



REGULAR BOARD MEETING AGENDA

Wednesday, May 25, 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 May 11, 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) Authorize the Village Administrator to transfer funds as shown on the attached sheet with details:
END OF THE YEAR BUDGET ADJUSTMENTS – GENERAL FUND
FY ENDING 04/30/2016
- (b) Accept General Fund, Motor Fuel Tax Fund and Wireless 911 Fund Financial Report for the month ending April 30, 2016, as published, copy to be attached and made a part of the record hereof.
- (c) 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 April 30, 2016.
- (d) Accept ACH payment received on April 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 January 01, 2016 to March 31, 2016.

- (e) Accept Check #520325099 dated May 03, 2016 from Comcast for Cable Franchise Fees covering the period January 01, 2016 to March 31, 2016 in the amount of \$36,677.03.
- (f) Accept ACH payment from the Illinois Comptroller's Office, dated April 01, 2016, in the amount of \$157,421.42 for the Village's share of Income Tax.
- (g) Accept ACH payment from the Illinois Comptroller's Office, dated April 06, 2016, in the amount of \$27,533.16 for the Motor Fuel Tax Allotment.
- (h) Accept ACH payment from the Illinois Comptroller's Office, dated April 12, 2016, in the amount of \$300,483.46 for the Village's share of Sales Tax.
- (i) Accept ACH payment from the Illinois Comptroller's Office, dated April 12, 2016, in the amount of \$304,247.34 for the Village's share of Home Rule Sales Tax.
- (j) Accept ACH payment from the Illinois Comptroller's Office, dated April 14, 2016, in the amount of \$30,910.58, for the Village's share of Telecommunications Tax revenues.
- (k) Accept ACH payment from the Illinois Comptroller's Office, dated April 15, 2016, in the amount of \$24,570.03 for the Village's share of Use Tax.
- (l) Accept ACH payment from the Illinois Comptroller's Office, dated April 18, 2016, in the amount of \$5,566.19 for the Village's share of Personal Property Replacement Tax.
- (m) Accept ACH payment from the Illinois Comptroller's Office, dated May 02, 2016, in the amount of \$33,163.15 for the Motor Fuel Tax Allotment.
- (n) Accept ACH payment from the Illinois Comptroller's Office, dated May 02, 2016, in the amount of \$91,136.20 for the Village's share of Income Tax.
- (o) Accept ACH payment from the Illinois Comptroller's Office, dated May 05, 2016, in the amount of \$4,497.12 for the Village's share of Personal Property Replacement Tax.
- (p) Accept ACH payment from the Illinois Comptroller's Office, dated May 06, 2016, in the amount of \$312,156.38 for the Village's share of Sales Tax.
- (q) Accept ACH payment from the Illinois Comptroller's Office, dated May 06, 2016, in the amount of \$323,997.00 for the Village's share of Home Rule Sales Tax.
- (r) Accept ACH payment from the Illinois Comptroller's Office, dated May 13, 2016, in the amount of \$29,765.10, for the Village's share of Telecommunications Tax revenues.
- (s) Accept the General Fund Accounts Payable Check Register for the month of April, 2016, as published and copy to be attached and made part of the record hereof.

2. **LAW & ORDINANCE & ECONOMIC DEVELOPMENT, *Trustee Falagario:***
(Next Ordinance No. 1850-16)
(Next Resolution No. 2016-03)

A. Discussion:

(a)

B. Consent Agenda:

- (a) Adopt and approve Ordinance No. 1848-16, "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. 1849-16, "An Ordinance Amending Chapter 34, Article III, Division 1, Section 34-65 of the Revised Municipal Code of the Village of Norridge – 2002: An Ordinance Imposing Additional Restrictions on Open Fires," 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) Refer the petition of Patricia and Stefan Lenart, dated May 16, 2016, requesting variations from the requirements of Article IV-A-"R-1A" Single Family Residence District, Section 3.4-Side Yard and Article II Definitions, Section 1.32 Garage, Private of the Zoning Ordinance of the Village of Norridge – 1962 for the purpose of construction of a car port, a garage and covered patio on the property located at 8295 W. Argyle, to the Zoning Board of Appeals for a Public Hearing on July 11, 2016 and their recommendation to the Village Board.
- (d) Refer the petition of Bruk and Renee Hanson, dated May 21, 2016, requesting variations from the requirements of Article IV, R-1 Single Family Residence District, Section 2 – Height Regulations and Section 3.4 Side Yard of the Zoning Ordinance of the Village of Norridge – 1962 for the purpose of construction of rear and second floor additions on the property located at 4112 N. Ozark Avenue to the Zoning Board of Appeals for a Public Hearing on July 11, 2016 and their recommendation to the Village Board.

3. **WATER, UTILITIES, IT, CELL PHONES, CELL SITES and ELECTRICAL AGGREGATION, *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 May 16, 2016 covering locations listed, place the report on file and make a part of the record thereof.

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

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

A. Discussion:

- (a)

B. Consent Agenda:

- (a) Accept letter dated May 02, 2016 from Chief of Police David Disselhorst recommending that Sergeant Wayne Schober be appointed to the position of Commander effective June 01, 2016 at an annual salary of \$112,000.00.
- (b) Accept, as a matter of record, payments to be made to the Police Department Civilian employees for Sick Time Buy Backs from Fiscal Year 2015-2016 totaling \$16,570.44. Payments will be made via payroll on the pay date of May 31, 2016.
- (c) Accept, as a matter of record, payments to be made to the Police Department Union employees for Sick Time Buy Backs from Fiscal Year 2015-2016 totaling \$68,528.82. Payments will be made via payroll on the pay date of May 31, 2016.
- (d) Accept, as a matter of record, the 57th annual report of the Norridge Board of Police Commissioners dated April 26, 2016.

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

A. Discussion:

- (a) Presentation and recommendation of the garbage cart program to be given by Village Administrator Joanna Skupien and Village Engineer Brian Gaseor.

B. Consent Agenda:

- (a) Accept Renewal Proposal from Met Life to provide dental insurance to eligible full-time Village employees effective May 01, 2016 through April 30, 2017 with the following monthly rates:

	IN PLACE	PROPOSED
Employee only	\$ 40.64	\$ 41.86
Employee + Spouse	118.78	122.34
Employee + Child(ren)	118.78	122.34
Family	118.78	122.34

The renewal translates into a 3% increase over last year's rates.

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

A. Discussion:

(a)

B. Consent Agenda:

(a)

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) Relay for Life will be held on August 12-13, 2016 at Ridgewood High School. Resident Colleen Lizak has a team and welcomes anyone who would like to join the team.

Additional information on these events can be found on the Village's website and Facebook page.

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.