



REGULAR BOARD MEETING AGENDA

Wednesday, March 09, 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 February 10, 2016 as presented and published and that they be made part of the record hereof.
- VI - President's Report.
 - (a) Judith Dunne Bernardi, former Village Clerk who has been serving as Norridge's designee on the O'Hare Noise Compatibility Commission (ONCC) for the last 17 years has notified us that she wishes to step down.

Motion to accept resignation letter dated February 19, 2016 from Judith Dunne Bernardi, as the Village of Norridge ONCC Designee.
- VII - Committee Reports/Discussion and Action Items:

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

A. Discussion:

(a)

B. Consent Agenda:

- (a) Accept Check #520279810 dated February 2, 2016 from Comcast for Cable Franchise Fees covering the period October 01, 2015 to December 31, 2015 in the amount of \$35,530.59.
- (b) Accept the General Fund Accounts Payable Check Register for the month of January, 2016, as published and copy to be attached and made part of the record hereof.
- (c) Accept General Fund, Motor Fuel Tax Fund and Wireless 911 Fund Financial Report for the month ending January 31, 2016, as published, copy to be attached and made a part of the record hereof.

- (d) Accept the quarterly report from Frank J. Baker & Company, Ltd., Certified Public Accountants, 950 Lee Street, Des Plaines IL 60016, for the three months ended January 31, 2016.
- (e) Accept ACH payment from the Illinois Comptroller's Office, dated January 04, 2016, in the amount of \$98,034.51 for the Village's share of Income Tax.
- (f) Accept ACH payment from the Illinois Comptroller's Office, dated January 04, 2016, in the amount of \$28,177.53 for the Village's share of Use Tax.
- (g) Accept ACH payment from the Illinois Comptroller's Office, dated January 06, 2016, in the amount of \$3,891.67 for the Village's share of Personal Property Replacement Tax.
- (h) Accept ACH payment from the Illinois Comptroller's Office, dated January 07, 2016, in the amount of \$358,228.99 for the Village's share of Home Rule Sales Tax.
- (i) Accept ACH payment from the Illinois Comptroller's Office, dated January 07, 2016, in the amount of \$341,670.66 for the Village's share of Sales Tax.
- (j) Accept ACH payment from the Illinois Comptroller's Office, dated January 15, 2016, in the amount of \$28,377.41 for the Village's share of Use Tax.
- (k) Accept ACH payment from the Illinois Comptroller's Office, dated January 19, 2016, in the amount of \$76,669.46 for the Village's share of Income Tax.
- (l) Accept ACH payment from the Illinois Comptroller's Office, dated February 04, 2016, in the amount of \$414,408.89 for the Village's share of Home Rule Sales Tax.
- (m) Accept ACH payment from the Illinois Comptroller's Office, dated February 04, 2016, in the amount of \$384,617.14 for the Village's share of Sales Tax.
- (n) Approve the February 24, 2016 application of and grant the issuance of a video gaming terminal operator license for LZ Entertainment LLC, 1500 Shermer Road, Northbrook, Illinois.
- (o) Approve the February 24, 2016 application of and grant the issuance of a video gaming terminal establishment license for Sabor Ixtapa Mexican Restaurant Inc. located at 7052 W. Forest Preserve Drive, 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.

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

(Next Ordinance No. 1845-16)

(Next Resolution No. 2016-02)

A. Discussion:

(a)

B. Consent Agenda:

(a) Refer the request dated March 03, 2016 of Gregory E. Fix, Vice President and General Counsel for The Harlem Irving Companies, Inc., requesting a planned unit development, special use permit and variations for the property at 4510 to 4520 N. Harlem to the Zoning Board of Appeals.

(b) Refer the request dated March 03, 2016 of Gregory E. Fix, Vice President and General Counsel for The Harlem Irving Companies, Inc., requesting a planned unit development, special use permit and variations for the property at 4474 N. Harlem to the Zoning Board of Appeals.

3. **WATER, UTILITIES, IT and PARKING, *Trustee Sulimowski:***

A. Discussion:

(c) As a matter of record, the Village of Norridge will be making payment #26 of 30 to the IEPA in the amount of \$73,841.99 for a water meter loan. The original water meter loan was for \$2,208,891.38 and originated May 08, 2003. It is a 15 year loan which will be paid off April 8, 2018.

B. Consent Agenda:

(a) Accept Water Fund Monthly Financial Report for the month ending November 30, 2015 as published, copy to be attached and made a part of the record hereof.

(b) Accept Water Fund Monthly Financial Report for the month ending December 31, 2015 as published, copy to be attached and made a part of the record hereof.

(c) Accept the Water Fund Accounts Payable Check Register for the month of January, 2016, as published and copy to be attached and made part of the record hereof.

(d) 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 15, 2016 covering locations listed, place the report on file and make a part of the record thereof.

(e) Accept request dated February 11, 2016 from Daniel Cihak and grant the issuance of signs for Parking for Persons with Disabilities to be installed in front of his home at 4332 N. Osceola Avenue and, if approved, to refer the matter to the Law and Ordinance and Economic Development Committee for preparation of the necessary amendatory ordinance.

- (f) Accept request dated February 29, 2016 from Donna McDonough and grant the issuance of signs for Parking for Persons with Disabilities to be installed in front of her home at 7636 W. Irving Park Road and, if approved, to refer the matter to the Law and Ordinance and Economic Development Committee for preparation of the necessary amendatory ordinance.

4. **POLICE, *Trustee Kucharski***

A. Discussion:

- (a)

B. Consent Agenda:

- (a) Accept letter dated March 03, 2016 from acting Police Chief David Disselhorst recommending that Thomas Wysocki be appointed to the position of full-time Probationary Police Officer, effective March 16, 2016, at a starting annual salary of \$59,007.51.

The President appoints Thomas Wysocki as a full-time Probationary Police Officer, effective March 16, 2016, at the annual salary of \$59,007.51.

- (b) Concur with the President's appointment.

The Village Clerk will administer the Oath of Office to Probationary Officer Thomas Wysocki.

- (c) Accept letter dated March 03, 2016 from acting Police Chief David Disselhorst recommending that Adam Meza be appointed to the position of full-time Probationary Police Officer, effective March 16, 2016, at a starting annual salary of \$59,007.51.

The President appoints Adam Meza as a full-time Probationary Police Officer, effective March 16, 2016, at the annual salary of \$59,007.51.

- (d) Concur with the President's appointment.

The Village Clerk will administer the Oath of Office to Probationary Officer Adam Meza.

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

A. Discussion:

- (a) On Saturday, February 27, 2016 Village officials and volunteers distributed new garbage carts (cans) to the residents who live east of Montrose Ave. At this time, only this area has received the cans as we are considering them the trial area. In approximately one month, each residence will receive a survey asking them for feedback. This feedback will be reviewed and considered before the program is rolled out to the entire Village. Questions regarding the program should be directed to Brian Gaseor or Joanna Skupien.

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 West Central Municipal Conference is hosting their Annual Springfield Legislative Conference and Reception on April 06, 2016 in Springfield. If any Village Officials are interesting in attending the conference, they should see the Village Administrator for registration information.
- (b) The 2016 Village of Norridge car show will be held on June 11, 2016 with a backup rain date of June 25, 2016. More information will follow in the coming months. All are invited to either participate in the show and/or come out to enjoy a fun-filled family event.

B. Consent Agenda:

- (a)

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.