



REGULAR BOARD MEETING AGENDA

Wednesday, July 13, 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 22, 2016 as presented and published and that they be made part of the record hereof.
- VI - President's Report.

(a) We would like to make everyone in the audience aware that after this meeting is adjourned, Superintendent Dr. Paul O'Malley will be making a presentation at 7:00 p.m. regarding the referendum for Norridge School District 80.

- VII - Committee Reports/Discussion and Action Items:

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

- A. Discussion:

(a) As a matter of record: In accordance with Public Act 097-609, employees whose total annual compensation package, as defined by the act, exceeds \$75,000.00 must be posted on the website within six business days of approval of the budget. The document was posted to the website on June 28, 2016.

- B. Consent Agenda:

(a) Approve the request of Vedder Price on behalf of LZ Entertainment, LLC dated June 15, 2016 and grant the refund of \$4,500.00 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) Accept the General Fund Accounts Payable Check Register for the month of May, 2016, as published and copy to be attached and made part of the record hereof.

2. **LAW & ORDINANCE & ECONOMIC DEVELOPMENT, *Trustee Falagarío:***
(Next Ordinance No. 1858-16)
(Next Resolution No. 2016-03)

A. Discussion:

(a)

B. Consent Agenda:

****Item (a) shall be passed AFTER Item (a) under the Public Works Committee Consent Agenda is passed.*

- (a) Adopt and approve Ordinance No. 1857-16, "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.

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 20, 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 May 2016, as published and copy to be attached and made part of the record hereof.

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

A. Discussion:

- (a) Review and discuss retention bonus (stay pay) for the radio operators who will stay employed with the Village and continue working as radio operators up until the last day before the 911 dispatch center is transferred and consolidated.

B. Consent Agenda:

- (a) Accept letter dated June 1, 2016 from Radio Dispatcher Edward Macko advising Police Chief David Disselhorst that he will be retiring from the Norridge Police Department effective October 10, 2016.

- (b) Accept letter dated June 27, 2016 from Radio Dispatcher Tammy Dettloff advising Police Chief David Disselhorst that she will be resigning from the Norridge Police Department effective July 31, 2016.
- (c) Accept letter dated June 23, 2016 from Auxiliary Police Officer Nick A. Tomasso advising Police Chief David Disselhorst that he will be resigning from the Norridge Police Department effective June 23, 2016.
- (d) Accept letter dated June 13, 2016 from Police Chief David Disselhorst recommending that Eric Bielat be appointed as an Auxiliary Police Officer effective June 16, 2016, at an hourly rate of \$16.00 per hour.
- (e) Accept letter dated June 21, 2016 from Police Chief David Disselhorst recommending that David Kolk be appointed as an Auxiliary Police Officer effective June 16, 2016, at an hourly rate of \$16.00 per hour.
- (f) Accept Fire Alarm Report from the Norwood Park Fire Protection District for the month of June 2016 and make it a matter of record.

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

A. Discussion:

- (a) An update on the free rain barrel program through the MWRD: Previously, the program was to be available up until the MWRD had distributed all available rain barrels. Due to the popularity of the program, the MWRD has notified the Village that the Rain Barrel Program will be ending December 31, 2016.
- (b) An update regarding the Garbage Cart Program will be given by Brian Gaseor.

B. Consent Agenda:

- (a)

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

A. Discussion:

- (a) As a matter of information: The Village of Norridge is currently accepting proposal for the 2016 Concrete Maintenance Program. RFP #2016-14 is available on the Village website or by contacting the Village Administrator. A copy is also available for viewing in the lobby on the bulletin board. Proposals must be submitted by 9:30 a.m. on July 26, 2016.
- (b) Due to a decrease in ridership, the Village is currently working with PACE in order to receive approval to change the transportation schedule of the Village bus services which currently run Monday through Saturday to be Monday through Friday. The times of service will remain as is, which is 9:00 a.m. to 4:00 p.m. If approved by

PACE, the change would be effective August 1, 2016.

B. Consent Agenda:

- (a) Approve request of Judy Hedel to remove handicap parking signs at 4342 N. Overhill Avenue and refer the matter to the Law and Ordinance and Economic Development Committee for preparation of the necessary amendatory ordinance.
- (b) Accept letter dated June 30, 2016 from Jennifer Paoletti and grant request to hold a block party on the 4800 block of Orange Avenue on Saturday, August 13, 2016 from 12:00 p.m. to 10:00 p.m.
- (c) Approve the request of John V. Leigh School teacher Wendy High, on behalf of the School District 80 Pride Committee, requesting the support of the Village for their annual Pathway to PRIDE-Light Up the Night event which will take place on Thursday, September 8, 2016 from 6:45 p.m. to 8:15 p.m. at Ridgewood High School. The Committee further requests approval a 1.5K (.75 mile) walk which will require closures on parts of Oriole, Montrose, Overhill and Wilson. Map of route is enclosed.

7. **GENERAL, Clerk Budnik:**

A. Discussion:

- (a) As a matter of information: The Cook County Clerk's Office is looking for poll workers for the November 8, 2016 Presidential Election. Positions of Election Judge and Equipment Manager are available by applying at www.cookcountyclerk.com/work.

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.