



## REGULAR BOARD MEETING AGENDA

Wednesday, August 24, 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 August 10, 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 July 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 July, 2016, as published and copy to be attached and made part of the record hereof.
- (c) Accept the quarterly report from Frank J. Baker & Company, Ltd., Certified Public Accountants, 950 Lee Street, Des Plaines IL 60016, for the three months ended July 31, 2016.
- (d) Accept ACH payment from the Illinois Comptroller's Office, dated July 07, 2016, in the amount of \$4,888.78 for the Village's share of Personal Property Replacement Tax.
- (e) Accept ACH payment from the Illinois Comptroller's Office, July 18, 2016, in the amount of \$28,665.16 for the Village's share of Use Tax.
- (f) Accept ACH payment from the Illinois Comptroller's Office, dated July 28, 2016, in the amount of \$95,008.42 for the Village's share of Income Tax.

- (g) Accept ACH payment from the Illinois Comptroller's Office, dated August 08, 2016, in the amount of \$344,794.61 for the Village's share of Sales Tax.
- (h) Accept ACH payment from the Illinois Comptroller's Office, dated August 08, 2016, in the amount of \$362,508.68 for the Village's share of Home Rule Sales Tax.
- (i) Accept ACH payment from the Illinois Comptroller's Office, dated August 09, 2016, in the amount of \$569.13, for the Village's share of Personal Property Replacement Tax.
- (j) Accept Check #113228333 from the Illinois Comptroller's Office, dated July 19, 2016, in the amount of \$1,723.58 for the Village's share of Pull Tabs and Jar Games Tax and License Fees.
- (k) Accept ACH Transaction Report from the Illinois Department of Transportation, dated August 04, 2016, in the amount of \$33,338.75 for the Motor Fuel Tax Allotment.
- (l) Accept Check #520366646 dated August 03, 2016 from Comcast for Cable Franchise Fees covering the period April 01, 2016 to June 30, 2016 in the amount of \$36,690.94.

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

A. Discussion:

- (a)

B. Consent Agenda:

- (a) Refer the petition of Harlem Irving Companies dated August 18, 2016, requesting a rezoning to B-3, General Business District, of the Zoning Ordinance of the Village of Norridge – 1962 for property located at 4050-4230 North Harlem Avenue, to the Zoning Board of Appeals for a Public Hearing on October 3, 2016 and their recommendation to the Village Board.
- (b) Refer the matter of a Village initiated text amendment to the B-5 Retail Business District the purpose of which is to amend the current B-5 Retail Business District permitted retail uses, special uses, prohibited uses and required conditions in that zoning district to the Zoning Board of Appeals.
- (c) Refer the matter of a Village initiated map amendment for the parcel fronting on Harlem Avenue consisting of the Harlem Agatite Planned Unit Development to change the underlying zoning for the area constituting the Harlem Agatite Planned Unit Development from the current M Restricted Light Manufacturing District to the B-5 Retail Business District (as amended) to the Zoning Board of Appeals.
- (d) Refer the petition of Tom Brown, dated August 19, 2016, requesting variations from the requirements of Article IV, R-1 Single Family Residence District, Section 2-Height Requirements and Section 3.4-Side Yard of the Zoning Ordinance of the Village of Norridge – 1962 for the purpose of construction of rear and second floor additions on the property located at 4019 North Oketo Avenue, to the Zoning Board of Appeals for a

Public Hearing on October 3, 2016 and their recommendation to the Village Board.

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

A. Discussion:

(a)

B. Consent Agenda:

- (a) Accept the Water Fund Accounts Payable Check Register for the month of July, 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 August 01, 2016 covering locations listed, place the report on file and make a part of the record thereof.
- (c) Accept Coliform Results report from Suburban Laboratories, Inc. as required by the IEPA Community Water Supply Testing Fund Program, of water sample analysis performed August 15, 2016 covering locations listed, place the report on file and make a part of the record thereof.
- (d) Accept Water Fund Monthly Financial Report for the month ending May 31, 2016 as published, copy to be attached and made a part of the record hereof.
- (e) Accept renewal from and enter into contract with Call One for telecommunications service for standard phone lines at Public Works, the Police Garage, Village Hall, Police Department and Estelle Sieb Center as well as circuits for the radio communication at the Police Department.

4. **POLICE, Trustee Kucharski:**

A. Discussion:

(a)

B. Consent Agenda:

(a)

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:
    - (a)
  - B. Consent Agenda:
    - (a) The President proclaims August 25, 2016 as Norwood Park Fire Protection District Day in the Village of Norridge.  
  
The Clerk reads the Proclamation aloud.  
  
Motion to concur with the President's Proclamation.

## **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 pertains to the municipal business of the Village of Norridge. This is you 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.