



REGULAR BOARD MEETING AGENDA

Wednesday, November 13, 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 October 23, 2019, as presented and published and that they be made part of the record hereof.
- VI - President's Report.

(a) The President makes various assignment to the Village Board of Trustees.

Motion to concur with the President's assignments for the remainder of Fiscal Year Ending April 30, 2020, as detailed on the attached sheet.

(b) The President makes various appointments, including to Village Boards, Committees and Commissions.

Motion to appoint Trustee William Larson to the Municipal Consolidated Dispatch (MCD) Joint Emergency Telephone System (JETS) Board of Directors effective immediately through April 30, 2020.

- 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)

B. Consent Agenda:

- (a) Accept ACH payment from the Illinois Comptroller's Office, dated August 6, 2019, in the amount of \$337,882.80 for the Village's share of Sales Tax.
- (b) Accept ACH payment from the Illinois Comptroller's Office, dated August 6, 2019, in the amount of \$407,691.39 for the Village's share of Home Rule Sales Tax.
- (c) Accept ACH payment from the Illinois Comptroller's Office, dated August 7, 2019, in the amount of \$527.25 for the Village's share of Personal Property Replacement Tax.
- (d) Accept ACH payment from the Illinois Comptroller's Office, dated August 13, 2019, in the amount of \$19,741.56, for the Village's share of Telecommunications Tax revenues.
- (e) Accept ACH payment from the Illinois Comptroller's Office, dated August 14, 2019, in the amount of \$38,031.69 for the Village's share of Use Tax.
- (f) Accept ACH payment from the Illinois Comptroller's Office, dated August 14, 2019, in the amount of \$97,965.93 for the Village's share of Income Tax.
- (g) Accept ACH payment from the Illinois Comptroller's Office, dated August 14, 2019, in the amount of \$930.26 for Pulltabs & Jar Games Tax.
- (h) Accept ACH payment from the Illinois Comptroller's Office, dated September 6, 2019, in the amount of \$364,567.26 for the Village's share of Sales Tax.
- (i) Accept ACH payment from the Illinois Comptroller's Office, dated September 6, 2019, in the amount of \$448,247.26 for the Village's share of Home Rule Sales Tax.
- (j) Accept ACH payment from the Illinois Comptroller's Office, dated September 12, 2019, in the amount of \$18,938.24, for the Village's share of Telecommunications Tax revenues.
- (k) Accept ACH payment from the Illinois Comptroller's Office, dated September 13, 2019, in the amount of \$38,663.10 for the Village's share of Use Tax.
- (l) Accept ACH payment from the Illinois Comptroller's Office, dated September 13, 2019, in the amount of \$86,704.66 for the Village's share of Income Tax.
- (m) Accept ACH payment from the Illinois Comptroller's Office, dated October 4, 2019, in the amount of \$7,649.48 for the Village's share of Personal Property Replacement Tax.
- (n) Accept ACH payment from the Illinois Comptroller's Office, dated October 17, 2019, in the amount of \$39,747.60 for the Village's share of Use Tax.
- (o) Accept ACH payment from the Illinois Comptroller's Office, dated October 17, 2019, in

the amount of \$154,697.09 for the Village's share of Income Tax.

- (p) Accept the General Fund Accounts Payable Check Register for the month of September, 2019, as published and copy to be attached and made part of the record hereof.
- (q) Accept ACH payment received on October 29, 2019 from Illinois Bell Telephone Company/AT&T in the amount of \$7,209.81 for Cable and Video Franchise Fees (AT&T Uverse) for the period of July 1, 2019 to September 30, 2019.
- (r) Accept Check #520940750 dated November 1, 2019 from Comcast for Cable Franchise Fees covering the period July 1, 2019 to September 30, 2019 in the amount of \$36,358.02.
- (s) Accept General Fund, Motor Fuel Tax Fund and Wireless 911 Fund Financial Report for the month ending August 31, 2019, as published, copy to be attached and made a part of the record hereof.

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

(Next Ordinance No. 1979-19)
(Next Resolution No. 2019-10)

A. Discussion:

(a)

B. Consent Agenda:

- (a) Adopt and approve Ordinance No. 1974-19, "AN ORDINANCE APPROVING AMENDMENTS TO THE 1962 ZONING ORDINANCE OF THE VILLAGE OF NORRIDGE, COOK COUNTY, ILLINOIS: An Ordinance Amending the Text of Article IX of the Zoning Ordinance Enacting a Special Use Category for Drive-In and Drive-Through Service and Retail Establishments in the 'B-2' Restricted (Shopping Center) Business District," 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. 1975-19, "AN ORDINANCE APPROVING AMENDMENTS TO THE 1962 ZONING ORDINANCE OF THE VILLAGE OF NORRIDGE, COOK COUNTY, ILLINOIS: An Ordinance Amending 'B-5' Retail Business District – Article X-A-1 of the Zoning Ordinance," 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 Resolution 2019-08, A Resolution Authorizing and Approving a Proposed Settlement of a matter involving the Fair Labor Standards Act ("FLSA") and the Illinois Wage Payment Collection Act ("IWPCA")) Case Name: Mark Lympelopulos v. Village of Norridge et al. Case No: 16 CV 11548. Settlement Amount: \$30,000 to Plaintiff Mark Lympelopulos; \$102,500 to attorneys Holman and Stefanowicz, LLC. All payment to be delivered to Holman and Stefanowicz, LLC: Subject matter: Allegation of FLSA and IWPCA violations. 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.

- (d) Adopt and approve Resolution 2019-09, A Resolution Adopting the 2019 Update of the Cook County Multi-Jurisdictional Hazard Mitigation Plan. 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.
- (e) Adopt and approve Ordinance No. 1976-19, "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," 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.
- (f) Adopt and approve Ordinance No. 1977-19, "AN ORDINANCE APPROVING A SPECIAL USE PERMIT FOR A DRIVE-THROUGH RETAIL BUSINESS ESTABLISHMENT UNDER ARTICLE IX – B-2 – 1962 ZONING ORDINANCE OF THE VILLAGE OF NORRIDGE, COOK COUNTY, ILLINOIS: An Ordinance Approving a Special Use Under Article IX – B-2 Restricted (Shopping Center), Business District for a Drive-Through Only Doughnut and Coffee Establishment at 4914-4924 N. Cumberland Avenue, in the Village of Norridge," 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. 1978-19, "AN ORDINANCE FOR THE LEVY AND ASSESSMENT OF TAXES FOR THE FISCAL YEAR BEGINNING MAY 1, 2019 AND ENDING APRIL 30, 2020: An Ordinance for the Levy of a Real Estate Tax for the Police Pension Fund," 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 Ronstadt***

A. Discussion:

(a)

B. Consent Agenda:

- (a) Accept the Water Fund Accounts Payable Check Register for the month of September, 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 October 21, 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 November 4, 2019 covering locations listed, place the report on file and make a part of the record thereof.

- (d) Accept Coliform Results report from Suburban Laboratories, Inc. for repeat Coliform testing, of water sample analysis performed November 6, 2019 covering location 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 October 18, 2019 from Police Chief David Disselhorst stating that Vito Palazzolo has successfully completed his one-year probation as a Probationary Reserve Auxiliary Officer and concur with his recommendation that Vito be appointed as an Auxiliary Officer retroactive to September 16, 2019 at an hourly rate of \$18.72.
- (b) Accept letter dated October 18, 2019 from Police Chief David Disselhorst and concur with his recommendation that Danny M. Bogdan be appointed as a Probationary Auxiliary Officer effective October 16, 2019 at a probationary hourly rate of \$16.64.
- (c) Accept letter dated November 7, 2019 from Deputy Chief Wayne Schober and concur with his recommendation that Alexandria Catalan be appointed as a Probationary Auxiliary Officer effective November 16, 2019 at a probationary hourly rate of \$16.64, subject to successful passing of drug, alcohol and other employer-required pre-employment exams.
- (d) Accept letter dated November 7, 2019 from Police Chief David Disselhorst and concur with his recommendation that Karen Redmond be hired as a Police Department Records Clerk effective November 16, 2019 at an annual salary of \$37,500.00, subject to successful passing of drug, alcohol and other employer-required pre-employment exams.
- (e) Accept letter dated November 7, 2019 from Police Chief David Disselhorst and concur with his recommendation to hire the following seasonal Traffic Control Aides at a rate of \$16.00 per hour, effective November 16, 2019 through January 15, 2020: Sylwia Kukla, Christian Pederson & Conrad Czap, subject to successful passing of drug, alcohol and other employer-required pre-employment exams.

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

A. Discussion:

- (a)

B. Consent Agenda:

- (a) Accept and approve the 2020 Paratransit Service Provider Agreement by and between Suburban Bus Division of the Regional Transportation Authority (PACE) and the Village of Norridge, "Service Provider", for the period of January 1, 2019 to December 31, 2020.

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

A. Discussion:

- (a) Reminder: There will be changes to the snow route parking rules that will go into effect for the 2020/2021 winter season. I am working with Public Works to discuss various options to improve not only efficiency, but most importantly safety of the residents, Public Works crews and the general public.

B. Consent Agenda:

- (a)

7. **GENERAL, *Clerk Budnik:***

A. Discussion:

- (a) There is only one Regular Board Meeting remaining for 2019:
 - Wednesday, December 11th

January of 2020 we resume Regular Board Meetings being held on 4th Wednesday of each month.

- (b) Norridge Harwood Heights Little League Registration opens December 2nd. Please see www.nhhll.com for more info or e-mail info@nhhll.com.
- (c) Ridgewood Foundation is hosting their 8th annual Wine Tasting Fundraiser on Thursday, December 5th at 6:00 PM at Cucina Biagio, 7319 W. Lawrence Avenue, Harwood Heights.
- (d) The Village of Norridge and the Norridge Police Station are drop off facilities for the 2019 Marine Corp Toys for Tots Campaign and for the Salvation Army Holiday Food Drive. You can drop off new, unwrapped toys or non-perishable food at the Village Hall or Police Department during normal business hours.
- (e) The 7th Annual Village of Norridge Holiday Open House and Tree Lighting will take place Saturday, November 30 from 4:30 PM to 6:00 PM at the Village Hall. Although our event is free to all, including visiting Santa and taking pictures with him, we encourage attendees to bring an item for the Salvation Army food drive and/or an unwrapped toy for the Toys For Tots Toy Drive.
- (f) Saturday, November 16th is Salvation Army Night at the Ridgewood High School

Parents Club Bingo. Doors open at 5:00 PM; bingo starts at 6:00 PM. Please bring two or more non-perishable food or toiletry items to receive a free bingo game card.

- (g) Last day for yard waste pick up is Saturday, November 30th. Please make sure that you dispose of any yard waste and/or leaves during the week of November 25th, on your regular garbage day.

B. Consent Agenda:

- (a)

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