



REGULAR BOARD MEETING AGENDA

Wednesday, April 13, 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 March 09, 2016 as presented and published and that they be made part of the record hereof.
- VI - President's Report.
 - (a) Motion to adjourn the meeting into a closed session under Section 2(c) of the Illinois Open Meetings Act to discuss the purchase or lease of real property by the Village of Norridge.
 - (b) The President's makes various appointments, including to Village Boards, Committees and Commissions.

Motion to concur with the President's appointments for the Fiscal Year May 01, 2016 to April 30, 2017, as detailed on the attached sheets.

VII - Committee Reports/Discussion and Action Items:

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

A. Discussion:

(a)

B. Consent Agenda:

- (a) Accept the General Fund Accounts Payable Check Register for the month of February, 2016, as published and copy to be attached and made part of the record hereof.
- (b) Accept the General Fund Accounts Payable Check Register for the month of March, 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 February 29, 2016, as published, copy to be attached and made a part of the record hereof.
- (d) Accept ACH payment from the Illinois Comptroller's Office, dated February 16, 2016, in the amount of \$29,633.59, for the Village's share of Telecommunications Tax revenues.
- (e) Accept ACH payment from the Illinois Comptroller's Office, dated February 17, 2016, in the amount of \$27,965.20 for the Village's share of Use Tax.
- (f) Accept ACH Transaction Report from the Illinois Department of Revenue, dated February 29, 2016, in the amount of \$32,013.64 for the Motor Fuel Tax Allotment from the Illinois Dept. of Transportation.
- (g) Accept ACH payment from the Illinois Comptroller's Office, dated March 03, 2016, in the amount of \$1,562.99 for the Village's share of Personal Property Replacement Tax.
- (h) Accept ACH payment from the Illinois Comptroller's Office, dated March 08, 2016, in the amount of \$143,854.28 for the Village's share of Income Tax.
- (i) Accept ACH payment from the Illinois Comptroller's Office, dated March 14, 2016, in the amount of \$40,299.59, for the Village's share of Telecommunications Tax revenues.
- (j) Accept ACH payment from the Illinois Comptroller's Office, dated March 16, 2016, in the amount of \$39,990.26 for the Village's share of Use Tax.
- (k) Approve the February 16, 2016 application of and grant the issuance of a video gaming terminal establishment license for MIW Inc., d/b/a Mullen's Bar & Grill, located at 8313 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.

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

(Next Ordinance No. 1846-16)

(Next Resolution No. 2016-03)

A. Discussion:

(a)

B. Consent Agenda:

- (a) Adopt and approve Ordinance No. 1845-16, "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 Clerk be directed to publish in pamphlet form, copy to be attached and made a part of the record hereof.

- (b) Concur with the recommendation of the Zoning Board of Appeals to GRANT the petition of Tetiana Sinclair, requesting special use under the requirements of Article X, B-3 General Business District, Section 5 – Special Uses of the Zoning Ordinance of the Village of Norridge – 1962 for the purpose of operating a permanent (tattoo) cosmetic (make-up) business at 4701 N. Cumberland Avenue, Unit K2, hearing held on March 07, 2016, Case No. 604.
- (c) Adopt and approve Resolution No. 2016-02, a resolution approving the 2016 Community Development Block Grant Application. 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.

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

A. Discussion:

- (a) Proposed water rates and infrastructure fees.

B. Consent Agenda:

- (a) Accept Water Fund Monthly Financial Report for the month ending January 31, 2016 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 February 29, 2016 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 February, 2016, as published and copy to be attached and made part of the record hereof.
- (d) Accept the Water Fund Accounts Payable Check Register for the month of March, 2016, as published and copy to be attached and made part of the record hereof.
- (e) Accept Coliform Results report from Suburban Laboratories, Inc. as required by the IEPA Community Water Supply Testing Fund Program, of water sample analysis collected March 07, 2016 covering locations listed, place the report on file and make a part of the record thereof.
- (f) Accept Coliform Results report from Suburban Laboratories, Inc. as required by the IEPA Community Water Supply Testing Fund Program, of water sample analysis collected March 14, 2016 covering locations listed, place the report on file and make a part of the record thereof.
- (g) Accept request dated March 28, 2016 from Filomena DiVito and grant the issuance of signs for Parking for Persons with Disabilities to be installed in front of 4345 N. Osceola Avenue for Brigida D'Andrea and, if approved, to refer the matter to the Law and Ordinance and Economic Development Committee for preparation of the necessary amendatory ordinance.
- (h) Accept letter dated March 15, 2016 from Laura Marvin and Gabby Krasinski and grant request to hold a block party on the 7700 Block of Windsor Avenue on

Saturday, July 16, 2016 from 10:00 a.m. to 10:00 p.m.

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 February 2016 and make it a matter of record.
- (b) Accept Fire Alarm Report from the Norwood Park Fire Protection District for the month of March 2016 and make it a matter of record.
- (c) Accept letter dated March 14, 2016 from Acting Chief of Police David Disselhorst advising President James Chmura and the Board of Trustees that Deanna Anderson will be resigning from her position as a Crossing Guard. Her last day was March 01, 2016.
- (d) Accept letter dated March 16, 2016 from Acting Chief of Police David Disselhorst advising President James Chmura and the Board of Trustees that Blake Powers will be resigning from his position as Auxiliary Police Officer. His last day was March 26, 2016.
- (e) Accept letter dated April 07, 2016 from Acting Chief of Police David Disselhorst advising President James Chmura and the Board of Trustees that Ryan Dressner will be resigning from his position as Auxiliary Police Officer. His last day was March 26, 2016.
- (f) Accept letter dated April 07, 2016 from Acting Chief of Police David Disselhorst advising President James Chmura and the Board of Trustees that Thomas Caravia will be resigning from his position as Auxiliary Police officer. His last day was March 31, 2016.
- (g) Accept proposal from PSAP Concepts and Solutions for the purpose of providing 9-1-1 and public safety communication consulting services with regards to the potential consolidation of 9-1-1 services for the Village of Norridge, Village of Schiller Park and the Village of Harwood Heights. Total cost of services shall be \$17,675.00 and shall be split equally among the three Villages.

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

A. Discussion:

- (a) Residents who live east of Harlem who received new garbage carts on February 27, 2016 as part of a trial program were sent out surveys on April 6, 2016 asking them for feedback on the program. Surveys are due back to the Village by April

22, 2016. A summary of the survey results will be made available at the end of the month.

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 next Village Recycling Day is scheduled for Saturday, April 16, 2016 from 9:00 a.m. to 1:00 p.m.

The following items will be accepted at Village Hall, 4000 N. Olcott Avenue, in the parking lot:

- Paper Shredding
- Prescription Drugs
- Ink/Toner
- Cell Phones
- Gym Shoes
- Flags
- Eye Glasses

The following items will be accepted at the Police Garage, Montrose & Ottawa Avenue:

- Electronics (If dropping off wood console televisions, the wood console must be removed prior to drop off.)

Please note, this event is only open to Norridge Residents, therefore, be sure to bring valid identification with you.

B. Consent Agenda:

(a) Accept letter dated February 22, 2016 from The Salvation Army and grant request to conduct their event, Donut Day, on Friday, June 03, 2016 and Saturday, June 04, 2016. The request includes permission to hold the event in the public way

(sidewalks, intersections, etc.)

Motion to grant request to The Salvation Army to hold Donut Day on Friday, June 03, 2016 and Saturday, June 04, 2016.

- (b) Accept letter dated February 22, 2016 from The Salvation Army and grant request to conduct their event, Red Kettle Campaign, on November 04, 2016 to December 24, 2016, Mondays through Saturdays. The request seeks permission from private property owners to solicit funds in front of their establishments. No kettles will be placed in the public way.

Motion to grant request to The Salvation Army to hold the Red Kettle Campaign event on November 04, 2016 to December 24, 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.