



REGULAR BOARD MEETING AGENDA

Wednesday, March 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 February 22, 2017 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) As a matter of record: At the February 22, 2017 Board Meeting, motion to approve item (k) in the Finance Committee was to approve a four year contract renewal with Pitney Bowes for the lease of the postage machine at a rate of \$162.04. After Board approval, but before the signing of the contract, we were informed that the monthly rate will actually be \$157.65.

B. Consent Agenda:

- (a) Accept the General Fund Accounts Payable Check Register for the month of February, 2017, as published and copy to be attached and made part of the record hereof.
- (b) Accept ACH payment from the Illinois Comptroller's Office, dated March 7, 2017, in the amount of \$566,720.08 for the Village's share of Sales Tax.
- (c) Accept ACH payment from the Illinois Comptroller's Office, dated March 7, 2017, in the amount of \$626,213.80 for the Village's share of Home Rule Municipal Sales Tax.

- (d) Accept proposal from AI Air, Inc. for the renewal of services for the following Village-owned buildings:

Police Department, 4020 N. Olcott	\$ 2,900.00
Shooting Range, Foster/Cumberland	775.00
Estelle Sieb Center, 7774 W. Irving Park	2,750.00
Joe Sieb Center, 4009 N. Ozark	450.00
Village Hall, 4000 N. Olcott	3,200.00
Police Garage, Montrose/Ottawa	<u>375.00</u>
TOTAL:	\$10,450.00

The renewal reflects no price increase over last year's proposal.

- (e) Approve the Certificates of Authorized Signatures for Organizations, as requested by ByLine Bank, for the following accounts:

Signers: James Chmura, Jacqueline Gregorio, Ursula Kucharski and Joanna Skupien
Water Department Checking Account, XXX502
Auxiliary Life Insurance Account, XXXX443
Wireless 911 Account, XXXX530
Motor Fuel Tax Account, XXXX194

Signers: James Chmura and Joanna Skupien
General Fund CD, XXXXXX004
Motor Fuel Tax CD, XXXXXX002
General Fund CD, XXXXXXXXXXXX000

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

(Next Ordinance No. 1890-17)

(Next Resolution No. 2017-6)

A. Discussion:

- (a) As a matter of record: one Class B Liquor License, held by current owner of Miska's Liquors located at 8542 W. Lawrence Avenue, will be transferred over to Mehul Patel and Mamesh Pandya, officers of Shree Mataji, Inc. and new owners of the Miska's Liquors. They have successfully passed all of the required background checks and the Liquor Commissioner approved the liquor license application on March 7, 2017.

B. Consent Agenda:

- (a) Adopt and approve Ordinance No. 1887-17, "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 Ordinance No. 1888-17, "AN ORDINANCE APPROVING A DISPOSAL SERVICE AGREEMENT BETWEEN BOSMAN ENTERPRISES, INC. D/B/A BOSMAN DISPOSAL AND THE VILLAGE OF NORRIDGE, ILLINOIS: An Ordinance Extending the Existing Disposal Agreement and Providing Lower Costs after Village Withdrawal from West County Solid Waste Project," 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. 1889-17 "AN ORDINANCE AMENDING CHAPTER 6, ARTICLE II, DIVISION 2, SECTION 6-44 OF THE REVISED MUNICIPAL CODE OF THE VILLAGE OF NORRIDGE – 2002: An Ordinance Increasing the Number of Class F Liquor 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.
- (d) Refer the request of Bloodline LLC (Iwona Mistarz-Sandera, Roman Siemionka and Damian Kubik) requesting a special use under B-3, General Business District, for the purpose of operating a tattoo establishment at 7601 Montrose Avenue, to the Zoning Board of Appeals for a Public Hearing on Zoning on May 1, 2017, and their

recommendation to the Village Board

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

A. Discussion:

- (a) As a matter of record: The City of Chicago advised us via letter dated March 1, 2017 that beginning June 1, 2017 the water rate shall increase \$0.07 per 1,000 gallons. This reflects a 1.83% increase. The City references the Consumer Price Index inflation rate for 2016 being 1.83%. This letter will be reviewed by the Water and Finance Departments and an analysis by the Village of Norridge will be conducted.

B. Consent Agenda:

- (a) Accept the Water Fund Financial Report for the month ending January 31, 2017, as published, copy to be attached and made a part of the record hereof.
- (b) Accept the Water Fund Financial Report for the month ending February 28, 2017, as published, copy to be attached and made a part of the record hereof.
- (c) Accept the Water Fund Accounts Payable Check Register for the month of February, 2017, as published and copy to be attached and made part of the record hereof.
- (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 13, 2017 covering locations listed, place the report on file and make a part of the record thereof.
- (e) Accept Coliform Results report from Suburban Laboratories, Inc. as required by the IEPA Community Water Supply Testing Fund Program, of water sample analysis performed March 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) Presentation to be given by Sherrill Ornberg, consultant for the newly created Municipal Consolidated Dispatch (MCD) Center, regarding the consolidation of the Norridge, Harwood Heights and Schiller Park 911 dispatch centers.

B. Consent Agenda:

- (a) Accept the Norwood Park Fire Protection District Alarm Report for the month of February 2017 and make it a matter of record.
- (b) Accept letter dated March 15, 2017 from Police Chief David Disselhorst recommending that Adam McGready be appointed as a Probationary Auxiliary Police Officer, effective April 1, 2017, at an hourly rate of \$16.00 per hour.

- (c) Accept letter dated March 15, 2017 from Police Chief David Disselhorst recommending that Michael F. Caravia be appointed to the position of full-time Probationary Police Officer, effective April 1, 2017, at a starting annual salary of \$60,335.18.

The President appoints Michael F. Caravia as a full-time Probationary Police Officer, effective April 1, 2017, at the annual salary of \$60,335.18.

- (d) Concur with the President's appointment.

The Village Clerk will administer the Oath of Office to Probationary Officer Michael F. Caravia.

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

A. Discussion:

- (a) The Village's broker is currently bidding out the Village's health, dental and disability insurance policies and will be making a recommendation to the Village Administrator and HR Committee before April 30, 2017.

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 21, 2017 for the removal of handicapped parking signage at 4304 N. Neva Avenue.
- (b) Accept request dated March 2, 2017 for the removal of handicapped parking signage at 4137 N. Ozark Avenue.
- (c) Accept request dated March 3, 2017 from Lucyna Brzobohaty and grant the issuance of signs for Parking for Persons with Disabilities for Wladyslaw Szczech to be installed in front of his home at 4313 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) Accept request dated February 13, 2017 from Ridgewood High School and grant approval for a 5K race to be held on May 12, 2017 from 6:30 PM to 9:30 PM by the Rotary Interact Club. A race route map was submitted with the request.

- (e) Accept request dated March 7, 2017 from the Norridge Youth Activities Committee and grant approval for a parade to be held on April 23, 2017, starting at 9:30 AM at the Norridge Park and ending at approximately 10:30 AM at Ridgewood High School. A route with affected street was submitted with the request.
- (f) Accept the petitions of and approve the request for Permit Parking Only restrictions on the 4100 block of Octavia Avenue and refer the matter to the Village Attorney to draft the necessary Ordinance.
- (g) Accept the bid from Chicago Paving Contractors in the amount of \$154,900.00 for the 2017 Motor Fuel Tax Street Improvement Project – Agatite Avenue Resurfacing, bids which were publicly opened on March 14, 2017.

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.