

REGULAR MEETING

MINUTES OF THE 23 MARCH 2011 MEETING OF THE VILLAGE BOARD OF NORRIDGE HELD AT 4000 N. OLCOTT AVENUE, NORRIDGE AT 7:01 P.M.

The meeting was called to order by the President.

The roll: Present: Ronald A. Oppedisano, President
 Judith Dunne Bernardi, Village Clerk
 Ursula A. Kucharski, Trustee
 Dennis H. Stefanowicz, Trustee
 Dominic S. Falagario, Trustee
 Jacqueline Gregorio, Trustee
 Robert Martwick, Trustee

Absent: Dominic Sulimowski, Trustee

Before the beginning of the business portion of the meeting, the President asked the audience to stand with the Village Board to pledge allegiance to the flag.

Motion - By Martwick, Seconded by Gregorio to approve and adopt the minutes of the Regular
(1) Meeting of 09 March 2011 as presented and published and that they be made part of the record hereof. Kucharski, Stefanowicz, Falagario, Gregorio, Martwick – YEA.
NAYS – None. Motion prevailed.

Trustee Gregorio asked if there were any questions about or modifications to this portion of the agenda. There were none.

Motion - By Gregorio, Seconded by Kucharski to approve the following items as presented:
(2)

- (a) Accept Treasurer's Report for the month of February 2011 as published and copy to be attached and made a part of the record hereof.
- (b) Accept bills as itemized on attached numbered computer printout sheets and direct Treasurer to pay same.
- (c) Accept report of the Director of Public Works (Water Department) for the month of February 2011 as published and read, copy to be attached and made a part of the record.
- (d) Accept Municipal Sales Tax Report from the State of Illinois, Department of Revenue, dated 14 March 2011, in the amount of \$595,634.21.
- (e) Accept Village of Norridge Sales Tax Report from the Illinois Department of Revenue, dated 14 March 2011, in the amount of \$676,764.29.

- (f) Pay Invoice Number 10744, dated 16 March 2011, from Frank J. Baker & Company, Ltd., 950 Lee Street, Suite 101, Des Plaines, IL 60016-6575, for Professional Services Rendered relating to the Certified Audit of the General Fund of the Village of Norridge and preparation of formal reports thereon for the fiscal year ended April 30, 2010, together with preparation of required State reports, in the amount of \$25,175.00.
- (g) Pay Invoice Number 10746, dated 16 March 2011, from Frank J. Baker & Company, Ltd., 950 Lee Street, Suite 101, Des Plaines, IL 60016-6575, for Professional Services Rendered relating to the Certified Audit of the records and preparation of formal report thereon of the Waterworks & Sewerage System for the fiscal year ended April 30, 2010, in the amount of \$8,700.00.

Kucharski, Stefanowicz, Falagario, Gregorio, Martwick – YEA. NAYS – None. Motion prevailed.

Trustee Falagario asked if there were any questions about this portion of the agenda. There were none.

Motion - By Falagario, Seconded by Gregorio to accept as presented:

(3)

- (a) Adopt and approve, Ordinance No. 1700-11, "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 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. [addition of: 4130 N. Overhill Avenue]
- (b) Refer petition of Casimer Kurdek, owner of the property at 8265 W. Lawrence Avenue, requesting the rezoning of the property from R-2 – Two-Family Residence District to R-2A – Three-Family Residence District per the requirements of the Zoning Ordinance of the Village of Norridge – 1962, to the Zoning Board of Appeals for a public hearing and their recommendation to the Village Board.

Kucharski, Stefanowicz, Falagario, Gregorio, Martwick – YEA. NAYS – None. Motion prevailed.

- Motion - By Falagario, Seconded by Falagario to adopt, as amended, Ordinance No. 1701-11,
- (4) "An Ordinance Amending Chapter 18 of the Revised Municipal Code of the Village of Norridge – 2002: An Ordinance Providing for the Licensing and Inspection of Rental Dwellings," 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. Kucharski, Stefanowicz, Falagario, Martwick – YEA. Gregorio NAY. Motion prevailed. [amendment: changed expiration date of licenses from December 31st to 12 (twelve) months from date of issuance]

MINUTES OF THE 23 MARCH 2011 REGULAR MEETING OF THE VILLAGE BOARD
CONTINUED:

Trustee Martwick asked if there were any questions about or modifications to this portion of the agenda. There were none.

Motion - By Martwick, Seconded by Gregorio to accept as presented:

(5)

- (a) Proposal from Advent Systems, Inc., 435 W. Fullerton Avenue, Elmhurst IL 60126-1404, dated 18 March 2011, to provide labor and materials to install one (1) DVR, six (6) indoor security cameras and two (2) outdoor security cameras at the Village Hall for the total cost of \$17,900.00 broken into three payments.
- (b) Renew Contract with Clarke Environmental Mosquito Management, Inc., 110 Irving Park Road, Roselle IL 60172, to provide mosquito management services to the Village of Norridge for the 2011 season at the same cost as last year, a total of \$31,474.24 to be paid in four equal installments

Kucharski, Stefanowicz, Falagario, Gregorio, Martwick – YEA. NAYS – None. Motion prevailed.

Trustee Martwick thanked Doug Strempek, IT Specialist, for doing the research on the camera system.

Motion - By Martwick, Seconded by Stefanowicz to grant Norridge Harwood Heights Little

- (6) League permission to hold the annual Opening Day Parade on Sunday, 17 April 2011, beginning at the Norridge Theatre parking lot at 9:30 a.m. and, following the route they enclosed, ending by 10:30 a.m. at Norridge Park (or Ridgewood High School, if the weather is inclement). Kucharski, Stefanowicz, Falagario, Gregorio, Martwick – YEA. NAYS – None. Motion prevailed.

The President opened the meeting to the floor saying, 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 pertinent to the Village of Norridge. This is YOUR time to comment. If a response is appropriate, the Board may respond to you either directly or indirectly, but that will not be at this meeting.

If you wish to speak, please indicate by 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 me. Please limit your comments to three minutes and do not repeat comments which have already been made by others.

Lyle Disbrow, 7211 Pensacola, thanked the Village for the fine job of snow removal. He was especially impressed by the work on his alley: he was happily surprised that it was cleared on Super Bowl Sunday.

Mr. Disbrow described the old, low curbs on his block, especially on the south side of the street.

He says non-residents who are customers at Burger King and at the bank park in front of the houses, with their tires up on the grass. Mr. Disbrow asked about the procedure to get resident-only parking signs installed.

There were no other comments from the audience.

Motion - By Stefanowicz, Seconded by Kucharski that, there being no further business,
(7) meeting be adjourned at 7:22 p.m. Kucharski, Stefanowicz, Falagario, Gregorio,
Martwick – YEA. NAYS – None. Motion prevailed. Meeting adjourned.

President

ATTEST:

Judith Dunne Bernardi, Village Clerk