



REGULAR BOARD MEETING AGENDA

Wednesday, September 14, 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 24, 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 Check #29022 dated August 25, 2016 from Wright Advertising Corp. in the amount of \$2,916.83 for bench advertising revenues for the period of October 2015 through September 2016.
- (b) Accept the General Fund Accounts Payable Check Register for the month of August, 2016, as published and copy to be attached and made part of the record hereof.
- (c) Accept Check #113427833 from the Illinois Comptroller's Office, dated August 16, 2016, in the amount of \$7,588.26 for the Village's share of the 9-1-1 Allotment.
- (d) Accept Service Agreements dated February 26, 2016 and approve payment to AI Air, Inc., 7703 W. Lawrence Avenue, Norridge IL 60706, effective May 01, 2016 to April 30, 2017, for Village Properties as follows:

Police Department	4020 N. Olcott	\$ 2,900.00
Police Shooting Range	Foster/Cumberland	775.00
Estelle Sieb Center	7774 W. Irving Park	2,750.00
Joe Sieb Center	4009 N. Ozark	450.00
Village Hall	4000 N. Olcott	3,200.00
Police Garage	Montrose/Ottawa	375.00

for a total cost of \$10,450.00. These service agreements are for the same cost as last year; no price increases.

- (e) Enter into agreement with and approve payment to Administrative Consulting Specialists, Inc. (A.C.S.) for the purpose of grant writing services, media relations services and policy/procedure maintenance services. The term of the agreement shall be September 2016 to August 2017 for an annual fee of \$15,000.00.

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

(Next Ordinance No. 1863-16)

(Next Resolution No. 2016-03)

A. Discussion:

- (a)

B. Consent Agenda:

- (a) Adopt and approve Ordinance No. 1862-16, "An Ordinance Amending Chapter 94, Article IV, Section 94-196(a)(39) of the Revised Municipal Code of the Village of Norridge - 2002: An Ordinance Relating to Parking on Irving Park Road," 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.
- (b) Refer a Plat of Consolidation from Mr. and Mrs. Mike DeFranze of 8032 W. Giddings Street to the Plan Commission and the Village Engineer for their review and approval to the President and Board of Trustees. Presently their lot has two PIN numbers and they wish to consolidate into only one PIN number for the property.

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

A. Discussion:

- (a) As a matter of information: A payment will be mailed on September 15, 2016 to the IEPA in the amount of \$73,841.99 for the water meter loan. This will be payment #27 of 30. The remaining loan balance will be \$215,157.65 with payoff date of April 04, 2018.

B. Consent Agenda:

- (a) Accept Water Fund Monthly Financial Report for the month ending June 30, 2016 as published, copy to be attached and made a part of the record hereof.
- (b) Accept Water Fund Monthly Financial Report for the month ending July 31, 2016 as published, copy to be attached and made a part of the record hereof.
- (c) Accept the Water Fund Accounts Payable Check Register for the month of August, 2016, as published and copy to be attached and made part of the record hereof.

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

A. Discussion:

(a)

B. Consent Agenda:

(a) Accept Fire Alarm Report from the Norwood Park Fire Protection District for the month of August 2016 and make it a matter of record.

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

A. Discussion:

(a)

B. Consent Agenda:

(a) Appoint Laura McGready to the position of Recording Secretary (non-voting member) of the Advisory Review Committee, for a salary of \$100.00 per meeting, effective September 15, 2016.

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

A. Discussion:

(a)

B. Consent Agenda:

(a) Accept, as a matter of record, the Connecting Cook County 2040 Long Range Transportation Plan, adopted by the Cook County Board of Commissioners on August 03, 2016, as per the Illinois Department of Transportation policy, as it relates to the Motor Fuel Tax Fund operations.

(b) Accept request dated August 17, 2016 for the removal of handicap parking signage at 4348 N. Ozark Avenue.

(c) Accept request dated August 30, 2016 for the removal of handicap parking signage at 4528 N. Nottingham Avenue.

7. **GENERAL, Clerk Budnik:**

A. Discussion:

(a) Upcoming Events:

- Saturday, 09/24/16, 9:30 AM – Coffee and Conversation with Mayor James Chmura and the Village Board at the Village Hall Board Room
- Saturday, 10/01/16, 12:00 PM to 3:00 PM – Public Works Open House, 8415 W. Foster Avenue

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 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.