



REGULAR BOARD MEETING AGENDA

Wednesday, December 12, 2018
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 Truth in Taxation Hearing of November 14, 2018 and minutes of the Regular Meeting of November 14, 2018 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 the General Fund Accounts Payable Check Register for the month of October, 2018, as published and copy to be attached and made part of the record hereof.
- (b) Accept General Fund, Motor Fuel Tax Fund and Wireless 911 Fund Financial Report for the month ending October 31, 2018, as published, copy to be attached and made a part of the record hereof.
- (c) Accept the quarterly report from Frank J. Baker & Company, Ltd., Certified Public Accountants, 950 Lee Street, Suite 101, Des Plaines IL 60016, for the three months ended October 31, 2018.
- (d) Accept Check #520763787 dated November 1, 2018 from Comcast for Cable Franchise Fees covering the period July 1, 2018 to September 30, 2018 in the amount of \$36,098.57.
- (e) Accept ACH payment from the Illinois Comptroller's Office, dated November 13, 2018, in the amount of \$347,026.58 for the Village's share of Sales Tax.

- (f) Accept ACH payment from the Illinois Comptroller's Office, dated November 13, 2018, in the amount of \$430,326.62 for the Village's share of Home Rule Sales Tax.

2. **LAW & ORDINANCE & ECONOMIC DEVELOPMENT, *Trustee Falagario:***
(Next Ordinance No. 1944-18)
(Next Resolution No. 2018-06)

A. Discussion:

(a)

B. Consent Agenda:

- (a) Review the request of Adrienn Tikosi of 7835 W. Winnemac Avenue asking for reconsideration of his original request for a side yard variance from the required 8 feet to 5.3 feet. The Zoning Board of Appeals recommended that the variance be reduced to only 6.6 feet.
- (b) Refer the petition of Paul A. Kolpak, Counsel to Royal Dental Holdings, LLC., owner of property located at 7330-50 West Irving Park Road requesting a zoning change from B-2 RESTRICTED (SHOPPING CENTER) BUSINESS DISTRICT to R-4 MULTIPLE FAMILY RESIDENTIAL DISTRICT (SPECIAL CONDOMINIUM USE) and several variances including LAND USE, HEIGHT, SET BACKS, and PARKING from the Zoning Ordinance of the Village of Norridge – 1962 to build a four story building for 27 condominiums, with parking on the first floor, to the Zoning Board of Appeals for a public hearing and their recommendation to the Village Board. The Zoning Hearing will be scheduled for January 7, 2019.
- (c) Adopt and approve Ordinance No. 1940-18, "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.
- (d) Adopt and approve Ordinance No. 1941-18, "AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF A CONTRACT BETWEEN THE VILLAGE AND SAFESPEED, LLC. FOR AN AUTOMATED TRAFFIC LAW ENFORCEMENT SYSTEM AND AUTHORIZING THE EXECUTION AND DELIVERY OF DOCUMENTS REQUIRED IN CONNECTION THEREWITH; AND AUTHORIZING THE TAKING OF ALL OTHER ACTIONS NECESSARY TO THE CONSUMMATION OF THE TRANSACTIONS CONTEMPLATED BY THIS ORDINANCE: An Ordinance Authorizing an Agreement Between the Village of Norridge and SafeSpeed, LLC.," 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.

- (e) Adopt and approve Ordinance No. 1942-18, "AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF A CONTRACT BETWEEN THE VILLAGE AND THE CATHOLIC BISHOP OF CHICAGO TO PURCHASE CERTAIN REAL ESTATE AND AUTHORIZING THE EXECUTION AND DELIVERY OF DOCUMENTS REQUIRED IN CONNECTION THEREWITH; AND AUTHORIZING THE TAKING OF ALL OTHER ACTIONS NECESSARY TO THE CONSUMMATION OF THE TRANSACTIONS CONTEMPLATED BY THIS ORDINANCE: An Ordinance Authorizing an Agreement between the Catholic Bishop of Chicago as Seller of Property Located on Montrose Avenue, East of Ozanam Avenue, Illinois, and the Village of Norridge the Purchaser of Said Property," 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.
- (f) Adopt and approve Ordinance No. 1943-18, "AN ORDINANCE AUTHORIZING THE PREPARATION AND DISSEMINATION OF BID DOCUMENTS FOR AND DIRECTING THE SALE OF MUNICIPAL PROPERTY LOCATED AT 7700-7750 W. IRVING PARK ROAD AND ALSO MUNICIPAL PROPERTY LOCATED AT 4526 N. HARLEM AVENUE (AT OKETO AVENUE): An Ordinance Directing the Sale of Two Village Owned Real Properties and Authorizing the Preparation of Bid Documents and All Other Necessary Actions," 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:

- (a) Approve the renewal of membership for a Geographic Information System Consortium by and between the municipalities that have executed this Agreement pursuant to its terms effective January 1, 2019 until terminated.

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

A. Discussion:

(a)

B. Consent Agenda:

- (a) Approve the request Galo A. Revelo, 738 N. Morgan Street, Unit 306, Chicago, IL 60642 and renew his solicitor's permit for an additional 2 weeks for solicitation related to investments with Edward Jones.
- (b) Approve the Memorandum of Understanding Between the Clerk of the Circuit Court of Cook County and the Norridge Police Department effective December 13, 2018 to participate in the Electronic Tickets Project by tendering printed traffic citations along

with the data file and images of these citations to the Clerk's office.

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

A. Discussion:

(a)

B. Consent Agenda:

- (a) Accept the request (as required pursuant to Section 9.2.2 of the Employee Handbook) of Village employee David Kaspar dated November 13, 2018, and grant sick leave from October 22, 2018 – November 21, 2018.
- (b) Accept the request (as required pursuant to Section 9.2.2 of the Employee Handbook) of Village employee David Kaspar dated November 19, 2018, and grant sick leave from November 22, 2018 – December 21, 2018, or unless released to full duty by a licensed doctor earlier.

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

A. Discussion:

(a)

B. Consent Agenda:

- (a) Accept Water Fund Monthly Financial Report for the month ending September 30, 2018 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 October, 2018, 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 November 5, 2018 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 November 12, 2018 covering locations listed, place the report on file and make a part of the record thereof.
- (e) Accept and approve the Water Supply Agreement between the City of Chicago, Illinois and Village of Norridge, Illinois effective January 1, 2019 through December 31, 2028, as amended with updates to Exhibit B, for the purpose to renewing services of supplying water for consumers supplied by the Village of Norridge Water System.

- (f) Accept and approve Qualified-Based Selection (QBS) Policies and Procedures to be used for the selection of construction engineering and design engineering consultant services as related to the receipt of federal transportation monies, pursuant to the requirements of 23 CFR 172 and the Brooks Act 1.

7. **GENERAL, Clerk Budnik:**

A. Discussion:

- (a) The Village will be collecting holiday lights until February 28, 2019. Broken or unwanted holiday lights can be recycled by being dropped off in the designated receptacle bin located inside the Village Hall lobby area during regular business hours.

B. Consent Agenda:

- (a) Approve the 2019 Schedule of Meetings and direct the Village Clerk to publish a Legal Notice of said schedule in a newspaper of general circulation.

8. **COMMENTS FROM THE PUBLIC:**

This is the portion of the agenda which we have set aside for public comment.

Anyone wishing to address the Village Board and comment upon any matter which pertains to the municipal business of the Village of Norridge may do so by filling out a Public Participation Form. All forms will be collected and given to the Village Administrator. You will be called upon by the Chair.

Consideration to be given to motion that, there being no further business, meeting be adjourned at p.m.