



**REGULAR BOARD MEETING AGENDA**

Wednesday, February 10, 2016  
 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 Meeting of January 13, 2016 as presented and published and that they be made part of the record hereof.
- VI - President’s Report.
- VII - Committee Reports/Discussion and Action Items:

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

A. Discussion:

(a)

B. Consent Agenda:

- (a) Accept ACH payment received on January 30, 2016 from Illinois Bell Telephone Company/AT&T in the amount of \$9,172.70 for Cable and Video Franchise Fees (AT&T Uverse) for the period of October 01, 2015 to December 31, 2015.
- (b) Accept ACH Transaction Reports from the Illinois Department of Transportation for the following Motor Fuel Tax Allotments:

<u>Report Date</u>	<u>Amount</u>	<u>Date Payment Received</u>
07/31/2015	\$ 36,758.32	12/10/2015
08/31/2015	35,416.36	12/11/2015
09/30/2015	23,848.46	12/14/2015
10/31/2015	30,986.36	12/17/2015
11/30/2015	35,887.62	12/18/2015

(NOTE: All of the above represent payments which were previously held by the State of Illinois due to the State budget impasse. All MFT Allotments have now been released and we are current on receiving our payments.)

- (c) Accept ACH Transaction Report from the Illinois Department of Revenue, dated November 25, 2015, in the amount of \$148,681.62 for the Village's share of Income Tax.
- (d) Accept ACH Transaction Report from the Illinois Department of Revenue, dated December 03, 2015, in the amount of \$1,195.35, for the Village's share of Personal Property Replacement Tax revenues.
- (e) Accept ACH Transaction Report from the Illinois Department of Revenue, dated December 09, 2015, in the amount of \$384,717.89 for the Village's share of Sales Tax.
- (f) Accept ACH Transaction Report from the Illinois Department of Revenue, dated December 09, 2015, in the amount of \$408,932.33 for the Village's share of Home Rule Sales Tax.
- (g) Accept ACH Transaction Reports from the Illinois Department of Revenue for the Village's share of the following Use Tax payments, representing payments previously held by the State of Illinois due to the State Budget Impasse:

<u>Report Date</u>	<u>Amount</u>	<u>Date Payment Received</u>
06/2015	\$ 28,927.50	12/11/2015
07/2015	26,819.84	12/11/2015
08/2015	24,507.07	12/11/2015

- (h) Accept ACH Transaction Report from the Illinois Department of Revenue, dated December 21, 2015, in the amount of \$31,992.63, for the Village's share of Telecommunications Tax revenues.
- (i) Accept ACH Transaction Report from the Illinois Department of Revenue, dated January 18, 2016, in the amount of \$31,340.72, for the Village's share of Telecommunications Tax revenues.
- (j) Accept ACH Transaction Report from the Illinois Department of Revenue, dated February 03, 2016, in the amount of \$31,765.04 for the Motor Fuel Tax Allotment.
- (k) Approve the January 19, 2016 application of and grant the issuance of a video gaming terminal operator license for Accel Entertainment Gaming LLC, 20W267 101<sup>st</sup> Street, Unit C, Lemont, Illinois 60439.
- (l) Approve the January 29, 2016 application of and grant the issuance of a video gaming terminal establishment license for Lenart Liquor and Food Inc., d/b/a Lazer Knights Bar & Grill located at 8540 W. Lawrence Avenue, 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 5 video gaming terminals.
- (m) Approve the January 29, 2016 application of and grant the issuance of a video gaming terminal establishment license for Villa Napoli LTD, d/b/a Villa Napoli located at 8546 W. Lawrence Avenue, 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 5

video gaming terminals.

- (n) Accept General Fund, Motor Fuel Tax Fund and Wireless 911 Fund Financial Report for the month ending November 30, 2015, as published, copy to be attached and made a part of the record hereof.
- (o) Accept General Fund, Motor Fuel Tax Fund and Wireless 911 Fund Financial Report for the month ending December 31, 2015, as published, copy to be attached and made a part of the record hereof.

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

(Next Ordinance No. 1845-16)

(Next Resolution No. 2016-02)

A. Discussion:

- (a) Discuss the recommendation of the Zoning Board of Appeals to GRANT the petition of Albert Bruno, requesting rezoning from B-2, restricted (Shopping Center) Business District to B-3, General Business District per the Zoning Ordinance of the Village of Norridge – 1962 to broaden the available uses for future tenants and expansion of the existing restaurant on the property located at 4701 N. Cumberland Avenue, hearing held on February 01, 2016, Case No. 603.

B. Consent Agenda:

- (a) Adopt and approve Ordinance No. 1844-16, “An Ordinance Amending the Village of Norridge Zoning Map for the area generally located at 4701 N. Cumberland in the Village of Norridge, Norwood Park Township, Cook County, Illinois, Reclassifying the area from B-2 Restricted (Shopping Center) Business District and B-3 General Business District all to B-3 General Business District: An Ordinance Adopting a Zoning Map Amendment,” the President and Clerk to be authorized to sign, 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. 1842-16, “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 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. 1843-16, “An Ordinance Amending Chapter 10, Sections 10-10-E and 10-10-G,3 ‘Video Gaming’ and Chapter 38-10 ‘Fines, Penalties and Fees, Amusements and Entertainments’ of the Revised Municipal Code of the Village of Norridge – 2002: An Ordinance Amending Video Gaming License Fees and Alarm Requirements”, 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, UTILITIES, IT and PARKING, *Trustee Sulimowski:***

A. Discussion:

(a)

B. Consent Agenda:

- (a) Accept the Water Fund Accounts Payable Check Register for the month of December, 2015, as revised, 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 collected January 18, 2016 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 collected February 01, 2016 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 Fire Alarm Report from the Norwood Park Fire Protection District for the month of January 2016 and make it a matter of record.
- (b) Accept letter dated January 22, 2016 from Probationary Police Officer Dominic Buzzelli resigning from his position effective January 22, 2016.
- (c) Accept letter dated January 29, 2016 from acting Police Chief David Disselhorst requesting that the Village of Norridge hire two additional full-time patrol officers from the current eligibility list.
- (d) Accept letter dated January 29, 2016 from acting Police Chief David Disselhorst recommending that Thomas Caravia be appointed as Probationary Auxiliary Police Officer, effective February 01, 2016, at an hourly rate of \$16.00 per hour.
- (e) Accept letter dated January 29, 2016 from acting Police Chief David Disselhorst recommending that John Rein be appointed as Probationary Auxiliary Police Officer, effective February 01, 2016, at an hourly rate of \$16.00 per hour.
- (f) Accept letter dated January 29, 2016 from acting Police Chief David Disselhorst recommending that Benito Marti be appointed as Probationary Auxiliary Police Officer, effective February 01, 2016, at an hourly rate of \$16.00 per hour.

5. **VILLAGE PROPERTIES, HR, INSURANCE, *Trustee Gelsomino:***

A. Discussion:

(a)

B. Consent Agenda:

(a)

6. **PUBLIC WORKS, TREE PROGRAM, CELL PHONES/SITES: *Trustee Tannhauser:***

A. Discussion:

(a)

B. Consent Agenda:

(a)

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

A. Discussion:

(a) The American Water Works Association (AWWA) is hosting their Annual Conference & Exposition (ACE) on June 19-22, 2016 at the McCormick Place in Chicago, Illinois. If any Village Officials are interesting in attending the conference, they should see the Village Administrator for registration information.

B. Consent Agenda:

(a) Accept request dated February 02, 2016 from Norridge Harwood Heights Little League and grant permission to hold a parade for their Opening Day on April 17, 2016. The route shall be:

Begin at Norridge Theater parking lot  
South on Oketo to Berteau  
West on Berteau to Ozanam  
North on Ozanam to Wilson  
West on Wilson to Canfield  
North on Canfield to Argyle  
East on Argyle to Ozanam  
North on Ozanam to Foster  
Foster East to Overhill  
South on Overhill to Winona  
East on Winona to Oketo  
Oketo South to Ainslie  
Ainslie West to Overhill  
Overhill South to parking lot at Norridge Park or  
Ridgewood High School if inclement weather

The parade will start at 9:30 a.m. and end at approximately 10:30 a.m.

Motion to allow Norridge Harwood Heights Little League to hold their Opening Day parade on April 17, 2016.

## **8. COMMENTS FROM THE PUBLIC:**

Ladies and Gentlemen, this is the portion of the agenda which we have set aside for public comment. You may address YOUR village board and comment upon any matter which is pertinent to the Village of Norridge. This is YOUR time to comment. If a response is appropriate, the Board may respond to you either directly or indirectly, but that may not be at this meeting.

If you wish to speak, please indicate by a raising of your hand. When called upon by the Chair, please come forward and give us your name and address before making your comments. Address your comments to the Chair. Please limit your comments to five minutes and do not repeat comments which have already been made by others. There is a microphone for your use if you feel it is needed, but it must remain in its stand.

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