



## REGULAR BOARD MEETING AGENDA

Wednesday, June 08, 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 25, 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:

The President presents his proposed budget for the fiscal year May 01, 2016 to April 30, 2017 to the Village Board.

- (a) Motion that the Village Board accepts the President's proposed budget and that it be placed into committee pending a Public Hearing.
- (b) Motion to hold a Public Hearing on Wednesday, June 22, 2016, at 6:00 p.m. at the Village Hall, 4000 N. Olcott Avenue, to discuss the proposed Village Budget for the fiscal year May 01, 2016 to April 30, 2017 and the Village Clerk be instructed to place a legal notice of said hearing in a paper of general circulation.
- (c) Authorize Frank J. Baker & Company, Ltd., Certified Public Accountants, 950 Lee Street, Des Plaines IL 60016, to proceed with the audits of the General and Water Funds of the Village of Norridge for the fiscal year May 1, 2015 through April 30, 2016, as per RFP #2014-7.

- (d) Accept Intergovernmental Agreement, as amended on May 13, 2016, 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.
- (e) Accept proposal from and enter into agreement with The Sidwell Company, 2570 Foxfield Road, Suite 300, St. Charles, IL 60174, for the purpose of purchasing Land Management software for the Building Department. The cost of the software, implementation and training will be \$46,380.00.
- (f) Accept proposal from and enter into agreement with Vision, 222 N. Sepulveda Blvd., Suite 1500, El Segundo, CA 90245, for the purpose of website services as per proposal Project 2016-0525 vS VNI. The cost of development of the website is \$34,000.00. The pricing is GSA.

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

(Next Ordinance No. 1851-16)  
(Next Resolution No. 2016-03)

A. Discussion:

- (a)

B. Consent Agenda:

- (a) Adopt and approve Ordinance No. 1848-16, "AN ORDINANCE GRANTING PRELIMINARY PLAT APPROVAL FOR A PLANNED UNIT DEVELOPMENT, SPECIAL USES AND VARIATIONS UPON APPLICATION OF HAMHIC LLC, AND LSREF2 CLOVER PROPERTY 16, LLC, FOR APPROXIMATELY 9.619 ACRES LOCATED AT 4510 TO 4520 NORTH HARLEM AVENUE IN THE VILLAGE OF NORRIDGE, COOK COUNTY, ILLINOIS: An Ordinance Approving a Planned Unit Development Special Use, a Planned Unit Development Special Use for a Lot 0.40 Acres or More, a Theater Special Use, a Restaurant Including Alcoholic Beverages Special Use, an Amusement Establishment Special Use, Special Uses for Theater and Retail Uses in Excess of 10,000 Square Feet of Net Floor Area, a Special Use for More Than One Structure on a Zoning Lot, Outdoor Storage and Display of Merchandise Special Use and Buffering, Screening, Site Condition and Construction Variations for the Property Located at 4510 to 4520 North Harlem Avenue," 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 GRANTING PRELIMINARY PLAT APPROVAL FOR A PLANNED UNIT DEVELOPMENT, SPECIAL USES AND VARIATIONS UPON APPLICATION OF AGATITE PARTNERS LLC, AND LSREF2 CLOVER PROPERTY 16, LLC, FOR APPROXIMATELY 1.876 ACRES LOCATED AT 4474 NORTH HARLEM AVENUE IN THE VILLAGE OF NORRIDGE, COOK COUNTY, ILLINOIS: An Ordinance Approving a Planned Unit

Development, a Planned Unit Development Special Use for a Lot 0.40 Acres or More, a Restaurant Including Alcoholic Beverages Special Use, an Amusement Establishment Special Use, an Outdoor Service of Food and Beverages Special Use, and Landscaping, Buffering, Site Condition and Construction Variations for a Restaurant to be Located at 4474 North Harlem Avenue,” 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) Adopt and approve Ordinance No. 1850-16, “ AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF AN ECONOMIC DEVELOPMENT AGREEMENT BY AND BETWEEN THE VILLAGE AND HAMHIC LLC, AUTHORIZING THE EXECUTION AND DELIVERY OF DOCUMENTS REQUIRED IN CONNECTION THEREWITH; AND AUTHORIZING THE TAKING OF ALL OTHER ACTIONS NECESSARY TO THE CONSUMMATION OF THE TRANSACTIONS CONTEMPLATED BY THIS ORDINANCE: An Ordinance Authorizing the Agreement between the Redeveloper of the Harlem Avenue Center and the Village of Norridge Providing an Economic Incentive for the Redevelopment of the Property,” 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, 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 April 30, 2016 as published, copy to be attached and made a part of the record hereof.
- (b) Authorize the Village Administrator to transfer funds as shown on the attached sheet with details:  
END OF THE YEAR BUDGET ADJUSTMENTS – WATER FUND  
FY ENDING 04/30/2016
- (c) Enter into agreement with Chicago SMSA Limited Partnership d/b/a Verizon Wireless, with its principal offices located at One Verizon Way, Mail Stop 4AW100, Basking Ridge, New Jersey 07920 for rental of cell tower space for an antenna to be mounted on a light pole located at the northeast corner of Lawrence Avenue and Ozark Avenue. The rental income shall be: \$3,500.00 upfront payment; \$200.00 per month for the first 10 years; and \$200.00 per month for the next 15 years with a 1.5% annual rent increase.

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 May 2016 and make it a matter of record.

(b) Accept letter dated May 31, 2016 from Police Chief David Disselhorst and concur with his recommendation to appoint Reserve Auxiliary Officer Timothy Zornow to Auxiliary Officer effective to May 16, 2016 at an hourly rate of \$22.51 as he has completed his period of training plus one-year probation.

(c) Accept letter dated May 31, 2016 from Police Chief David Disselhorst and concur with his recommendation to appoint Reserve Radio Dispatcher Maria Simon to full-time Radio Dispatcher effective June 01, 2016 at an annual salary of \$58,789.14.

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

A. Discussion:

(a)

B. Consent Agenda:

(a)

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 Village's 2<sup>nd</sup> Annual Car Show will be held on Saturday, June 11, 2016 at the Divine Savior Church parking lot located at 7740 W. Montrose Avenue. Registration to be in the car show is from 9:00 a.m. to noon. The car show will be open 9:00 a.m. to 3:00 p.m. In the event of rain or severe weather conditions, the backup date will be June 25, 2016.

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.

VIII - Closed Session: Motion to adjourn the meeting into a closed session under Sections 2(c)(5) and 2(c)(6) of the Illinois Open Meetings Act to discuss the purchase, sale or lease of real property by the Village of Norridge.

Consideration to be given to motion that, there being no further business, meeting be adjourned at \_\_\_\_\_ p.m.