



REGULAR BOARD MEETING AGENDA

Wednesday, October 26, 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 October 12, 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 August 12, 2016, in the amount of \$30,527.55, for the Village's share of Telecommunications Tax revenues.
- (b) Accept ACH payment from the Illinois Comptroller's Office, dated August 15, 2016, in the amount of \$27,893.28 for the Village's share of Use Tax.
- (c) Accept ACH payment from the Illinois Comptroller's Office, dated September 07, 2016, in the amount of \$135,592.85 for the Village's share of Income Tax.
- (d) Accept ACH payment from the Illinois Comptroller's Office, dated September 16, 2016, in the amount of \$28,944.45, for the Village's share of Telecommunications Tax revenues.
- (e) Accept ACH payment from the Illinois Comptroller's Office, dated September 19, 2016, in the amount of \$31,459.52 for the Village's share of Use Tax.
- (f) Accept ACH payment from the Illinois Comptroller's Office, dated September 22, 2016, in the amount of \$78,961.13 for the Village's share of Income Tax.
- (g) Accept ACH payment from the Illinois Comptroller's Office, dated October 11, 2016, in the amount of \$4,446.66 for the Village's share of Personal Property Replacement Tax.

- (h) Accept ACH payment from the Illinois Comptroller's Office, dated October 12, 2016, in the amount of \$327,930.47 for the Village's share of Sales Tax.
- (i) Accept ACH payment from the Illinois Comptroller's Office, dated October 12, 2016, in the amount of \$341,010.23 for the Village's share of Home Rule Sales Tax.
- (j) Accept General Fund, Motor Fuel Tax Fund and Wireless 911 Fund Financial Report for the month ending August 31, 2016, as published, copy to be attached and made a part of the record hereof.
- (k) Accept ACH payment received on October 30, 2016 from Illinois Bell Telephone Company/AT&T in the amount of \$7,669.19 for Cable and Video Franchise Fees (AT & T Uverse) for the period of July 01, 2016 to September 30, 2016.
- (l) Accept the General Fund Accounts Payable Check Register for the month of September, 2016, as published and copy to be attached and made part of the record hereof.

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

(Next Ordinance No. 1871-16)
 (Next Resolution No. 2016-03)

A. Discussion:

- (a)

B. Consent Agenda:

- (a) Concur with the recommendation of the Zoning Board of Appeals to GRANT the petition of Harlem Irving Companies, requesting a zoning map amendment pursuant to Article XV entitled "Administration" of the Village of Norridge Zoning Ordinance to rezone those properties within 4050 to 4230 N. Harlem Avenue, which are currently zoned "B-2" Restricted (Shopping Center) Business District to "B-3" General Business District, hearing held on October 3, 2016, Case No. 610.

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- (b) Concur with the recommendation of the Zoning Board of Appeals to DENY the petition of Tom Brown, requesting a variance under the requirements of Article IV, R-1 Single Family Residence District, Section 2 – Height Regulations, Subsection 2.1 Second-Story Addition and Section 3 – Area Regulations, Subsection 3.4 – Side Yard of the Zoning Ordinance of the Village of Norridge – 1962, to add a second story by reducing the side yard from the required 3 feet to 1.89 feet and increasing the height from the required 26 feet to 28.68 feet on at the property located at 4019 N. Oketo Avenue, hearing held on October 3, 2016, Case No. 613.

- (c) Accept and adopt the Plat of Consolidation approved by the Plan Commission and the Village Engineer in regards to the property located at 8032 W. Giddings Street, which previously had two PIN numbers assigned and was consolidated to one PIN number.

- (d) Adopt and approve Ordinance No. 1868-16, "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.

- (e) Adopt and approve Ordinance No. 1869-16, “AN ORDINANCE AMENDING THE VILLAGE OF NORRIDGE ZONING MAP FOR THE AREA GENERALLY LOCATED AT 4050 to 4230 NORTH HARLEM AVENUE FOR PORTIONS OF THE PROPERTY REPRESENTED BY PIN NUMBERS: 12-13-416-015-0000; 12-13-405-010-0000; 12-13-405-008-0000; 12-13-416-009-0000; 12-13-405-006-0000; 12-13-405-007-0000; 12-13-405-011-0000; AND 12-13-406-011-0000 IN THE VILLAGE OF NORRIDGE, NORWOOD PARK TOWNSHIP, COOK COUNTY, ILLINOIS, AND RECLASSIFYING THE DESIGNATED AREAS FROM “B-2” (SHOPPING CENTER) BUSINESS DISTRICT TO “B-3” GENERAL BUSINESS DISTRICT : An Ordinance Adopting a Zoning Map Amendment,” 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. 1870-16, “AN ORDINANCE ADOPTING A REVISED ZONING MAP OF THE VILLAGE OF NORRIDGE, COOK COUNTY, ILLINOIS: An Ordinance Adopting a Revised Zoning Map,” 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)

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 October 03, 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 October 17, 2016 covering locations listed, place the report on file and make a part of the record thereof.
- (c) Accept the Water Fund Accounts Payable Check Register for the month of September, 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)

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

A. Discussion:

(a) The Village is currently accepting bids for the sale of Village-owned property located at 7330-7350 W. Irving Park Road. Bid packets are available on-line or can be obtained by contacting the Village Administrator. Sealed bids must be submitted by 10:00 a.m, November 14, 2016.

B. Consent Agenda:

(a) Approve the Lease of Property Agreement between the Village of Norridge and the Senior's Assistance Center for the west portion of the premises at 7774 W. Irving Park Road for the period of November 01, 2016 through October 31, 2017 for the sum of one dollar (\$1.00).

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)

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.