



REGULAR BOARD MEETING AGENDA

Wednesday, April 12, 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 March 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)

B. Consent Agenda:

- (a) Accept ACH payment from the Illinois Comptroller's Office, dated February 14, 2017, in the amount of \$29,541.29 for the Village's share of Telecommunications Tax.
- (b) Accept ACH payment from the Illinois Comptroller's Office, dated February 15, 2017, in the amount of \$29,709.77 for the Village's share of Use Tax.
- (c) Accept ACH payment from the Illinois Comptroller's Office, dated March 2, 2017, in the amount of \$125,300.72 for the Village's share of Income Tax.
- (d) Accept ACH payment from the Illinois Comptroller's Office, dated March 6, 2017, in the amount of \$2,824.68 for the Village's share of Personal Property Replacement Tax.
- (e) Accept ACH payment from the Illinois Comptroller's Office, dated March 13, 2017, in the amount of \$29,454.51 for the Village's share of Telecommunications Tax.
- (f) Accept ACH payment from the Illinois Comptroller's Office, dated March 14, 2017, in the amount of \$46,167.04 for the Village's share of Use Tax.
- (g) Accept and approve the "Intergovernmental Agreement Among The Village of Norridge, Cook County, Illinois and Ridgewood Community High School District 234 and The Village of Harwood Heights, Illinois" for the Villages to provide a Police Liaison to the school under the terms as spelled out therein, and authorize the Village President to sign the same.

- (h) Approve the March 31, 2017 application of and grant the issuance of a video gaming terminal operator license for Illinois Gaming Investors d/b/a Prairie State Gaming, 49 W. Galena Street, Aurora, Illinois 60506.
- (i) Accept the Memorandum of Understanding Between the Cook County Sheriff (CCSO) and Norridge Police Department to facilitate participation in the CCSO's Prescription Drug Take Back Program and authorize the Chief of Police to sign the same.

2. **LAW & ORDINANCE & ECONOMIC DEVELOPMENT, *Trustee Falagarío:***
 (Next Ordinance No. 1892-17)
 (Next Resolution No. 2017-7)

A. Discussion:

- (a)

B. Consent Agenda:

- (a) Adopt and approve Ordinance No. 1890-17, "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. 1891-17, "AN ORDINANCE AMENDING CHAPTER 94, ARTICLE IV, SECTION 94-190(D) OF THE REVISED MUNICIPAL CODE OF THE VILLAGE OF NORRIDGE: An Ordinance Extending Restricted Resident Permit Parking on Octavia Avenue," 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 Resolution No. 2017-6, "A RESOLUTION TO AMEND THE INTERGOVERNMENTAL AGREEMENT WITH THE VILLAGES OF SCHILLER PARK AND HARWODD HEIGHTS TO MODIFY TRIGGER DATES FOR FINANCIAL RESPONSIBILITIES OF MEMBERS. 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 Coliform Results report from Suburban Laboratories, Inc. as required by the IEPA Community Water Supply Testing Fund Program, of water sample analysis performed March 20, 2017 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 April 3, 2017 covering locations listed, place the report on file and make a part of the record thereof.
- (c) Accept and approve the contract dated March 8, 2017 from Dynegy Energy Service, LLC for providing electricity to the pumping stations and the lift station effective May 1, 2017 for a period of 2 years. The cost shall be \$5.070 per Kwh and will be calculated based on actual usage. The Village Administrator be authorized to sign the same.

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

A. Discussion:

(a)

B. Consent Agenda:

(a)

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)

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.