



REGULAR BOARD MEETING AGENDA

Wednesday, July 27, 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 July 13, 2016 and the minutes of the Budget Hearing of June 22, 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 ACH payment from the Illinois Comptroller's Office, dated May 16, 2016, in the amount of \$25,045.09 for the Village's share of Use Tax
- (b) Accept ACH payment from the Illinois Comptroller's Office, dated June 07, 2016, in the amount of \$141,016.86 for the Village's share of Income Tax.
- (c) Accept ACH payment from the Illinois Comptroller's Office, dated June 15, 2016, in the amount of \$29,429.90 for the Village's share of Use Tax
- (d) Accept ACH payment from the Illinois Comptroller's Office, dated June 23, 2016, in the amount of \$198,761.16 for the Village's share of Income Tax.
- (e) Accept Check #113146455 from the State of Illinois Comptroller, dated July 12, 2016, in the amount of \$8,665.50 for the Wireless 911 Allotment.
- (f) Approve the July 22, 2016 application of and grant the issuance of a video gaming terminal establishment license for Major's Pub & Grill, Inc., d/b/a City Tap & Grill

located at 7320 W. Irving Park Road, 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 4 video gaming terminals.

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

(Next Ordinance No. 1858-16)

(Next Resolution No. 2016-03)

A. Discussion:

(a)

B. Consent Agenda:

- (a) Grant the request of Cahill Builders, Inc. dated July 20, 2016 asking to erect a 4' x 8' sign at the corner of Lawrence Avenue and Delphia Avenue for the purpose of advertising new homes for sales at 4840-4856 N. Delphia Avenue in accordance with the zoning requirements.
- (b) Adopt and approve Ordinance No. 1858-16, "An Ordinance Amending Chapter 50, Articles III and IV of the Revised Municipal Code of the Village of Norridge - 2002: Revisions to the Ordinance Banning Smoking in Public Places Adding Restrictions on E-Smoking," 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) Concur with the recommendation of the Zoning Board of Appeals to GRANT the petition of Renee Hanson, requesting a variance under the requirements of Article IV-A, R-1 Single Family Residence District, of the Zoning Ordinance of the Village of Norridge – 1962 to increase the height from the required 26 feet to 28 feet, to reduce the front yard from the required 15 feet to 12.50 feet and to reduce the side yard from the required 3 feet to 1.90 feet to enlarge the home on the property located at 4112 N. Ozark Avenue, hearing held on July 11, 2016, Case No. 607, and refer the matter to the Village Attorney to prepare the necessary amendatory ordinance.
- (d) Concur with the recommendation of the Zoning Board of Appeals to GRANT the petition of Patricia and Stefan Lenart, requesting a variance under the requirements of Article II – Definitions, Section 1.32 Garage, Private, and Article IV-A, R-1A, Single Family Residence District Section 3 – Area Regulations, Sub-section 3.4 – Side Yard, of the Zoning Ordinance of the Village of Norridge – 1962 build a carport and a detached garage with attached covered patio on the property located at 8295 W. Argyle Street, hearing held on July 11, 2016, Case No. 608, and refer the matter to the Village Attorney to prepare 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 Coliform Results report from Suburban Laboratories, Inc. as required by the IEPA Community Water Supply Testing Fund Program, of water sample analysis performed July 07, 2016 covering locations listed, place the report on file and make a part of the record thereof.

4. **POLICE, Trustee Kucharski:**

A. Discussion:

(a)

B. Consent Agenda:

- (a) Approve a retention bonus (stay pay) in the amount of \$10,000 for each full-time radio operator who will stay employed with the Village and continue working as a radio operator up until the last day before the 911 dispatch center is transferred and consolidated.
- (b) Accept and approve the Memorandum of Understanding between the Village of Schiller Park and the Village of Harwood Heights and the Village of Norridge to enter into an agreement to commit to work equally with one another to consolidate their emergency telephone system boards into one entity in order to be in compliance with Illinois State Statute.
- (c) Accept letter dated July 18, 2016 from Police Chief David Disselhorst informing the Board that Ramia Elddine satisfactorily completed her training for the crossing guard position and recommending that she be promoted to Reserve Crossing Guard effective July 01, 2016 at a daily rate of \$55.96 and an hourly rate of \$18.00.
- (d) Accept letter dated July 18, 2016 from Police Chief David Disselhorst informing the Board that Laurie Hamden satisfactorily completed her training for the crossing guard position and recommending that she be promoted to Crossing Guard effective July 01, 2016 at a daily rate of \$55.96 and an hourly rate of \$22.51.
- (e) Accept letter dated July 22, 2016 from Police Chief David Disselhorst recommending that Ann Marie Grenke be appointed as a Probationary Reserve Crossing Guard effective July 16, 2016 at a daily rate of \$55.96 and an hourly probationary training rate of \$16.00.

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

A. Discussion:

- (a) On June 22, 2016 the Police Department had a loss control meeting conducted by Terry D. Berger of Illinois Public Risk Fund. The purpose of the meeting was to establish a loss control service plan based on the past three years loss experience. The meeting is also an opportunity for the consultant to review available training, resources and to review existing policies.

B. Consent Agenda:

- (a)

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

A. Discussion:

- (a) Proposals for the Village's 2016 Concrete Maintenance Program were due on July 26, 2016. Review received proposals.
- (b) PACE has approved the Village's request to suspend Saturday bus service due to a decrease in ridership. This change will take effect August 1, 2016. Please help the Village get the word out that starting August 1, 2016 the Village bus service will run Monday through Friday only, 9:00 a.m. to 4:00 p.m.

B. Consent Agenda:

- (a) Accept letter dated July 12, 2016 from Monika and Walter Echeverry, with signed permissions from the residents of 4501 N. Ottawa Avenue, 4453 N. Ottawa Avenue, 4448 N. Oriole Avenue and 4500 N. Oriole Avenue and grant request to hold a block party off Sunnyside Avenue, between Ottawa Avenue and Oriole Avenue on Saturday, August 13, 2016 from 10:00 a.m. to 10:00 p.m. Due to the success of the first block party, this is the second request for a block party on this block for this calendar year.
- (b) Accept proposal dated June 02, 2016 from RJN Group for professional engineering services for compliance with MWRD I/I Control Program – 2016 Smoke Testing and Manhole Inspections in the amount of \$30,739.50. As required by the MWRD, the Village further authorizes Village Engineers, Edwin Hancock Engineering Company, in conjunction with the RJN proposal, to review the information, put together a program based on the findings and complete the annual reporting requirement for an additional cost of approximately \$9,000.00.

7. **GENERAL, Clerk Budnik:**

A. Discussion:

(a) Upcoming events:

- August 6: Recycling Event hosted by Senator Mulroe with Representative Martwick, President Chmura and Mayor Jezierny at Ridgewood High School (please note TV's are NOT accepted at this event)
- August 12-13: Relay for Life at Ridgewood High School
- August 20: Village of Norridge Touch-a-Truck at 4000 N. Olcott Ave.

B. Consent Agenda:

- (a) Appoint Village Administrator, Joanna Skupien, to act as Deputy Clerk on an ongoing basis retroactive to June 01, 2016.

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.