



REGULAR BOARD MEETING AGENDA

Wednesday, October 12, 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 28, 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 #14988 dated September 26, 2016 from the Illinois Public Risk Fund in the amount of \$26,324.00 for the 2016 Safety & Education Grant.

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

(Next Ordinance No. 1868-16)
(Next Resolution No. 2016-03)

A. Discussion:

(a)

B. Consent Agenda:

- (a) Refer the petition of Pilar Coellar, 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 adding permanent cosmetic (make-up) to their list of services provided at Threading Concepts Spa located in the Harlem Irving Plaza, 4208 N. Harlem Avenue, Unit 88, to the Zoning Board of Appeals for a Public Hearing on November 14, 2016 and their recommendation to the Village Board.

- (b) Refer the request by the Village of Norridge and Hamhic LLC to repeal the Harlem Oketo Preliminary Plat for Planned Unit Development (in whole or in part) as embodied in Ordinance 1848-16; modify, ratify, revise, save and restate certain sections of the attendant special uses, variations, conditions, transfers and assignments granted and set forth in Ordinance 1848-16 for the properties located at 4510 to 4520 N. Harlem Avenue and located in the "B-5" Retail Business District; and amend the zoning map to remove the Planned Unit Development designation from the portion of the Village Zoning Map designating the Village B-5 Retail Business District to the Zoning Board of Appeals for a Public Hearing on November 14, 2016 and their recommendation to the Village Board.
- (c) Refer the request by the Village of Norridge and Agatite Partners LLC to repeal the Harlem Agatite Preliminary Plat for Planned Unit Development (in whole or in part) as embodied in Ordinance 1849-16; modify, ratify, revise, save and restate certain sections of the attendant special uses, variations, conditions, transfers and assignments granted and set forth in Ordinance 1849-16 for the property located at 4474 N. Harlem Avenue to be located in the "B-5" Retail Business District; and amend the zoning map to remove the Planned Unit Development designation from the portion of the Village Zoning Map depicting the property located at 4474 N. Harlem Avenue to the Zoning Board of Appeals for a Public Hearing on November 14, 2016 and their recommendation to the Village Board.
- (d) Refer the request by the Village of Norridge to amend the text of the Village of Norridge Zoning Ordinance – 1962, to wit: Article XI "M" Restricted Light Manufacturing District, including but not limited to, Article XI, Section 5 Special Uses and Article XI-A Planned Unit Development including, but not limited to, Article XI-A, Section 3 – Location, Section 4 – Minimum Area, Section 5 – Permitted Uses to the Zoning Board of Appeals for a Public Hearing on November 14, 2016 and their recommendation to the Village Board.
- (e) Adopt and approve Ordinance No. 1864-16, "An Ordinance Approving a Special Use Permit for a Permanent Cosmetic Establishment in 4701 N. Cumberland Avenue, Unit 18B," 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.
- (f) Adopt and approve Ordinance No. 1865-16, "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.
- (g) Adopt and approve Ordinance No. 1866-16, "An Ordinance Amending Chapter 38 of the Revised Municipal Code of the Village of Norridge – 2002: An Ordinance Correcting the Codification of Fees for Bank Business Licenses," 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.
- (h) Adopt and approve Ordinance No. 1867-16, "An Ordinance Directing the Sale of Real Estate in the Village of Norridge, Cook County, Illinois: An Ordinance Directing the Sale of 7330-50 West 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.

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

A. Discussion:

- (a) Review and discuss bids opened on October 6, 2016 at 11:00 a.m. with regard to the Show Property Water Main Replacement Project.

B. Consent Agenda:

- (a) Accept the recommendation of Edwin Hancock Engineering Company and award Type 1 and Type 2 of the Show Property Water Main Replacement Project to J. Congdon Sewer Service, Inc., of 170-A Alexandra Way, Carol Stream, IL 60188, in the amount of \$435,000.00; or, if funds are available, award Mauro Sewer Construction, Inc. of 1251 Redeker Road, Des Plaines, IL 60016, in the amount of \$659,767.75, for Type 3, as per specification in the bid packet.

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 September 2016 and make it a matter of record.
- (b) Accept quote #10-236543 dated September 26, 2016, from Blackboard Inc. and enter into a three year contract for services related to the notification system used to communicate with residents and businesses for emergencies, event notification and Village updates. The cost of services shall be \$6,206.12 for each year of the contract.

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) Accept request dated July 11, 2016 for the removal of handicap parking signage at 4032 Osceola Avenue.

- (b) Accept the recommendation of Edwin Hancock Engineering Company and award the 2016 Surface Patching Program project to Schroeder Asphalt Service, Inc. of P.O. Box 831, Huntley, IL 60142 in the amount of \$51,323.00, as per specification in the bid packet.

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

A. Discussion:

(a) Upcoming Events:

- Fall Clean Up Week is October 17-21. This occurs on your regular garbage pick-up day. Please see the flyer for specific information regarding what you can and cannot dispose of during clean up week.
- 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
- Wednesday, 10/26/16, 5:30 PM to 7:00 PM – The Salvation Army/Norridge Citadel Corps. Trunk or Treat event.

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.