



## REGULAR BOARD MEETING AGENDA

Wednesday, September 28, 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 September 14, 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 September 09, 2016, in the amount of \$425,045.47 for the Village's share of Sales Tax.
- (b) Accept ACH payment from the Illinois Comptroller's Office, dated September 09, 2016, in the amount of \$454,912.52 for the Village's share of Home Rule Sales Tax.
- (c) Grant request dated September 9, 2016 from the Norridge Youth Activities to be reimbursed for the following:

132 Norridge residents participating in the 2015 Little League Program (\$40.00 each registrant)	\$ 5,280.00
133 Norridge residents participating in the 2016 Little League Program (\$40.00 each registrant)	5,320.00
2015 NYA Insurance	5,443.00
2016 NYA Insurance	<u>5,513.00</u>

The total requested reimbursement for the two years amounts to: \$21,556.00.

- (d) Accept the Annual Treasurer's Report of all receipts and expenditures of the Village of Norridge for Fiscal Year May 01, 2015 through April 30, 2016 and direct the Village Clerk to publish the report in a newspaper of general circulation and to forward a certified copy to Cook County Collector's Office with Certificate of Publication.

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

(Next Ordinance No. 1864-16)

(Next Resolution No. 2016-03)

A. Discussion:

- (a)

B. Consent Agenda:

- (a) Adopt and approve Ordinance No. 1863-16, "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.
- (b) Concur with the recommendation of the Zoning Board of Appeals to GRANT the petition of Danijela Milowanovic, 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 (tattoo) cosmetic (make-up) business at the Cumberland Business Center located at 4701 North Cumberland Avenue, Unit 18B, hearing held on September 12, 2016, Case No. 609, 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 September 12, 2016 covering locations listed, place the report on file and make a part of the record thereof.
- (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 September 19, 2016 covering locations listed, place the report on file and make a part of the record thereof.

- (c) Accept Water Fund Monthly Financial Report for the month ending July 31, 2016, amended September 19, 2016 to reflect adjusting journal entries from an external audit for Fiscal Year ending April 30, 2015, as published, copy to be attached and made a part of the record hereof.
- (d) Accept Water Fund Monthly Financial Report for the month ending August 31, 2016 as published, copy to be attached and made a part of the record hereof.
- (e) Enter into agreement with Edwin Hancock Engineering Company for Furnishing of Professional Engineering Services for the Show Property Water Main Replacement Project, located at 4510 N. Harlem Avenue.

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

A. Discussion:

- (a)

B. Consent Agenda:

- (a) Accept letter dated September 16, 2016 from Police Chief David Disselhorst recommending that Allison Zanders be appointed to the position of Reserve Radio Dispatcher, effective September 16, 2016, at a training/probationary rate of \$17.03 per hour.
- (b) Accept proposal dated August, 2016 and enter into agreement with PSAP Concepts and Solutions for the Project Management for the Consolidation of PSAP Services for the Village of Schiller Park, Harwood Heights and Norridge for a total cost of \$47,233.00, to be split among all three communities and be paid for in installments as detailed in the contract.
- (c) Accept proposal dated August, 2016 and enter into agreement with PSAP Concepts and Solutions for the Management (Director) Recruitment & Assessment of the applicants/candidates for employment in the soon to be created consolidated regional dispatch operation, as per the below outlined fee schedule,

Project Stages	Fee Schedule
Initial Signing of the Contract	\$2,000
Completion of the Interview Phase	\$250 per candidate * \$300 per day if more than one day is required
Completion of the Leadership Assessment and Psychological Testing Phase	\$1,300 per candidate **
Assessment Findings and Recommendations	\$1,500
<b>Variable Contract Cost</b>	<b>\$3,500</b> <b>plus per candidate fee *,</b> <b>plus per candidate fee **</b>

to be split among all three communities and be paid for in installments as detailed in the contract.

- (d) Accept proposal dated August, 2016 and enter into agreement with PSAP Concepts and Solutions for the Employee-Applicant Assessment of the interested existing staff members from the Schiller Park, Norridge, and Harwood Heights' PSAPs for employment in the soon to be created consolidated regional dispatch operation, as per the below outlined fee schedule,

Project Stages	Fee Schedule
Initial Signing of the Contract	\$2,000
Completion of the Interview Phase	\$250 per candidate * \$300 per day if more than one day is required
Completion of the Leadership Assessment and Psychological Testing Phase	\$1,300 per candidate **
Assessment Findings and Recommendations	\$1,500
<b>Variable Contract Cost</b>	<b>\$3,500</b> <b>plus per candidate fee *,</b> <b>plus per candidate fee **</b>

to be split among all three communities and be paid for in installments as detailed in the contract.

- (e) Authorize the Village Administrator to transfer \$25,000.00 from the 911 Fund checking account at ByLine Bank to the newly created account at Parkway Bank, Municipal Consolidated Dispatch (MCD), the new name of the soon to be Consolidation Center comprised of the Village of Norridge, Village of Schiller Park and Village of Hardwood Heights.

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) As a matter of information, at the September 14, 2016 regular meeting of the Board of Education of Pennoyer School District #79, the Village's request for use of the Pennoyer School parking lot on Saturday, October 1, 2016 from 12:00 p.m. until 3:00 p.m. was granted. This request was made to accommodate parking for the Public Works Open House.
- (b) To date, approximately \$4,900 has been reimbursed in connection with the FY 16/17 Concrete Reimbursement Program. There are still funds remaining in the budget allocated for this program. Residents can apply or obtain more information by contacting the Building Department.

B. Consent Agenda:

- (a) Accept request dated September 19, 2016 for the removal of handicap parking signage at 4013 N. Osceola Avenue.
- (b) Accept request dated September 19, 2016 for the removal of handicap parking signage at 4142 N. Ottawa Avenue.

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

A. Discussion:

(a) Upcoming Events:

- Saturday, 10/01/16, 12:00 PM to 3:00 PM – Public Works Open House, 8415 W. Foster Avenue
- Saturday, 10/08/16, 12:00 PM to 3:00 PM – Norwood Park Fire Department Open House, 7447 W. Lawrence Avenue
- Saturday, 10/22/16, 9:00 AM to 1:00 PM – Village of Norridge Recycling Day  
-Electronics Recycling will be at the Montrose & Ottawa Police Garage  
\*\*\*Please note this is the last year we will be accepting TV's and computer monitors  
-Paper Shredding, Prescription Drugs, Ink/Toner, Cell Phones, Gym Shoes, Flags & Eye Glasses will be at the Village Hall parking lot

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.