



REGULAR BOARD MEETING AGENDA

Wednesday, May 11, 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 27, 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 payment from IC&SC as per agreement for revenues from advertising on bus shelters – Check #2561 received April 14, 2016 in the amount of \$7,163.68.
- (b) Approve one-time payment to Norwood Park Fire Department in the amount of \$1,000.00 as payment towards the construction of the monument commemorating 75 years of fire protection services.
- (c) Approve the application of and grant the issuance of a solicitor's permit/license to Alejandro Flores, 29W530 Country Ridge Drive, Warrenville, Illinois for the purpose of solicitation related to utilities electric and gas.
- (d) Approve the application of and grant the issuance of a solicitor's permit/license to Miriam Coix, 29W560 Winchester Circle S#3, Warrenville, Illinois for the purpose of solicitation related to energy.
- (e) Approve the application of and grant the issuance of a solicitor's permit/license to Joshua J. Padilla, 29W370 Crabtree Lane, Warrenville, Illinois for the purpose of

solicitation related to energy.

- (f) Approve the application of and grant the issuance of a solicitor's permit/license to Jessica Najam, 1016 Bayside Drive, Palatine, Illinois for the purpose of solicitation related to direct energy, door to door service, updating home accounts to market rate.
- (g) Authorize payment in the amount of \$25,000.00 to employee Mark Lymperopulos for earned benefit time upon end of his term, April 30, 2016.

2. **LAW & ORDINANCE & ECONOMIC DEVELOPMENT, *Trustee Falagarío:***
(Next Ordinance No. 1848-16)
(Next Resolution No. 2016-03)

A. Discussion:

- (a) Review and discuss the draft ordinance for imposing restrictions on open fires.

B. Consent Agenda:

- (a) Concur with the recommendation of the Zoning Board of Appeals and GRANT the petition of HAMHIC LLC for a Planned Unit Development (PUD) Special Use under Article X-A-1 and Article XI-A of the Zoning Ordinance for the property located at 4510-4520 N. Harlem Ave. The hearing for Case #605 – HAMHIC LLC, managed by affiliates owned by The Harlem Irving Companies and Hamilton Partners (the contract purchaser), and the current owner LSREF2 Clover Property 16, LLC was held on May 02, 2016. If approved, direct the Village Attorney to draft the necessary amendatory ordinance.
- (b) Concur with the recommendation of the Zoning Board of Appeals and GRANT the petition of AGATITE PARTNERS LLC for a Planned Unit Development (PUD) Special Use for the property located at 4474 N. Harlem Ave. The hearing for Case #606 – AGATITE PARTNERS LLC, managed by affiliates owned by The Harlem Irving Companies and Hamilton Partners (the contract purchaser), and the current owner LSREF2 Clover Property 16, LLC was held on May 02, 2016. If approved, direct the Village Attorney to draft the necessary amendatory ordinance.

3. **WATER, UTILITIES, IT, CELL PHONES, CELL SITES and ELECTRICAL AGGREGATION, *Trustee Sulimowski:***

A. Discussion:

- (a)

B. Consent Agenda:

- (a) Accept Water Fund Monthly 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 Coliform Results report from Suburban Laboratories, Inc. as required by the IEPA Community Water Supply Testing Fund Program, of water sample analysis

collected April 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 May 02, 2016 covering locations listed, place the report on file and make a part of the record thereof.

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

A. Discussion:

- (a) Accept, as a matter of record, payments made to the Police Department's eligible employees for Holiday Buy Backs from Fiscal Year 2015-2016 totaling \$88,146.69. Of this amount, \$15,112.04 is for 9 Police Department Civilian employees and \$73,034.65 is for 27 Police Department Union employees. Payments will be made via payroll on the pay date of May 15, 2016.
- (b) Accept, as a matter of record, payments made to the Police Department's eligible employees for Comp Time Buy Backs from Fiscal Year 2015-2016 totaling \$43.41.

B. Consent Agenda:

- (a) Accept Fire Alarm Report from the Norwood Park Fire Protection District for the month of April 2016 and make it a matter of record.

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

A. Discussion:

(a)

B. Consent Agenda:

(a) Accept Renewal Proposal from Blue Cross Blue Shield of Illinois to provide medical insurance to eligible full-time Village employees effective May 01, 2016 through April 30, 2017 with the following monthly rates:

	IN PLACE	PROPOSED
PPO, Single	\$ 851.07	\$ 917.37
PPO, Employee + Spouse	1,630.95	1,750.50
PPO, Employee + Child(ren)	1,621.59	1,724.29
PPO, Family	2,401.48	2,557.40
HMO, Single	\$ 711.01	\$ 810.59
HMO, Employee + Spouse	1,362.55	1,546.74
HMO, Employee + Child(ren)	1,354.73	1,523.58
HMO, Family	2,006.24	2,259.74

The proposed renewal translates into an overall increase of 8.62% on total premiums over last year.

A new plan shall be offered (High Deductible HSA PPO) with the following monthly rates:

HAS PPO, Single	\$ 815.34
HAS PPO, Employee + Spouse	1,555.79
HAS PPO, Employee + Child(ren)	1,532.50
HAS PPO, Family	2,272.96

6. **PUBLIC WORKS, TREE PROGRAM, PARKING, VILLAGE BUS SERVICE, STREET LIGHT CABLE REPLACEMENT PROJECT: *Trustee Tannhauser:***

A. Discussion:

(a)

B. Consent Agenda:

(a) Grant request from Santa Liberata Club (Pizzone) to hold their annual solemn procession on Ozanam, Windsor, Overhill and Sunnyside Avenues around Divine Savior Church on Sunday, June 12, 2016 from 3:30 p.m. to 4:30 p.m., accompanied by the Caliendo Band of Chicago.

(b) Accept letter dated April 28, 2016 from Monika and Walter Echeverry and grant request to hold a block party on Sunnyside Avenue between Ottawa Avenue and

Oriole Avenue on Saturday, July 02, 2016 from 2:00 p.m. to 6:00 p.m.

- (c) Accept request dated April 29, 2016 from Steven Fields and grant the issuance of signs for Parking for Persons with Disabilities to be installed in front of his home at 7315 W. Pensacola Avenue and, if approved, to refer the matter to the Law and Ordinance and Economic Development Committee for preparation of the necessary amendatory ordinance.
- (d) Accept request dated April 21, 2016 from Felix Ocana and grant the issuance of signs for Parking for Persons with Disabilities to be installed in front of his home at 4528 N. Nottingham and, if approved, to refer the matter to the Law and Ordinance and Economic Development Committee for preparation of the necessary amendatory ordinance.

7. **GENERAL, Clerk Budnik:**

A. Discussion:

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

- (a) The Memorial Day Ceremony will take place on Sunday, May 29, 2016. The ceremony will start at noon. All are invited to attend.
- (b) Just a reminder that the Ridgewood 5K Club will be having their 5K race this Friday, May 13, 2016 at 7:00 pm. There will be some street closures.

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.