



## REGULAR BOARD MEETING AGENDA

Wednesday, February 22, 2017  
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 January 25, 2017 as presented and published and that they be made part of the record hereof.
- VI - President's Report.
  - (a) We are pleased to announce that on February 1, 2017, Seattle-based Nordstrom, Inc. announced plans to open a Nordstrom Rack at Harlem Irving Plaza (The HIP). The approximately 33,000 square foot store is scheduled to open in fall of 2017.
- 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 December 31, 2016, as published, copy to be attached and made a part of the record hereof.
      - (b) Accept General Fund, Motor Fuel Tax Fund and Wireless 911 Fund Financial Report for the month ending January 31, 2017, as published, copy to be attached and made a part of the record hereof.
      - (c) Accept the General Fund Accounts Payable Check Register for the month of January, 2017, 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 January 13, 2017 in the amount of \$28,912.00, for the Village's share of Telecommunications Tax revenues
      - (e) Accept ACH payment from the Illinois Comptroller's Office, dated January 17, 2017, in the amount of \$30,600.85 for the Village's share of Use Tax.

- (f) Accept ACH payment from the Illinois Comptroller's Office, dated January 30, 2017, in the amount of \$77,500.18 for the Village's share of Income Tax.
- (g) Accept ACH payment from the Illinois Comptroller's Office, dated February 6, 2017, in the amount of \$376,552.74 for the Village's share of Sales Tax.
- (h) Accept ACH payment from the Illinois Comptroller's Office, dated February 6, 2017, in the amount of \$403,819.60 for the Village's share of Home Rule Municipal Sales Tax.
- (i) Accept ACH payment received on January 25, 2017 from Illinois Bell Telephone Company/AT & T in the amount of \$8,279.07 for Cable and Video Franchise Fees (AT & T Uverse Fees) for the period of October 1, 2016 to December 31, 2016.
- (j) Accept Check #520452027 dated February 2, 2017 from ComCast for Cable Franchise Fees covering the period October 1, 2016 to December 31, 2016 in the amount of \$36,935.69.
- (k) Renew the contract with Pitney Bowes for the purpose of leasing a postage machine for a term of 4 years, billing to take place monthly at a rate of \$162.04. The cost of the 4 year contract will total \$7,777.92.
- (l) 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 January 31, 2017.

2. **LAW & ORDINANCE & ECONOMIC DEVELOPMENT, *Trustee Falagarío:***  
 (Next Ordinance No. 1887-17)  
 (Next Resolution No. 2017-6)

A. Discussion:

- (a)

B. Consent Agenda:

- (a) Adopt and approve Ordinance No. 1886-17, "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) Adopt and approve Resolution 2017-4, A RESOLUTION FOR IMPROVEMENT BY MUNICIPALITY UNDER THE ILLINOIS HIGHWAY CODE FOR THE PURPOSE OF CONDUCTING AN ENGINEERING STUDY OF TRAFFIC PATTERNS OF THE SECTION OF OKETO AVENUE FROM MONTROSE AVENUE TO 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 make a part of the record hereof.
- (c) Add an additional Class F Liquor License to the current Liquor License Ordinance and direct the Village Attorney to prepare the necessary amendatory ordinance.

- (d) Adopt and approve Resolution 2017-5, A RESOLUTION TO DISSOLVE THE VILLAGE EMERGENCY TELEPHONE SYSTEMS BOARD (ETSB). The President and Clerk be authorized to sign, the Clerk be directed to publish in pamphlet form, copy to be attached and make 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 Financial Report for the month ending December 31, 2016, as published, copy to be attached and made a part of the record hereof.
- (b) Accept the Water Fund Accounts Payable Check Register for the month of January, 2017, 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 January 16, 2017 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 February 6, 2017 covering locations listed, place the report on file and make a part of the record thereof.

4. **POLICE, Trustee Kucharski:**

A. Discussion:

- (a)

B. Consent Agenda:

- (a) Approve the application of and grant the issuance of a solicitor's permit/license to Donald Larkin, 15421 Orchard Lane, Oak Forest, Illinois for the purpose of solicitation for free estimates for windows, roofing, siding, door and gutters for Power Home Remodeling.
- (b) Approve the application of and grant the issuance of a solicitor's permit/license to Jordan Nicholas Agamy, 2620 W. Rice Street, Apt. 1F, Chicago, Illinois for the purpose of solicitation for free estimates for windows, roofing, siding, door and gutters for Power Home Remodeling.
- (c) Approve the application of and grant the issuance of a solicitor's permit/license to

Matthew Dale, 7766 159<sup>th</sup> Place, Tinley Park, Illinois for the purpose of solicitation for free estimates for windows, roofing, siding, door and gutters for Power Home Remodeling.

- (d) Approve the application of and grant the issuance of a solicitor's permit/license to John O'Brien, 15712 S. LaPaz Court, Oak Forest, Illinois for the purpose of solicitation for free estimates for windows, roofing, siding, door and gutters for Power Home Remodeling.
- (e) Approve the application of and grant the issuance of a solicitor's permit/license to Nicholas Buch, 8103 Leamington Avenue, Burbank, Illinois for the purpose of solicitation for free estimates for windows, roofing, siding, door and gutters for Power Home Remodeling.
- (f) Approve the application of and grant the issuance of a solicitor's permit/license to Matt Kucharski, 14928 Lynne Court, Oak Forest, Illinois for the purpose of solicitation for free estimates for windows, roofing, siding, door and gutters for Power Home Remodeling.

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 February 9, 2017 from Gail Lucchesi for the removal of handicapped parking signage at 4236 N. Ozark.
- (b) Accept request dated February 3, 2017 from Karen Macomber and grant the request to hold a block party on the 4900 Block of Clifton on Saturday, August 26, 2017 from 10:00 AM to 10:00 PM.

7. **GENERAL, Clerk Budnik:**

A. Discussion:

- (a) Please join us for Coffee and Conversation with Village President James Chmura and the Village Board of Trustees which will take place on Saturday, March 11, 2017 beginning at 9:30 AM here in the Village Hall Board Room.

B. Consent Agenda:

- (a) Accept request dated January 27, 2017 from The Salvation Army and grant permission to fund raise for their annual Donut Days Campaign event which will take place on Friday, June 2, 2017 and Saturday, June 3, 2017.

Motion to grant permission to The Salvation Army for the annual Donut Days Campaign to take place June 2 and June 3, 2017.

- (b) Accept request dated January 27, 2017 from The Salvation Army and grant permission to fund raise for their annual Red Kettle Campaign event which will take place Monday through Saturday, November 1 to December 23, 2017.

Motion to grant permission to The Salvation Army for the annual Red Kettle Campaign to take place November 1 to December 23, 2017.

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.