaRiviere to the position of Records Clerk at the Police Department at an annual salary of \$37,500.00, start date of June 16, 2019 and a probationary period of 12 months. Ms. LaRiviere has successfully passed all Village required drug and alcohol testing and exams, including a background check.

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

A. Discussion:

(a)

B. Consent Agenda:

- (a) Approve request dated July 7, 2019 from Shannon Dymurski on behalf of the Norridge Youth Activities and grant reimbursement for Norridge participants in the Little League 2019 Program in the amount of \$40 per participant; total reimbursement to be \$4,880.00 based on 122 Norridge participants.
- (b) Approve the hiring of temporary seasonal employee, Joseph Krasinski as the summer help for the Public Works Department at an hourly rate of \$10.00, work hours not to exceed 300.

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

A. Discussion:

- (a) As a matter of information: The Village of Norridge is accepting applications for the 2019-2020 Concrete Reimbursement Program. The program was implemented to assist Norridge property owners in making needed repairs to curbs, sidewalks, service walks, catwalks and aprons abutting their properties. This Fiscal Year, the reimbursement rate is \$13.50 per linear foot for curb and \$3.22 per square foot for sidewalk, service walk, catwalk or apron. Applications are available on-line or at the Building Department counter.

B. Consent Agenda:

- (a) Accept request dated June 26, 2019 from Pastor Tom Fitzmaurice, on behalf of New Life Community Church, 4307 N. Oriole Avenue, and grant approval to hold a block party on the 7500 Block of Cullom Avenue, hosted by Acacia Lutheran Church and

New Life Community Church, on Sunday, September 29, 2019 from 2:00 PM to 5:00 PM.

- (b) Accept request dated July 2, 2019 from Jennifer Paoletti, 4836 N. Orange Avenue, and grant approval to hold a block party on the 4800 and 4900 blocks of Orange Avenue on Saturday, August 10, 2019 from 1:00 PM to 9:00 PM.
- (c) Accept request dated July 11, 2019 from Jon McClory, 8254 W. Agatitie Avenue, and grant approval to hold a block party on the 8200 block of Agatite Avenue on Saturday, August 17, 2019 from 12:00 PM to 10:00 PM.
- (d) Approve the request of John V. Leigh School teacher Wendy High, on behalf of the School District 80 Pride Committee, requesting the support of the Village for their annual Pathway to PRIDE-Light Up the Night event which will take place on Thursday, August 29, 2019 from 7:00 p.m. to 8:30 p.m. at Ridgewood High School. The Committee further requests approval a 1.5K (.75 mile) walk which will require closures on parts of Oriole, Montrose, Overhill and Wilson. Map of route is enclosed.
- (e) Accept request dated July 9, 2019 from Cathy Kaufman and grant the issuance of signs for Parking for Persons with Disabilities to be installed in front of her home at 8214 W. Giddings Avenue and, if approved, to refer the matter to the Law and Ordinance and Economic Development Committee for preparation of the necessary amendatory ordinance.

7. **GENERAL, Clerk Budnik:**

A. Discussion:

- (a) 6<sup>th</sup> Annual Touch-a-Truck event will be held on Saturday, September 21.
- (b) The Fall Recycling Day will be held on October 5.
- (c) Norwood Park Fire Protection District's annual Open House well be held on October 5.
- (d) Fall Clean-Up Week will be the week of October 7.

B. Consent Agenda:

- (a)

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