



## REGULAR BOARD MEETING AGENDA

Wednesday, April 26, 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 April 12, 2017 as presented and published and that they be made part of the record hereof.
- VI - President's Report.
  - (a) The President makes various assignment to the Village Board of Trustees.

Motion to concur with the President's assignments for the Fiscal Year May 01, 2017 to April 30, 2018, as detailed on the attached sheet.
  - (b) The President makes various appointments, including to Village Boards, Committees and Commissions.

Motion to concur with the President's appointments for the Fiscal Year May 01, 2017 to April 30, 2018, as detailed on the attached sheets.
- VII - Committee Reports/Discussion and Action Items:
  1. **FINANCE, LICENSES & CONTRACTS, *Trustee Gregorio:***
    - A. Discussion:
      - (a)
    - B. Consent Agenda:
      - (a) Accept ACH Transaction Report from the Illinois Department of Revenue, dated February 02, 2017, in the amount of \$32,861.34 for the Motor Fuel Tax Allotment.
      - (b) Accept ACH Transaction Report from the Illinois Department of Revenue, dated March 01, 2017, in the amount of \$31,331.34 for the Motor Fuel Tax Allotment.
      - (c) Accept ACH Transaction Report from the Illinois Department of Revenue, dated April 04, 2017, in the amount of \$26,714.07 for the Motor Fuel Tax Allotment.
      - (d) Accept, as a matter of record, check #2759 from Illinois Convenience & Safety Corp., in the amount of \$8,133.74 for the Village's share of the 2016 bus shelter advertising revenues.

- (e) Accept General Fund, Motor Fuel Tax Fund and Wireless 911 Fund Financial Report for the month ending February 28, 2017, as published, copy to be attached and made a part of the record hereof.
- (f) Approve for payment the following invoices from Frank J. Baker & Company, Ltd. for services related to the Fiscal Year End April 30, 2016 annual audit:
  - Invoice #14980, \$28,375.00 for the General Fund
  - Invoice #14982, \$9,270.00 for the Water Fund
- (g) Accept the General Fund Accounts Payable Check Register for the month of March, 2017, as published and copy to be attached and made part of the record hereof.
- (h) Accept ACH payment from the Illinois Comptroller's Office, dated March 29, 2017, in the amount of \$144,918.35 for the Village's share of Income Tax.
- (i) Accept ACH payment from the Illinois Comptroller's Office, dated April 11, 2017, in the amount of \$28,476.28 for the Village's share of Telecommunications Tax.
- (j) Accept ACH payment from the Illinois Comptroller's Office, dated April 12, 2017, in the amount of \$26,669.74 for the Village's share of Use Tax.
- (k) Accept General Fund, Motor Fuel Tax Fund and Wireless 911 Fund Financial Report for the month ending March 31, 2017, as published, copy to be attached and made a part of the record hereof.

2. **LAW & ORDINANCE & ECONOMIC DEVELOPMENT, *Trustee Falagarlo:***  
 (Next Ordinance No. 1893-17)  
 (Next Resolution No. 2017-8)

A. Discussion:

- (a)

B. Consent Agenda:

- (a) Adopt and approve Ordinance No. 1892-17, "AN ORDINANCE CREATING CHAPTER 1, SECTION 1-14 OF THE NORRIDGE VILLAGE CODE: Opt Out of Cook County Minimum Wage and Paid Sick Leave Ordinances," , 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 No. 2017-7, "A RESOLUTION TO APPROVE THE CAPITAL IMPLEMENTATION BUDGET UNDER THE INTERGOVERNMENTAL AGREEMENT WITH THE VILLAGES OF SCHILLER PARK AND HARDWOOD HEIGHTS (Approving the Capital Implementation Budget for Municipal Consolidated Dispatch). 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 Work order #1704523 with Disinfectant By Product report from Suburban Laboratories, Inc. as required by the IEPA Community Water Supply Testing Fund Program, of two water samples obtained on April 10, 2017 covering locations listed, place the report on file and make a part of the record thereof.
- (b) Accept the Water Fund Accounts Payable Check Register for the month of March, 2017, as published and copy to be attached and made part of the record hereof.

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 Ricke Renzl A. Yuson, 715 Long Road, Glenview, Illinois for the purpose of solicitation for electric and gas energy with IGS Energy.
- (b) Accept letter dated April 10, 2017 from Police Chief David Disselhorst recommending that, having successfully completed his period of training plus one year probationary period, Reserve Auxiliary Officer Benito Marti be appointed as an Auxiliary Officer effective April 01, 2017, at an hourly rate of \$18.00 per hour.
- (c) Accept letter dated April 10, 2017 from Police Chief David Disselhorst recommending that, having successfully completed his period of training plus one year probationary period, Reserve Auxiliary Officer John Rein be appointed as an Auxiliary Officer effective April 01, 2017, at an hourly rate of \$18.00 per hour.

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) As a matter of information: The Village of Norridge is seeking proposals for a Leak Detection Program. RFP #2017-15 has been posted April 17, 2017 and is available in the Village Hall lobby, on the Village's website, or by contacting the Village Administrator. The due date and time for submittals is 10:30 AM, May 8, 2017.

B. Consent Agenda:

- (a) Accept request dated April 6, 2017 from Arkadiusz Rusak and Lora Lombardi on behalf of the 7700 Block of Windsor Avenue, and grant approval to hold a block party on Saturday, July 15, 2017 from 11:00 AM to 10:00 PM.
- (b) Accept request dated April 17, 2017 from Carol Poindexter, Gina Rapatas and Dom Sulimowski on behalf of 8200 Wilson Avenue, and grant approval to hold a block party on Saturday, July 29, 2017 from 1:00 PM to 10:00 PM.

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.