



REGULAR BOARD MEETING AGENDA

Wednesday, April 27, 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 April 13, 2016 as presented and published and that they be made part of the record hereof.
- VI - President's Report.

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

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

- VII - Committee Reports/Discussion and Action Items:

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

- A. Discussion:

- (a) The Illinois Department of Revenue (IDOR) has recently discovered incorrect Corporate Personal Property Replacement Tax (CPPRT) distributions to thousands of local taxing districts, which have been overpaid by \$168 million during the last two year. Of the approximately 6,500 taxing districts which were overpaid, Norridge is one of them. Once a recoupment process is established by the IDOR, the correct (future) payments will be reduced until the overpayment is has been offset. The amount overpaid to Norridge is \$3,453.70.

- B. Consent Agenda:

- (a) Accept General Fund, Motor Fuel Tax Fund and Wireless 911 Fund Financial Report for the month ending March 31, 2016, as published, copy to be attached and made a part of the record hereof.

- (b) Accept ACH payment from the Illinois Comptroller's Office, dated March 14, 2016, in the amount of \$639,550.35, for the Village's share of Home Rule Sales Tax revenues.
- (c) Accept ACH payment from the Illinois Comptroller's Office, dated March 14, 2016, in the amount of \$573,604.42 for the Village's share of Sales Tax.
- (d) Accept Intergovernmental Agreement among the Village of Norridge, Cook County, Illinois and Ridgewood Community High School District 234 and the Village of Harwood Heights, Illinois and enter into agreement with for the purposes of providing a Police Officer, to be serve in the capacity as a Police Liaison and School Resource Officer as detailed in the contract. The agreement shall commence on July 01, 2016 and end on June 30, 2017.

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

(Next Ordinance No. 1848-16)
 (Next Resolution No. 2016-03)

A. Discussion:

- (a)

B. Consent Agenda:

- (a) Adopt and approve Ordinance No. 1846-16, "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) Adopt and approve Ordinance No. 1847-16, "An Ordinance Amending Chapter 38 of the Revised Municipal Code of the Village of Norridge – 2002: An Ordinance Amending Water Rates and Decreased Minimum Gallon Charges," 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 Coliform Results report from Suburban Laboratories, Inc. as required by the IEPA Community Water Supply Testing Fund Program, of water sample analysis collected April 04, 2016 covering locations listed, place the report on file and make a part of the record thereof.

- (b) Accept letter received April 15, 2016 from Karen Macomber and grant request to hold a block party on the 4900 Block of Clifton Avenue on Saturday, August 27, 2016 from 10:00 a.m. to 10:00 p.m.
- (c) Accept letter dated April 18, 2016 from Carol Poindexter, Gina Rapatas and Dominic Sulimowski and grant request to hold a block party on the 8200 Block of Wilson Avenue on Saturday, August 13, 2016 from 1:00 p.m. to 10:00 p.m.

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

A. Discussion:

- (a) I would like to announce that at the end of this meeting, we will officially swear in David Disselhorst, appointed to the position of Chief of Police at the April 13, 2016 Regular Board Meeting. We welcome everyone to stay.

B. Consent Agenda:

- (a) Accept letter dated April 13, 2016 from Chief of Police David Disselhorst advising President James Chmura and the Board of Trustees that Antonio Carone will be resigning from his position as a Radio Dispatcher. Tony has been with the Village for 18 years and has been a great asset to the Department. His last day will be June 05, 2016.
- (b) Accept letter dated April 13, 2016 from Chief of Police David Disselhorst advising President James Chmura and the Board of Trustees that Officer Robert Turano will be retiring from his position as a Police Officer. Officer Turano has served the community for 30 years and we wish him all the best in his retirement. His last day will be August 17, 2016.

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

A. Discussion:

- (a)

B. Consent Agenda:

- (a) Approve the hiring of Salvatore Scaletta for the position of Part-Time Bus Driver at an hourly rate of \$20.00 upon successful passing of a physical, drug and alcohol testing as well as obtaining a certificate of completion and passing of Pace schooling.

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

A. Discussion:

(a)

B. Consent Agenda:

- (a) Motion to appoint Public Works Laborer/Cross-Connection Control Specialist/Water Meter Technician/Plumber Joseph Spain to the position of Public Works Superintendent for the term of May 01, 2016 through April 30, 2017.

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

A. Discussion:

We would like to make our residents aware of the following upcoming events:

- (a) Please stop by for coffee and conversation with Mayor James Chmura, State Senator John Mulroe and the Village Board of Trustee on Saturday, April 30, 2016 beginning promptly at 9:30 a.m. at the Village Hall Board Room. Join us for coffee, pastries and conversation about concerns, issues and general information.
- (b) Representative Michael McAuliffe is hosting a free liver health awareness event and Hepatitis C Screening on Saturday, April 30, 2016 from 9:00 a.m. to 1:00 p.m. at the Salvation Army, 8354 W. Foster Avenue. Please visit www.michaelmcauliffe.org to register.
- (c) Harlem and Irving Plaza's 60th Diamond Anniversary will be held on Saturday, April 30 from 1:00 p.m. to 4:00 p.m. on the second level parking lot (south of Kohl's). Sport celebrities, food, entertainment and more. Pre-registration is not mandatory but highly appreciated.
- (d) Ridgewood 5K Club will be holding their 5th annual 5K race on May 13, 2016. For more information or to register please visit www.ridgewood5k.com.
- (e) 2nd Annual Car Show – June 11, 2016 (rain date: June 25, 2016) from 9:00 a.m. to 3:00 p.m. at the parking lot of Divine Savior Church, 7740 W. Montrose Ave.

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.