



REGULAR BOARD MEETING AGENDA

Wednesday, June 22, 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 June 8, 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) Consider request of Vedder Price on behalf of LZ Entertainment, LLC dated June 15, 2016 asking that \$4,500.00 be refunded for video gaming fees previously paid to the Village for the operation of video gaming terminals at Savor Ixtapa Mexican Restaurant located at 7052 W. Forest Preserve Drive in the Norridge Commons Shopping Center. LZ voluntarily removed the video gaming machines in order to avoid costly and possibly protracted litigation in consultation and agreement with the landlord of the Norridge Commons Shopping Center.

B. Consent Agenda:

- (a) Consideration to be given to motion that the Village Board approve the proposed Village Budget for the Fiscal Year May 01, 2016 to April 20, 2017 and that it be referred to the Law and Ordinance Committee to adopt the necessary ordinance.
- (b) Approve the June 17, 2016 application of and grant the issuance of a video gaming terminal operator license for DSG Amusement, Ltd., 6402 N. Clark Street, Chicago, Illinois 60626.
- (c) Approve the June 14, 2016 application of and grant the issuance of a video gaming terminal establishment license for GNL Dining Concepts, LLC., d/b/a Blossom Cafe located at 8349 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 Falagarío:***

(Next Ordinance No. 1857-16)

(Next Resolution No. 2016-03)

A. Discussion:

(a)

B. Consent Agenda:

- (a) Motion to correct clerical error in numbering of “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,” passed at the May 25, 2016 Regular Board Meeting. The correct Ordinance Number shall be 1851-16.
- (b) Motion to correct clerical error in number of “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,” passed at the May 25, 2016 Regular Board Meeting. The correct Ordinance Number shall be 1852-16.
- (c) Adopt and approve Ordinance No. 1853-16, “An Ordinance Amending Chapter 94, Article IV, Section 94-190(C) of the Revised Municipal Code of the Village of Norridge – 2002 regarding resident only parking: An Ordinance Relating to Resident Only Parking on Wilson 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.
- (d) Adopt and approve Ordinance No. 1854-16, “An Ordinance Amending Chapter 2, Article II, Division 3, Section 2-81 of the revised Municipal Code of the Village of Norridge – 2002: An Ordinance Revising the Meeting Schedule of the President and Board of Trustees of the Village of Norridge”, 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.
- (e) Adopt and approve Ordinance No. 1855-16, “An Ordinance Providing an Appropriation for Corporate Purposes for the Fiscal Year Commencing May 01, 2016 and ending April 30, 2017 for the Village of Norridge, Cook County, Illinois”, 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. The Clerk be directed to place a legal notice in a newspaper of general circulation indicating that a copy of the enacted budget (Appropriation Ordinance) is available for public examination at the Norridge Village Hall, 4000 N. Olcott Avenue, Norridge, Illinois, during regular office hours and is available on-line on the Village of Norridge website: www.villageofnorridge.com.

- (f) Adopt and approve Ordinance No. 1856-16, "AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF AN ASSIGNMENT AGREEMENT BY AND BETWEEN THE VILLAGE AND HAMHIC LLC AND LSREF2 CLOVER PROPERTY 16, 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 an Agreement between the Overall Seller, the Redeveloper of Property Located at 4510 - 4520 and 4474 North Harlem Avenue, Norridge, Illinois, and the Village, for the Village Purchase of Certain of the Real Estate Located at 4510 - 4520 and 4474 North Harlem Avenue, Norridge, Illinois", 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 Coliform Results report from Suburban Laboratories, Inc. as required by the IEPA Community Water Supply Testing Fund Program, of water sample analysis performed June 06, 2016 covering locations listed, place the report on file and make a part of the record thereof.
- (b) Enter into contract with Constellation NewEnergy, Inc. for the purpose of proving electrical street lighting to the control box located at 4020 N. Olcott Avenue and 7500 W. Montrose Avenue. The cost for \$/kWh shall be \$0.03316 and shall be billed based on actual usage.

4. **POLICE, Trustee Kucharski:**

A. Discussion:

(a)

B. Consent Agenda:

- (a) Accept letter dated June 15, 2016 from Officer Hayes A. Bell advising Chief David Disselhorst that he will be retiring from the Norridge Police Department after 43 years of employment, the last 30 of them as a full-time officer. His last day shall be September 15, 2016.

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

A. Discussion:

- (a) An update on the free rain barrel program through the MWRD:
- 1,267 rain barrels have been delivered to residents who completed an application
 - About 400 homes have taken advantage of the program
 - The free rain barrel program will be available until the MWRD runs out of rain barrels
 - Applications for rain barrels can be found on the Village's website

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:

(a)

B. Consent Agenda:

- (a) Consider the request from Family Outreach Program, Inc. and grant permission for them to hold their annual TAG days in the Village on August 05 and 06, 2016. Time of solicitation would be 8:30 a.m. to 5:30 p.m. at the following intersections:
- Lawrence & Cumberland
 - Montrose & Cumberland
 - Harlem & Irving
- Only portions of the intersections that apply to the Village of Norridge would be solicited.

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.