



## REGULAR BOARD MEETING AGENDA

Wednesday, April 24, 2019

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 Board Meeting of March 27, 2019, as presented and published and that they be made part of the record hereof.
- VI - President's Report.
  - (a) Plaque Presentation:
    - Dominic Falagario
    - Dominic Sulimowski
    - Mark DeSalvo
    - Mark Chester
- VII - Committee Reports/Discussion and Action Items:
  1. **FINANCE, LICENSES & CONTRACTS, *Trustee Gregorio:***
    - A. Discussion:
      - (a)
    - B. Consent Agenda:
      - (a) Accept General Fund, Motor Fuel Tax Fund and Wireless 911 Fund Financial Report for the month ending February 28, 2019, as published, copy to be attached and made a part of the record hereof.
      - (b) Accept the Motor Fuel Tax Allotment and Transaction Report from the Illinois Department of Transportation, dated February 4, 2019, showing an ACH payment deposited into the Illinois Funds Motor Fuel Tax Account in the amount of \$31,615.00 for the Motor Fuel Tax Allotment.
      - (c) Accept the Motor Fuel Tax Allotment and Transaction Report from the Illinois Department of Transportation, dated March 1, 2019, showing an ACH payment deposited into the Illinois Funds Motor Fuel Tax Account in the amount of \$28,754.03 for the Motor Fuel Tax Allotment.

2. **LAW & ORDINANCE & ECONOMIC DEVELOPMENT, *Trustee Falagarío:***  
(Next Ordinance No. 1954-19)  
(Next Resolution No. 2019-04)

A. Discussion:

(a)

B. Consent Agenda:

- (a) Adopt and approve Ordinance No. 1949-19, "AN ORDINANCE AMENDING THE VILLAGE OF NORRIDGE ZONING MAP FOR THE AREA GENERALLY LOCATED AT 7330-7350 W. IRVING PARK ROAD IN THE VILLAGE OF NORRIDGE, NORWOOD PARK TOWNSHIP, COOK COUNTY, ILLINOIS, RECLASSIFYING THE AREA FROM "B-2" RESTRICTED (SHOPPING CENTER) BUSINESS DISTRICT TO "R-4" MULTIPLE FAMILY RESIDENTIAL DISTRICT AND GRANTING CERTAIN VARIATIONS TO THE "R-4" REQUIREMENTS TO ALLOW THE CONSTRUCTION OF A CONDOMINIUM DEVELOPMENT: An Ordinance Adopting a Zoning Map Amendment and Granting Certain Requested Variations ," 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. 1950-19, "AN ORDINANCE ENACTING CHAPTER 2, ARTICLE I, SECTION 2.4 OF THE REVISED MUNICIPAL CODE OF THE VILLAGE OF NORRIDGE - 2002: An Ordinance Enacting a Civility Code Covering all Meetings of The Board of Trustees and all other meetings of the Village of Norridge Or any Subsidiary Board, Committee or Commission," 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. 1951-19, "AN ORDINANCE AUTHORIZING THE BORROWING OF FUNDS FOR GENERAL MUNICIPAL CORPORATE PURPOSES, INCLUDING BUT NOT LIMITED TO THE PURCHASE OF LAND IN THE VILLAGE OF NORRIDGE, COUNTY OF COOK, STATE OF ILLINOIS: An Ordinance Authorizing the borrowing of funds," 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) Concur with the recommendation of the Zoning Board of Appeals to GRANT the petition of Matthew B. Speiser on behalf of Exron Capital Inc., requesting that the parcel he has contracted to purchase be rezoned from B1: Restricted Neighborhood Business District to B3: General Business District and for variances for the rear yard setback, parking setback and building signage for the construction of a retail fueling facility and full service convenience store on the property located at 7700-7750 W. Irving Park Road, hearing held on April 8, 2019, Case No. 634, and refer the matter to the Village Attorney to prepare the necessary amendatory ordinance.

- (e) Adopt and approve Ordinance No. 1952-19, "AN ORDINANCE AMENDING CHAPTER 94 – TRAFFIC AND VEHICLES ARTICLE IV. – STOPPING, STANDING OR PARKING, DIVISION 1 – GENERALLY, SECTION 94-196 PROHIBITED IN SPECIFIC LOCATIONS AND TIMES. SUBSECTION (A)(30) OF THE REVISED MUNICIPAL CODE OF THE VILLAGE OF NORRIDGE – 2002: An Ordinance Amending Parking Regulation to Prohibit Parking on the North Side of Foster Avenue From Cumberland Avenue west to Delphia Avenue except between Chester Avenue and the property line of 8540 Foster Avenue thirty (30) minutes prior to school start and thirty (30) minutes after school dismissal times while schools is in Session," 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. 1953-19, "AN ORDINANCE ESTABLISHING A PROCEDURE FOR AND DIRECTING THE SALE OF SURPLUS MUNICIPAL REAL ESTATE LOCATED AT 4526 N. HARLEM AVENUE (AT OKETO AVENUE): An Ordinance Establishing A Procedure For and Directing the Sale of Village Owned Real Property and Authorizing the Preparation of Documents and the Taking of 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) Accept as a matter of record the 2017-18 Annual Report of the GIS Consortium dated March 1, 2019 as prepared by the GIS Consortium Executive Board.

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

A. Discussion:

(a)

B. Consent Agenda:

- (a) Accept and approve the amended Intergovernmental Agreement Among the Village of Norridge, Cook County, Illinois and Ridgewood Community High School District 234 and the Village of Harwood Heights, Illinois (replacing the version approved at the November 14, 2018 Regular Board Meeting) 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. The agreement shall be into effect from July 1, 2019 through June 30, 2020.

- (b) Accept letter of resignation received April 3, 2019 from Auxiliary Officer Jaime Roman advising the Chief of Police and Deputy Chief that his last day will be April 28, 2019.

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

A. Discussion:

- (a)

B. Consent Agenda:

- (a) Approve the re-hiring of Mike Fanelli to the position of Part Time Code Enforcement Officer effective May 1, 2019 at an hourly rate of \$23.00 with annual work hours not to exceed 600.
- (b) Enter into agreement with Fox Valley Fire and Safety, 2730 Pinnacle Drive, Elgin IL for the installation of a wireless radio alarm system, for the purpose of monitoring alarm circuits with wireless radio circuits at 5 locations for a three year period at a cost of \$55.00 per month, per circuit.

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

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 18, 2019 covering locations listed, place the report on file and make a part of the record thereof.
- (b) Accept request dated April 4, 2019 from the Norridge Harwood Heights Little League and grant approval for an opening day parade to be held on May 19, 2019, starting at 9:30 AM at the Norridge AMC Theater parking lot and ending at approximately 10:30 AM at Norridge Park (or Ridgewood High School if inclement weather). A route with affected streets was submitted with the request.
- (c) Accept request dated March 22, 2019 from Arkadiusz Rusak and grant approval to hold a block party on the 7700 block of Windsor Avenue on Saturday, July 27, 2019 from 12:00 PM to 10:00 PM.
- (d) Accept request dated March 24, 2019 from Carol Poindexter, Gina Rapatas and Dom Sulimowski and grant approval to hold a block party on the 8200 block of Wilson Avenue on Saturday, July 20, 2019 from 1:00 PM to 10:00 PM.

7. **GENERAL, Clerk Budnik:**

A. Discussion:

- (a) Spring Clean-Up Week will take place the week of May 13<sup>th</sup> through May 17<sup>th</sup>, on your regular garbage pick-up day. Please see the flyer for additional information, including items that will be accepted and items that are not accepted.
- (b) Save the date: 5<sup>th</sup> Annual Car Show will be on June 29, 2019 at Divine Savior Church parking lot.
- (c) Kiwanis Club of Norridge & Hardwood Heights is having their 2<sup>nd</sup> Annual Pancake Breakfast on Saturday, March 11, 2019 at The Salvation Army-Norridge Citadel from 9:00 AM and 12:00 PM. Enjoy pancakes, sausage, coffee, mil and OJ. All are invited to attend.

B. Consent Agenda:

- (a) Accept letter dated March 2019 from the Salvation Army and grant their request to be able to seek permission from private property owners regarding collections of funds in front of their establishments for the Red Kettle Campaign which will take place Monday through Saturday, November 1 – December 24, 2019.

8. **COMMENTS FROM THE PUBLIC:**

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

You may address the Village Board and comment upon any matter which pertains to the municipal business of the Village of Norridge.

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.

Please limit your comments to five minutes.

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.