



## REGULAR BOARD MEETING AGENDA

Wednesday, December 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 November 9, 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 General Fund, Motor Fuel Tax Fund and Wireless 911 Fund Financial Report for the month ending October 31, 2016, as published, copy to be attached and made a part of the record hereof.
- (b) Accept the General Fund Accounts Payable Check Register for the month of October, 2016, as published and copy to be attached and made part of the record hereof.
- (c) Accept the General Fund Accounts Payable Check Register for the month of November, 2016, as published and copy to be attached and made part of the record hereof.
- (d) Accept ACH payment from the Illinois Comptroller's Office, dated October 14, 2016, in the amount of \$29,468.36, for the Village's share of Telecommunications Tax revenues.
- (e) Accept ACH payment from the Illinois Comptroller's Office, dated October 17, 2016, in the amount of \$25,037.32 for the Village's share of Use Tax.
- (f) Accept ACH payment from the Illinois Comptroller's Office, dated October 31, 2016, in the amount of \$86,248.81 for the Village's share of Income Tax.

- (g) Accept ACH payment from the Illinois Comptroller's Office, dated November 4, 2016, in the amount of \$357,047.92 for the Village's share of Home Rule Sales Tax.
- (h) Accept ACH payment from the Illinois Comptroller's Office, dated November 4, 2016, in the amount of \$340,141.59 for the Village's share of Sales Tax.
- (i) Accept Check #520408644 dated November 1, 2016 from Comcast for Cable Franchise Fees covering the period July 1, 2016 to September 30, 2016 in the amount of \$36,548.02.
- (j) Approve the application of and grant the issuance of a solicitor's permit/license to Jenny L. Syversen, 1415 Oakwood Avenue, Des Plaines, Illinois for the purpose of solicitation related to services offered by Edward Jones Investments.
- (k) Accept the quarterly report from Frank J. Baker & Company, Ltd., Certified Public Accountants, 950 Lee Street, Des Plaines IL 60016, for the three months ended October 31, 2016.
- (l) Accept the General Purpose Financial Report (annual FYE audit) from Frank J. Baker & Company, Ltd., Certified Public Accountants, 950 Lee Street, Des Plaines IL 60016, for the fiscal year ending April 30, 2016.

2. **LAW & ORDINANCE & ECONOMIC DEVELOPMENT, *Trustee Falagarrio:***  
 (Next Ordinance No. 1884-16)  
 (Next Resolution No. 2016-5)

A. Discussion:

- (a)

B. Consent Agenda:

- (a) Concur with the recommendation of the Zoning Board of Appeals to GRANT the petition of Daniel Dowd, Attorney for Wintrust Bank, requesting a zoning map amendment pursuant to Article XV entitled "Administration" of the Village of Norridge Zoning Ordinance to rezone the property at 4363 North Harlem Avenue, in Norridge, Illinois which is currently zoned "M" Restricted Light Manufacturing District to "B-3" General Business District, hearing held on December 5, 2016, Case No. 619.

- 
- (b) Adopt and approve Ordinance No. 1875-16, "AN ORDINANCE AMENDING THE VILLAGE OF NORRIDGE ZONING MAP FOR THE PROPERTY LOCATED AT 4474 NORTH HARLEM AVENUE CONSISTING OF AN APPROXIMATELY 1.876 ACRE PARCEL REPRESENTED BY PIN NUMBER 12-13-222-018-000 IN THE VILLAGE OF NORRIDGE, NORWOOD PARK TOWNSHIP, COOK COUNTY, ILLINOIS, AND RECLASSIFYING THE DESIGNATED AREA FROM "M" RESTRICTED LIGHT MANUFACTURING DISTRICT TO "B-5" RETAIL 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.

- (c) Adopt and approve Ordinance No. 1876-16, "AN ORDINANCE APPROVING AMENDMENTS TO THE 1962 ZONING ORDINANCE OF THE VILLAGE OF NORRIDGE, COOK COUNTY, ILLINOIS: An Ordinance Amending the "B-5" Retail Business District – Article X-A-1 of the Zoning Ordinance," 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. 1877-16, "AN ORDINANCE APPROVING AMENDMENTS TO THE 1962 ZONING ORDINANCE OF THE VILLAGE OF NORRIDGE, COOK COUNTY, ILLINOIS: An Ordinance Amending the Text of Article XI "M" Restricted Light Manufacturing District and Article XI-A Planned Unit Development Overlay District," 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. 1878-16, "AN ORDINANCE AMENDING THE VILLAGE OF NORRIDGE ZONING MAP FOR THE AREA LOCATED AT 4474 NORTH HARLEM AVENUE AND 4510 TO 4520 NORTH HARLEM AVENUE TO REPEAL THE EXISTING PLANNED UNIT DEVELOPMENT OVERLAY FROM THE VILLAGE ZONING MAP FOR A PORTION OF THE "M" RESTRICTED LIGHT MANUFACTURING ZONE AND THE ENTIRE "B-5" RETAIL 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. 1879-16, "AN ORDINANCE REPEALING THE AGATITE HARLEM PLANNED UNIT DEVELOPMENT, REPEALING, SAVING AND RESTATING PORTIONS OF ORDINANCE NO. 1849-16 APPROVING CERTAIN SPECIAL USES AND VARIATIONS FOR THE PROPERTY LOCATED AT 4474 NORTH HARLEM AVENUE IN THE VILLAGE OF NORRIDGE, COOK COUNTY, ILLINOIS: An Ordinance Repealing a Planned Unit Development, Repealing, Restating and Saving Certain Previously Approved Special Uses and Saving and Restating Variations," 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. 1880-16, "AN ORDINANCE REPEALING THE HARLEM OKETO PLANNED UNIT DEVELOPMENT, AND REPEALING, SAVING AND RESTATING PORTIONS OF ORDINANCE NO. 1848-16 APPROVING CERTAIN SPECIAL USES AND VARIATIONS FOR THE PROPERTY AT 4510 - 4520 NORTH HARLEM AVENUE IN THE VILLAGE OF NORRIDGE, COOK COUNTY, ILLINOIS: An Ordinance Repealing a Planned Unit Development, Repealing, Restating and Saving Certain Previously Approved Special Uses and Saving and Restating Variations," 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. 1881-16, "AN ORDINANCE AMENDING THE VILLAGE OF NORRIDGE ZONING MAP FOR THE AREA GENERALLY LOCATED

AT 4363 NORTH HARLEM IN THE VILLAGE OF NORRIDGE, NORWOOD PARK TOWNSHIP, COOK COUNTY, ILLINOIS, RECLASSIFYING THE AREA FROM M-RESTRICTED LIGHT MANUFACTURING 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.

- (i) Adopt and approve Ordinance No. 1882-16, “AN ORDINANCE AMENDING CHAPTER 2, ARTICLE VII, SECTION 2-553 OF THE REVISED MUNICIPAL CODE OF THE VILLAGE OF NORRIDGE, ILLINOIS – 2002: An Ordinance Amending the Training Requirements for Hearing Officer,” 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.
- (j) Enter into agreement with the Honorable Randye A. Kogan, ret., of Meridian Resolutions for the purpose of Adjudication Court Hearing Officer services for an hourly rate of \$250.00 effective January 1, 2017.
- (k) Adopt and approve Ordinance No. 1883-16, “AN ORDINANCE AMENDING CHAPTER 74, SECTION 74-6 OF THE REVISED MUNICIPAL CODE OF THE VILLAGE OF NORRIDGE – 2002: An Ordinance Amending the Regulation of Non-Commercial Temporary Signs,” 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.
- (l) Adopt and approve Resolution No. 2016-4, a Resolution Authorizing the Sale of Surplus Village Real Estate Located at 7330-50 West Irving Park Road. 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) Accept the Water Fund Accounts Payable Check Register for the month of October, 2016, as published and copy to be attached and made part of the record hereof.
- (b) Accept the Water Fund Accounts Payable Check Register for the month of November, 2016, as published and copy to be attached and made part of the record hereof.
- (c) Accept Coliform Results report from Suburban Laboratories, Inc. as required by the IEPA Community Water Supply Testing Fund Program, of water sample analysis

performed November 7, 2016 covering locations listed, place the report on file and make a part of the record thereof.

- (d) Accept Coliform Results report from Suburban Laboratories, Inc. as required by the IEPA Community Water Supply Testing Fund Program, of water sample analysis performed November 14, 2016 covering locations listed, place the report on file and make a part of the record thereof.
- (e) Accept contract from and enter into agreement with Aclara Technologies LLC, 945 Hornet Drive, Hazelwood, Missouri 63042 for the purposes of water meter readings and water meter transmissions for a term of one year at an annual cost of \$10,310.00.
- (f) Accept and approve First Amendment to the Site Lease with Option from T-Mobile Central LLC, as successor in interest to Voicestream GSM I Operating Company LLC for the purpose of extending the current lease for the rental income for the two sites located at the Estelle Sieb Community Center and Norridge Public Works facility to May 31, 2022.
- (g) Accept Coliform Results report from Suburban Laboratories, Inc. as required by the IEPA Community Water Supply Testing Fund Program, of water sample analysis performed December 5, 2016 covering locations listed, place the report on file and make a part of the record thereof.
- (h) Accept and approve Lease Supplement from Chicago SMSA Limited Partnership d/b/a Verizon Wireless, whose principal place of business is One Verizon Way, Mail Stop 4AW100, Basking Ridge, New Jersey 07920 for Cell Site Number 426922 located at Montrose and Overhill Avenue for the purpose of mounting an additional antenna on the light pole at Montrose and Ottawa Avenue.

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

##### A. Discussion:

(a)

##### B. Consent Agenda:

- (a) Accept, as a matter of record, payments to be made to the Police Department Union employees for Vacation Time Buy Backs from Fiscal Year 2016-2017 totaling \$5,335.73. Payments will be made via payroll on the pay date of December 15, 2016.
- (b) Accept the resignation of Probationary Reserve Radio Dispatcher Allison Zanders effective November 29, 2016.
- (c) Accept letter dated November 21, 2016 from Chief of Police David Disselhorst recommending that the following be hired as temporary Traffic Control Aides for the upcoming holiday season, effective November 16, 2016 to January 15, 2017, at an hourly rate of \$16.00:

1. Paul Santos
2. Adam McGready \*\*effective December 1, 2016 to January 15, 2017
3. Ashley Rzewnicki
4. David Las
5. Cornel Cobirzan
6. Eugene J. Toms

- (d) Accept Fire Alarm Report from the Norwood Park Fire Protection District for the month of November 2016 and make it a matter of record.
- (e) Approve the following appointments to the JOINT EMERGENCY TELEPHONE SYSTEM BOARD (JETSBB): Trustee Daniel Tannhauser, Village Administrator Joanna Skupien, Police Chief David Disselhorst and Commander Wayne Schober.
- (f) Accept the resignation of Probationary Police Officer Adam Meza effective November 15, 2016.
- (g) Direct the Police Commission to contact the next candidates on the current eligibility list and forward the names of the next two available persons to the Village Board for hiring as Full-Time Police Officers.

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

A. Discussion:

- (a) To date, the Village of Norridge, in conjunction with the MWRD, has distributed 1,767 rain barrels to the residents of the Village of Norridge.

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 and approve the 2017 Paratransit Service Provider Agreement by and between Suburban Bus Division of the Regional Transportation Authority (PACE) and the Village of Norridge, "Service Provider", for the period of January 1, 2017 to December 31, 2017.
- (b) Accept request dated October 31, 2016 from Catherine Chapman for the removal of handicapped parking signage at 7207 Pensacola.

- (c) Accept request dated November 1, 2016 from Ledoina Monacelli and grant the issuance of signs for Parking for Persons with Disabilities to be installed in front of her home at 4319 N. Ottawa Avenue and, if approved, to refer the matter to the Law and Ordinance and Economic Development Committee for preparation of the necessary amendatory ordinance.
- (d) Enter into agreement with KLOA, Inc., 9575 West Higgins Road, Suite 400, Rosemont, Illinois and authorize the contractor to proceed with a two-part traffic study for the Oketo Corridor, costs not to exceed \$15,500.00.

7. **GENERAL, Clerk Budnik:**

A. Discussion:

- (a)

B. Consent Agenda:

- (a) Accept the 2017 Schedule of Meetings and direct the Village Clerk to publish a Legal Notice of said schedule in a newspaper of general circulation.

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.