



## REGULAR BOARD MEETING AGENDA

Wednesday, August 10, 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 27, 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 General Fund, Motor Fuel Tax Fund and Wireless 911 Fund Financial Report for the month ending May 31, 2016, as published, copy to be attached and made a part of the record hereof.
- (b) Accept the General Fund Accounts Payable Check Register for the month of June, 2016, as published and copy to be attached and made part of the record hereof.
- (c) Accept ACH payment from the Illinois Comptroller's Office, dated June 07, 2016, in the amount of \$360,366.22 for the Village's share of Sales Tax.
- (d) Accept ACH payment from the Illinois Comptroller's Office, dated June 07, 2016, in the amount of \$378,407.78 for the Village's share of Home Rule Sales Tax.
- (e) Accept ACH payment from the Illinois Comptroller's Office, dated June 15, 2016, in the amount of \$31,712.52, for the Village's share of Telecommunications Tax revenues.
- (f) Accept ACH payment from the Illinois Comptroller's Office, dated July 07, 2016, in the amount of \$320,255.74 for the Village's share of Sales Tax.

- (g) Accept ACH payment from the Illinois Comptroller's Office, dated July 07, 2016, in the amount of \$333,346.61 for the Village's share of Home Rule Sales Tax.
- (h) Accept ACH payment from the Illinois Comptroller's Office, dated July 14, 2016, in the amount of \$29,961.91, for the Village's share of Telecommunications Tax revenues.
- (i) Accept ACH payment received on July 30, 2016 from Illinois Bell Telephone Company/AT&T in the amount of \$8,382.53 for Cable and Video Franchise Fees (AT&T Uverse) for the period of April 01, 2016 to June 30, 2016.
- (j) Approve the August 2, 2016 application of and grant the issuance of a video gaming terminal establishment license for Stella's – Regency Plaza, LLC d/b/a Stella's Place located at 5050 N. Cumberland Avenue, Suite 20U, 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.
- (k) Accept ACH Transaction Report from the Illinois Department of Transportation, dated June 02, 2016, in the amount of \$32,935.93 for the Motor Fuel Tax Allotment.
- (l) Accept ACH Transaction Report from the Illinois Department of Transportation, dated July 06, 2016, in the amount of \$20,770.54 for the Motor Fuel Tax Allotment.
- (m) Accept General Fund, Motor Fuel Tax Fund and Wireless 911 Fund Financial Report for the month ending May 31, 2016, as published, copy to be attached and made a part of the record hereof.

2. **LAW & ORDINANCE & ECONOMIC DEVELOPMENT, *Trustee Falagarío:***  
 (Next Ordinance No. 1862-16)  
 (Next Resolution No. 2016-03)

A. Discussion:

- (a)

B. Consent Agenda:

- (a) Grant the request of Harlem Irving Companies, Inc. dated July 25, 2016 asking to erect an 8 feet wide X 8 feet high sign in front of the recently purchased former Norridge Theater site, located 2 blocks north of the Harlem Irving Plaza. The sign would display a combination of "Coming Soon and Leasing Space Available" information.
- (b) Adopt and approve Ordinance No. 1859-16, "An Ordinance Granting a Variation from Limitations of the Requirements of the 1962 Zoning Ordinance of the Village of Norridge, Cook County, Illinois, for the Property Commonly Known As 4112 N. Ozark Avenue: An Ordinance Allowing Variation from the Front and Side Yard Set-Back and Maximum Height Requirements," 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. 1860-16, "An Ordinance Granting a Variation from Limitations of the Requirements of the 1962 Zoning Ordinance of the Village of Norridge, Cook County, Illinois, for the Property Commonly Known As 8295 W. Argyle Avenue: An Ordinance Allowing Variation from the Side Yard Set-Back and Maximum Garage Size Requirements," 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. 1861-16, "An Ordinance Amending Chapter 38 of the Revised Municipal Code of the Village of Norridge – 2002: An Ordinance Providing for Fees," 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) Refer the petition of Danijela Milovanovic, requesting a Special Use from the requirements of Article X, "B-3" – General Business District, Section 5 – Special Uses – Tattoo Establishments of the Zoning Ordinance of the Village of Norridge – 1962 for the purpose of operating a permanent cosmetic (make-up) business at the Cumberland Business Center located at 4701 North Cumberland Avenue, Unit 18B, to the Zoning Board of Appeals for a Public Hearing on September 12, 2016 and their recommendation to the Village Board.

3. **WATER, UTILITIES, IT, CELL PHONES, CELL SITES and ELECTRICAL AGGREGATION, Trustee Sulimowski:**

A. Discussion:

- (a) The Village of Norridge has received a Certificate of Appreciation from the EPA WaterSense for contributing to the successes of the WaterSense Program by practicing and promoting water efficiency and reporting the 2015 annual data for the Village of Norridge.

B. Consent Agenda:

- (a) Accept the Water Fund Accounts Payable Check Register for the month of June, 2016, as published and copy to be attached and made part of the record hereof.
- (b) 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 18, 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:

IN COMMITTEE:

- (a) Accept and approve the Memorandum of Understanding (MOU) 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. The MOU has been revised as per counsel's recommendations.

NEW BUSINESS:

- (b) Accept letter dated July 12, 2016 from Police Chief David Disselhorst recommending that William Stach be hired and 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.
- (c) Accept Fire Alarm Report from the Norwood Park Fire Protection District for the month of July 2016 and make it a matter of record.
- (d) Approve the application of and grant the issuance of a solicitor's permit to Jordan Johnson, 809 W. George Street, Chicago, Illinois for the purpose of solicitation related to free estimates on exterior home remodeling.
- (e) Approve the application of and grant the issuance of a solicitor's permit to Christopher O'Connor, 9020 167<sup>th</sup> Street, Orland Hills, Illinois for the purpose of solicitation related to free estimates on exterior home remodeling.
- (f) Approve the application of and grant the issuance of a solicitor's permit Jeremy Fredrickson, 4755 Kilbourn Avenue, Chicago, Illinois for the purpose of solicitation related to free estimates on exterior home remodeling.
- (g) Approve the application of and grant the issuance of a solicitor's permit to Justin Seilt, 4929 N. Kedzie, Chicago, Illinois for the purpose of solicitation related to free estimates on exterior home remodeling.
- (h) Approve the application of and grant the issuance of a solicitor's permit to John O'Brien, 15712 La Raz Ct., Oak Forest, Illinois for the purpose of solicitation related to free estimates on exterior home remodeling.

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

A. Discussion:

- (a)

B. Consent Agenda:

- (a) Approve the hire of Steven Grandfeldt for the position of Part-Time Bus Driver at an hourly rate of \$20.00 upon successful passing of a background check, physical, drug and alcohol testing and upon successful passing of PACE-required training. The Part-Time Bus Driver shall operate the bus for two work days each week.

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

A. Discussion:

(a)

B. Consent Agenda:

- (a) Accept proposal from and enter into agreement with Marvel Construction for the work associated with the 2016 Concrete Maintenance Program, as per RFP #2016-14. The proposal includes unit price of \$22.00 per linear foot for curbs and gutters; unit price of \$6.00 per square foot for 5" Concrete. Total cost of the project is estimated to be \$54,900.00 however the exact cost shall be determined by the exact amount of concrete work done and shall not exceed the budgeted amount of \$60,000.00.
- (b) Accept letter dated July 08, 2016 from PACE amending the 2016 Paratransit Service Provider Agreement by and between PACE and the Village of Norridge dated December 21, 2015. The amendment reflects the change, effective August 1, 2016, that there shall no longer be Saturday service.
- (c) Enter into agreement with Edwin Hancock Engineering Company for the furnishing of professional engineering services related to the 2016 Surface Patching Program.

7. **GENERAL, *Clerk Budnik:***

A. Discussion:

(a) Upcoming events:

- August 12-13: Relay for Life at Ridgewood High School
- August 20: Village of Norridge Touch-a-Truck at 4000 N. Olcott Ave.
- October 1: First ever Public Works Open House at 8415 W. Foster Ave.

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.