



## REGULAR BOARD MEETING MINUTES

Wednesday, July 27, 2016  
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 roll.

Present:

President Chmura  
Clerk Budnik  
Trustee Kucharski  
Trustee Tannhauser  
Trustee Falagario  
Trustee Gregorio  
Trustee Gelsomino

Absent:

Trustee Sulimowski

Also Present:

Mark Chester, Village Attorney  
Brian Gaseor, Village Engineer  
David Disselhorst, Chief of Police  
Joanna Skupien, Village Administrator  
Village Residents

Declaration of Quorum.

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 Meeting of July 13, 2016 and the minutes of the Budget Hearing of June 22, 2016.

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

President Chmura announced last Friday was the closing for the show property. Ground breaking for the site should be in the next 4 to 6 weeks. The Village purchased a part of the back end of the property. Board will be discussing plans for the best use of the property.

### FINANCE, LICENSES & CONTRACTS, *Trustee Gregorio:*

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

**Motion** by Gregorio, seconded by Kucharski to approve:

- (a) Accept ACH payment from the Illinois Comptroller's Office, dated May 16, 2016, in the amount of \$25,045.09 for the Village's share of Use Tax
- (b) Accept ACH payment from the Illinois Comptroller's Office, dated June 07, 2016, in the amount of \$141,016.86 for the Village's share of Income Tax.
- (c) Accept ACH payment from the Illinois Comptroller's Office, dated June 15, 2016, in the amount of \$29,429.90 for the Village's share of Use Tax

- (d) Accept ACH payment from the Illinois Comptroller's Office, dated June 23, 2016, in the amount of \$198,761.16 for the Village's share of Income Tax.
- (e) Accept Check #115146455 from the State of Illinois Comptroller, dated July 12, 2016, in the amount of \$8,665.50 for the Wireless 911 Allotment.
- (f) Approve the July 22, 2016 application of and grant the issuance of a video gaming terminal establishment license for Major's Pub & Grill, Inc., d/b/a City Tap & Grill located at 7320 W. Irving Park Road, Norridge, Illinois 60706, subject to successful passing of final site inspections by the Village of Norridge Building Commissioner and the Norridge Police Department. This license shall be for 4 video gaming terminals.

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

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

Trustee Falagario also mentioned the show property. He is happy after 10 years to finally have the property settled and moving forward.

Trustee Falagario asked if there were any questions in regards to his consent agenda. There were none.

**Motion** by Falagario, seconded by Gregorio

- (a) Grant the request of Cahill Builders, Inc. dated July 20, 2016 asking to erect a 4' x 8' sign at the corner of Lawrence Avenue and Delphia Avenue for the purpose of advertising new homes for sales at 4840-4856 N. Delphia Avenue in accordance with the zoning requirements.
- (b) Adopt and approve Ordinance No. 1858-16, "An Ordinance Banning Smoking in Public Places Adding Restrictions on E-Smoking."
- (c) Concur with the recommendations of the Zoning Board of Appeals to GRANT the petition of Renee Hanson Case No. 607 to enlarge the home on 4112 N. Ozark Avenue. Refer the matter to Law & Ordinance for preparation of necessary amendatory ordinance.
- (d) Concur with the recommendations of the Zoning Board of Appeals to GRANT the petition of Patricia and Stefan Lenart, Case No. 608 to build a carport and a detached garage with attached covered patio at 8295 W Argyle Street. Refer the matter to Law & Ordinance for preparation of necessary amendatory ordinance.

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

**WATER, UTILITIES, IT, CELL PHONES, CELL SITES and ELECTRICAL AGGREGATION, *Trustee Sulimowski:***

Trustee Kucharski mentioned the idea of redesigning the village website. Anyone interested in giving an opinion can go to our current site and link to a survey regarding changes. Residents can also contact the village by phone and speak with the Director of It or the Village Administrator with their ideas.

Trustee Kucharski asked if there were any questions in regards to her consent agenda. There were none.

**Motion** by Kucharski, seconded by Tannhauser to approve:

- (a) 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 07, 2016.

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

**POLICE, Trustee Kucharski:**

Trustee Kucharski had no discussion items.

Trustee Kucharski asked for any questions regarding her consent agenda items. She mentioned moving item (b) regarding a Memorandum of Understanding between the Village of Schiller Park and the village of Harwood Heights and the Village of Norridge and the consolidating of emergency telephone system boards to committee for a future vote. There were no questions or objections to the move.

**Motion** by Kucharski, seconded by Gregorio to approve:

- (a) Approve a retention bonus (stay pay) in the amount of \$10,000 for each full-time radio operator who will stay employed with the Village and continue working as a radio operator up until the last day before the 911 dispatch center is transferred and consolidated.
- (c) Accept letter dated July 18, 2016 from Police Chief David Disselhorst informing the Board that Ramia Elddine satisfactorily completed her training for the crossing guard position and recommending that she be promoted to Reserve Crossing Guard effective July 01, 2016 at a rate of \$18.00 per hour.
- (d) Accept letter dated July 18, 2016 from Police Chief David Disselhorst informing the Board that Laurie Hamden satisfactorily completed her training for the crossing guard position and recommending that she be promoted to Crossing Guard effective July 01, 2016 at a rate of \$22.51 per hour.
- (e) Accept letter dated July 22, 2016 from Police Chief David Disselhorst recommending that Ann Marie Grenke be appointed as a Probationary Reserve Crossing Guard effective July 16, 2016 at a daily rate of \$55.96 and an hourly probationary training rate of \$16.00.

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

**VILLAGE PROPERTIES, HR, INSURANCE and ENVIRONMENT, Trustee Gelsomino:**

Trustee Gelsomino mentioned:

- (a) On June 22, 2016 the Police Department had a loss control meeting conducted by Terry D. Berger of Illinois Public Risk Fund. The purpose of the meeting was to establish a loss control service plan based on the past three years loss experience. The meeting is also an opportunity for the consultant to review available training, resources and to review existing policies.

Trustee Gelsomino had no consent agenda items.

**PUBLIC WORKS, TREE PROGRAM, PARKING, VILLAGE BUS SERVICE, STREET LIGHT CABLE REPLACEMENT PROJECT: Trustee Tannhauser:**

Trustee Tannhauser mentioned:

- (a) Proposals for the Village's 2016 Concrete Maintenance Program were due on July 26, 2016. One proposal was received. We will be reviewing that document and verifying the information submitted. Pricing is comparable to last year's bids, curbs \$22 a linear foot and \$6 a square foot for concrete.
- (b) PACE has approved the Village's request to suspend Saturday bus service due to a decrease in ridership. This change will take effect August 1, 2016. Please help the Village get the word out that starting August 1, 2016 the Village bus service will run Monday through Friday, 9:00 a.m. to 4:00 p.m. On average there were 5 or 6 Saturday riders.

**Motion** by Tannhauser, seconded by Gelsomino

- (a) Accept letter dated July 12, 2016 from the residents of 4501 N. Ottawa Avenue, 4453 N. Ottawa Avenue, 4448 N. Oriole Avenue and 4500 N. Oriole Avenue and grant request to hold a block party off Sunnyside Avenue, between Ottawa Avenue and Oriole Avenue on Saturday, August 13, 2016 from 10:00 a.m. to 10:00 p.m.

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

### **GENERAL, Clerk Budnik:**

Clerk Budnik mentioned the following upcoming events in the village:

- August 6: Recycling Event hosted by Senator Mulroe with Representative Martwick, President Chmura and Mayor Jezierny at Ridgewood High School (please note TV's are NOT accepted at this event)
- August 12-13: Relay for Life at Ridgewood High School
- August 20: Village of Norridge Touch-a-Truck at 4000 N. Olcott Ave.

A motion was requested to approve:

- (a) Appoint Village Administrator, Joanna Skupien, to act as Deputy Clerk on an ongoing basis retroactive to June 01, 2016.

**Motion** by Gelsomino, seconded by Kucharski

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

### **PUBLIC COMMENTS:**

There were no public comments.

**Motion** by Gelsomino, seconded by Tannhauser that there being no further business, meeting be adjourned at 6:38 p.m.

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



James Chmura, Village President

ATTEST:



Debra J. Budnik, Village Clerk