



REGULAR BOARD MEETING AGENDA

Wednesday, November 9, 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 26, 2016 as presented and published and that they be made part of the record hereof.
- VI - President's Report.
 1. Honor Village employee, David Kaspar, for his 30 years of service to the residents of the Village of Norridge.
- VII - Committee Reports/Discussion and Action Items:

1. **FINANCE, LICENSES & CONTRACTS, *Trustee Gregorio:***

A. Discussion:

(a)

B. Consent Agenda:

- (a) Enter into agreement with Municipal GIS Partners, Inc. (MGP), 701 Lee Street, Suite 1020, Des Plaines, IL 60016, for the purpose of GIS support services for the period of January 1, 2017 through December 31, 2017 for an annual cost of \$39,939.90.
- (b) Accept ACH Transaction Report from the Illinois Department of Revenue, dated September 1, 2016 in the amount of \$31,660.84 for the Motor Fuel Tax Allotment.
- (c) Accept ACH Transaction Report from the Illinois Department of Revenue, dated October 4, 2016, in the amount of \$27,947.24 for the Motor Fuel Tax Allotment.
- (d) Accept General Fund, Motor Fuel Tax Fund and Wireless 911 Fund Financial Report for the month ending September 30, 2016, as published, copy to be attached and made a part of the record hereof.

2. **LAW & ORDINANCE & ECONOMIC DEVELOPMENT, *Trustee Falagarlo:***
(Next Ordinance No. 1875-16)
(Next Resolution No. 2016-04)

A. Discussion:

(a)

B. Consent Agenda:

- (a) Refer the petition of Dowd, Dowd & Mertes, Ltd., acting as Attorney for Wintrust Bank, requesting a zoning map amendment pursuant to Article XV entitled "Administration" of the Village of Norridge Zoning Ordinance to rezone 4363 North Harlem which is currently zoned "M" Restricted Light Manufacturing District to "B-3" General Business District, for the purpose of building a bank with a drive-thru, hearing to be held on Monday, December 5, 2016.
- (b) Adopt and approve Ordinance No. 1871-16, "AN ORDINANCE AMENDING CHAPTER 38, SECTION 38-98-146 OF THE REVISED MUNICIPAL CODE OF THE VILLAGE OF NORRIDGE - 2002: An Ordinance Correcting the Codification of Water Connection Fees," 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.
- (c) Adopt and approve Ordinance No. 1872-16, "AN ORDINANCE TO PROVIDE PREFERENTIAL POINTS FOR AUXILIARY POLICE OFFICERS," 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.
- (d) Adopt and approve Ordinance No. 1873-16, "AN ORDINANCE AUTHORIZING A LOAN AGREEMENT TO BORROW FUNDS FROM THE PUBLIC WATER SUPPLY LOAN PROGRAM," 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. 1874-16, "AN ORDINANCE FOR THE LEVY AND ASSESSMENT OF TAXES FOR THE FISCAL YEAR BEGINNING MAY 1, 2016 AND ENDING APRIL 30, 2017: An Ordinance for the Levy of a Real Estate Tax for the Police Pension Fund," 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 Resolution No. 2016-03, A RESOLUTION TO ESTABLISH A JOINT EMERGENCY TELEPHONE SYSTEMS BOARD AND ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE VILLAGE OF SCHILLER PARK AND VILLAGE OF HARWOOD HEIGHTS (Establish Joint Emergency Telephone System Board/Enter IGA). The President and Clerk 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)

4. **POLICE, Trustee Kucharski:**

A. Discussion:

(a)

B. Consent Agenda:

- (a) Accept letter dated October 24, 2016 from Chief of Police David Disselhorst recommending that Robert Smiegowski be appointed as an Auxiliary Officer retroactive to October 1, 2016 at an hourly rate of \$18.00. He has successfully completed his period of training plus one year probation as a Reserve Auxiliary Officer.
- (b) Accept letter dated November 2, 2016 from Chief of Police David Disselhorst recommending the hire of Kelly Brooks for the position of Reserve Radio Dispatcher effective November 1, 2016 at a probationary rate of \$17.03 per hour.
- (c) Accept letter dated November 2, 2016 from Chief of Police David Disselhorst recommending the hire of Joshua Rio-Ramirez for the position of Auxiliary Police Officer effective November 1, 2016 at a probationary rate of \$16.00 per hour.
- (d) Approve payment to Computer Information Systems Inc., 7840 Lincoln Avenue, Skokie, IL 60077 in the amount of \$22,275.00 for Invoice #235305 dated January 1, 2017 for the maintenance and support related to 911 Dispatch and Police Department Records Management Systems.
- (e) Accept and approve the INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF SCHILLER PARK, THE VILLAGE OF NORRIDGE AND THE VILLAGE OF HARWOOD HEIGHTS, TO ESTABLISH A JOINT EMERGENCY TELEPHONE SYSTEM BOARD (Establish JETSB).
- (f) Accept Fire Alarm Report from the Norwood Park Fire Protection District for the month of October 2016 and make it a matter of record.

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

A. Discussion:

- (a) The bid opening for the sale of Village-owned property located at 7330-7350 W. Irving Park Road will be taking place at 10:00 AM on November 14, 2016. Bids are still being accepted or can be brought the day of the opening so long as they are received by the Village Administrator prior to the time of the opening. To obtain a bid packet please visit the website or contact the Village Administrator.

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) Approve the request from Kerry Camillo on behalf of the Giles School Students, Parents and Teachers Organization (ST&P) and grant permission to organize a 5K race which is to be held on Saturday, November 19, 2016 from 9:00 AM to 12:00 PM. The event will begin and end at Giles School. Route map and certificate of liability naming the Village of Norridge as additionally insured is attached to the request.

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

A. Discussion:

- (a) The Veterans Day Remembrance Ceremony will take place on Friday, November 11, 2016 at 11:11 AM in front of the Norridge Veterans Memorial located at 4010 N. Olcott Avenue. All are invited to attend.

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.