



REGULAR BOARD MEETING AGENDA

Wednesday, May 10, 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 - The Village Clerk announces the results of the April 04, 2017 Consolidated General Election as Certified by the Cook County Clerk.
 - (a) Motion to accept the Certified Results of the April 04, 2017 Consolidated General Election.
- VI - Judge Randye Kogan to swear in James Chmura as Village President, Debbie Budnik as Village Clerk, and Ursula A. Kucharski, Jackie Michuski Gregorio and Daniel Tannhauser as Village Trustees elected at the April 04, 2017 Consolidated General Election.
- VII - Motion to approve and adopt the minutes of the Regular Meeting of April 26, 2017 as presented and published and that they be made part of the record hereof.
- VIII - President's Report.
- IX - Committee Reports/Discussion and Action Items:

1. FINANCE, LICENSES & CONTRACTS, *Trustee Gregorio*:

A. Discussion:

- (a) As a matter of record, the Tax Year 2016 Levy Edit Report has been remitted and filed with Cook County Clerk's Office.

B. Consent Agenda:

The President presents his proposed budget for the Fiscal Year May 01, 2017 to April 30, 2018 to the Village Board.

- (a) Motion that the Village Board accepts the President's proposed budget and that it be placed into committee pending a Public Hearing.
- (b) Motion to hold a Public Hearing on Wednesday, May 24, 2017, at 6:00 p.m. at the Village Hall, 4000 N. Olcott Avenue, to discuss the proposed Village Budget for the fiscal year May 01, 2017 to April 30, 2018 and the Village Clerk be instructed to place a legal notice of said hearing in a paper of general circulation.

- (c) Accept ACH payment received on April 30, 2017 from Illinois Bell Telephone Company/AT&T in the amount of \$7,898.26 for Cable and Video Franchise Fees (AT&T Uverse) for the period of January 01, 2017 to March 31, 2017.
- (d) Accept and enter into agreement with ID Networks Inc., 7720 Jefferson Road, P.O. Box 2986, Ashtanbula, OH 44005, for the purpose of purchasing a Records Management System for the Police Department, along with other equipment and software as listed in the agreement for a cost not to exceed \$63,000.00 and for annual maintenance and support not to exceed \$8,100.00.

2. **LAW & ORDINANCE & ECONOMIC DEVELOPMENT, *Trustee Falagarío:***
(Next Ordinance No. 1895-17)
(Next Resolution No. 2017-8)

A. Discussion:

(a)

B. Consent Agenda:

- (a) Adopt and approve Ordinance No. 1893-17, "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," for the removal of signs located at 4017 North Osceola, 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. 1894-17, "AN ORDINANCE AMENDING CHAPTER 94 – TRAFFIC AND VEHICLES, ARTICLE II. – ADMINISTRATION AND ENFORCEMENT, DIVISION 4, VEHICLE IMMOBILIZATION, SECTION 94-122 OF THE REVISED MUNICIPAL CODE OF THE VILLAGE OF NORRIDGE - 2002: An Ordinance Amending the Vehicle Immobilization List Provision of Chapter 94 Relating to Allowing the Use of Vehicle Identification Numbers to Identify Vehicles," 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.

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

A. Discussion:

(a)

B. Consent Agenda:

(b)

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

A. Discussion:

(a)

B. Consent Agenda:

- (a) Accept letter dated May 05, 2017 and concur with the recommendation from Police Chief David Disselhorst recommending that Nicholas Rice, being the next candidate on the current Sergeant's eligibility list, be promoted to the rank of Sergeant effective June 01, 2017 at an annual base salary of \$106,306.96 plus Specialty Pay of \$1,200.

The President appoints Nicholas Rice to the rank of Sergeant, effective June 01, 2017.

5. **VILLAGE PROPERTIES, HR, INSURANCE, VILLAGE BUS SERVICE, IT & ENVIRONMENT, *Trustee Gelsomino***

A. Discussion:

(a)

B. Consent Agenda:

- (a) Accept letter of resignation from Police Commissioner Frank Avino Jr., effective April 30, 2017.

6. **PUBLIC WORKS, WATER, TREE PROGRAM, PARKING, STREET LIGHT CABLE REPLACEMENT PROJECT: *Trustee Tannhauser***

A. Discussion:

B. Consent Agenda:

- (a) Accept request dated April 26, 2017 from Dee Dee O'Leary on behalf of the 4500 Block of Ottawa Avenue, and grant approval to hold a block party on Saturday, July 01, 2017 from 10:00 AM to 10:00 PM.
- (b) Accept letter dated April 26, 2017 and grant request from Santa Liberata Club (Pizzone) to hold their annual solemn procession on Ozanam, Windsor, Overhill and Sunnyside Avenues around Divine Savior Church on Sunday, June 11, 2017 from 3:30 p.m. to 4:30 p.m., accompanied by the Caliendo Band of Chicago. Route map was submitted with the request.
- (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 April 17, 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 May 01, 2017 covering locations listed, place the report on file and make a part of the record thereof.

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.