



VILLAGE OF NORRIDGE

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REGULAR BOARD MEETING AGENDA

Wednesday, June 26, 2024

Village of Norridge

4000 N. Olcott Avenue

Norridge, IL 60706

6:30 P.M.

Anyone wishing to address the Village Board and comment upon any matter which pertains to the municipal business of the Village of Norridge, but is unable to attend the meeting in-person, may do so by e-mailing the Village Administrator at jskupien@villageofnorridge.com with public comment. She will read your public comment on your behalf to the Village Board at the meeting. The Village Clerk will record your comment as part of the official meeting minutes. Please send your comment by 12:00 PM, Wednesday, June 26, 2024 using the subject line "PUBLIC COMMENT".

- 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 May 22, 2024, as presented, and published and that they be made part of the record hereof.
- VI - President's Report.
 - (a)
- VII - Accolades & Awards.
- VIII - Comments from the Public.
 - A. Village Administrator reads aloud comments received via e-mail from those unable to attend the meeting in person.
 - B. In person comments:
Anyone wishing to address the Village Board and comment upon any matter which pertains to the municipal business of the Village of Norridge. For those attending in person, please fill out a Public Participation Form. All forms will be collected and given to the Village Administrator. Please wait to be called upon to speak.

After you have been called up:

1. State your full name, spelling it out for the Village Clerk to note in the minutes;
2. State your address; and
3. Limit your comments to five minutes.

IX - Executive Session:

- A. Personnel Matters (Sec. 2-C-1)
- B. Employment Matters (Sec. 2-C-1) Discussion to consider “appointment, employment, compensation, discipline, performance, or dismissal” of specific employees of the public body.
- C. Collective Bargaining (Sec. 2-C-2)
- D. Pending Litigation (Sec. 2-C-11)
- E. Executive Session Minutes (Sec. 2-C-21)
- F. Property Acquisitions (Sec-2-C-5)

X - Committee Reports/Discussion and Action Items:

POLICE, *Trustee Budnik*:

- A. Liaison Reports: Police Commission, Norwood Park Township & Rotary Club
- B. Discussion:
 - (a)
- C. Consent Agenda:
 - (a) Accept, as a matter of record, payments made to the Police Department’s eligible employees for Sick Time Buy Backs from Fiscal Year 2023-2024 totaling \$72,508.55. These include payments to 19 Police Department Union employees and 3 Police Department Civilian employees. Payments were made via payroll on the pay date of May 31, 2024.
 - (b) Accept, as a matter of record the approval of the Axon Master Services and purchasing Agreement Contract pending the finalization and issuance of the Certificate of Insurance from Axon. This contract is a 5 year contract for the purchase and use of Axon Body Worn Cameras, In Car Cameras and Tasers. Cost over the 5 years is \$489,634.15.

WATER, CELL PHONES, CELL SITES and ELECTRICAL AGGREGATION, *Trustee Ronstadt*:

- A. Liaison Reports: Utilities, Cable, Fire Department, Salvation Army, Immediate Care Center(s) & Ridgewood High School
- B. Discussion:
 - (a)
- C. 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 May 20, 2024 covering locations listed, place the report on file and make a part of the record thereof.
 - (b) Accept Coliform Results report from Suburban Laboratories, Inc. as required by the IEPA Community Water Supply Testing Fund Program, of water sample analysis performed June 3, 2024 covering locations listed, place the report on file and make a

part of the record thereof.

- (c) Accept the Water Fund Accounts Payable Check Register for the month of May, 2024 as published, copy to be attached and made a part of the record thereof.
- (d) Accept Water Fund Monthly Financial Report for the month ending February, 2024 as published, copy to be attached and made a part of the record hereof.
- (e) Accept Water Fund Monthly Financial Report for the month ending March, 2024 as published, copy to be attached and made a part of the record hereof.
- (f) Accept Water Fund Monthly Financial Report for the month ending April, 2024 as published, copy to be attached and made a part of the record hereof.
- (g) Accept Water Fund Monthly Financial Report for the month ending April, 2024 updated June 18, 2024, to include fiscal year ending April 30, 2024 budget adjustments as published, copy to be attached and made a part of the record hereof.
- (h) Authorize the Village Administrator to transfer funds as shown on the attached sheet with details:

END OF THE YEAR BUDGET ADJUSTMENTS – Water FUND
FY ENDING 04/30/2024

PUBLIC WORKS, TREE PROGRAM, PARKING, STREET LIGHT CABLE REPLACEMENT
PROJECT: *Trustee Larson:*

- A. Liaison Reports: Historical Committee, Veterans Committee & MCD Center
- B. Discussion:
 - (a)
- C. Consent Agenda:
 - (a) Approve the proposal dated May 6, 2024 from Christopher B. Burke Engineering, Ltd., and ratify the signing of the proposal by President Tannhauser on May 29, 2024, for services related to the ongoing Salt Storage Facility Project. This proposal is for professional engineering services for construction engineering and observation, for costs not to exceed \$49,935.00. Motor Fuel Tax Funds will be used for this project.
 - (b) Approve the request from Matt Bishop of 8218 W. Giddings Street to hold a block party on the 8200 block of Giddings Street on July 20, 2024, from 11:00 AM – 11:00 PM with the stipulation that all music must cease by 10:00 PM as per Village Ordinance 1330-01, Sec. 34-31.
 - (c) Approve the request from Ark Rusak of 4513 N. Overhill to hold a block party on the 7700 block of Windsor Avenue on July 27, 2024, from 1:00 PM – 11:00 PM with the stipulation that all music must cease by 10:00 PM as per Village Ordinance 1330-01, Sec. 34-31.
 - (d) Approve the request from Katelyn Markoutsakis, of 4120 N. Ozark to hold a block party on the 4100 Block of Ozark Avenue on August 10, 2024, from 12:00 PM – 10:00 PM

with the stipulation that all music must cease by 10:00 PM as per Village Ordinance 1330-01, Sec. 34-31.

- (e) Accept bid packet and award the 2024 Concrete Maintenance Program proposal, as per RFP #2024-29, to Willy's Concrete LLC, at the following rates: \$52.75 per linear foot for curb and gutter and \$14.50 per square foot for 5" sidewalk, catwalk and apron. Direct the Village Administrator to prepare the Independent Contractor Agreement for execution.

FINANCE, LICENSES & CONTRACTS, *Trustee Avino:*

- A. Liaison Reports: SAC, Triton College, Green Team, Condos & Local Financial Institutions
- B. Discussion:
 - (a)
- C. Consent Agenda:
 - (a) Authorize the Village Administrator to transfer funds as shown on the attached sheet with details:
 - i. END OF THE YEAR BUDGET ADJUSTMENTS – GENERAL FUND
 - i. FY ENDING 04/30/2024
 - (b) Accept the General Fund and Motor Fuel Tax Fund Financial Report for the month ending April 30, 2024, as published, copy to be attached and made a part of the record hereof.
 - (c) Accept the General Fund and Motor Fuel Tax Fund Financial Report for the month ending April 30, 2024, updated June 18, 2024, to include fiscal year end April 30, 2024 budget adjustments as published, copy to be attached and made a part of the record hereof.
 - (d) Accept the General Fund Accounts Payable Check Register for the month of May, 2024, as published and copy to be attached and made part of the record hereof.
 - (e) Consideration to be given to motion that the Village Board approve the proposed Village Budget for the Fiscal Year May 1, 2024 to April 30, 2025 and that it be referred to the Law and Ordinance Committee to adopt the necessary ordinance

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

- A. Liaison Reports: Chamber of Commerce, WCMC & Eisenhower Library
- B. Discussion:
 - (a)
- C. Consent Agenda:
 - (a) Accept letter dated May 23, 2024 from Director of Public Works Joseph Spain, giving notice of his retirement, stating his last working day will be July 2, 2024 and he will use available banked vacation days through July 31, 2024.
 - (b) Accept letter dated June 10, 2024 from Executive Assistant/Supervisor/Public Affairs Coordinator, Katherine M. Gaseor, giving notice of her retirement, stating her last

working day will be August 30, 2024.

- (c) Accept the recommendation from Village Administrator, Joanna Skupien to hire Lucas Melendez, start date of June 5, 2024, Niall Kenny, start date of June 5, 2024 and Vincenzo Giamarusti, start date of June 10, 2024 to the position of seasonal help at an hourly rate of \$16.00 per hour.
- (d) Accept the recommendation to hire Ciara Tanny to the position of Document Scanning at an hourly rate of \$14.00. The applicant will start on June 26 and will work available hours in accordance with the Illinois Department of Labor Child Labor Laws.

LAW & ORDINANCE & ECONOMIC DEVELOPMENT, *Trustee Bielak:*

(Next Ordinance No. 2129-24)

(Next Resolution No. 24-12)

- A. Liaison Reports: Advisory Review Committee, ZBA, Building Dept, Norridge Park, Local Adjudication Court & NYA
- B. Discussion:
 - (a)
- C. Consent Agenda:
 - (a) Adopt and approve Ordinance No. 2128-24, "AN ORDINANCE PROVIDING AN APPROPRIATION FOR CORPORATE PURPOSES AND STATEMENT OF ANTICIPATED REVENUES FOR THE FISCAL YEAR COMMENCING MAY 1, 2024, AND ENDING APRIL 30, 2025 FOR THE VILLAGE OF NORRIDGE, COOK COUNTY ILLINOIS: The Budget and Appropriation Ordinance and Statement of Anticipated Revenues," 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) Refer the petition of Petar Kotur, requesting a variation from the requirements of Article II Definitions 1.32 - Garage, Private An accessory building for the purpose of housing not more than three (3) motor driven passenger vehicles for the private use of one (1) owner or family. All private garages shall be not larger than six hundred-sixty (660) square feet; typically a twenty-two (22') x thirty (30') structure. The structure shall be not smaller than twenty feet (20') x twenty feet (20'). Detached garages will be limited to a height of fourteen feet (14'), and the overhead door to eight (8'). A private garage which is smaller than the minimum size established by this section and which is being used as a garage on May 1, 2002 shall be a nonconforming use and subject to the requirements of Article XIV, Section 1, hereof of the Zoning Ordinance of the Village of Norridge, for the purpose demolition of existing garage and build a new 2.5 car garage 25.5' W X 24.5' L and 16' H, 625 square feet with 12 foot walls and roof sloping at 3/12 for the purpose of increasing storage room and achieving a minimum 12 foot ceiling height on the property located at 7819 W. Winnemac Ave., to the Zoning Board of Appeals for a Public hearing on August 5, 2024 and their recommendation to the Village Board.
 - (c) Concur with the recommendation of the Zoning Board of Appeals to GRANT the petition of Haresh Patel for a map amendment from "R-1" Single-Family Residence District to "B-2" Restricted (Shopping Center) Business District from the requirements of the Zoning Ordinance of the Village of Norridge for the redevelopment of a drive-thru

Dunkin at the property at 4750 North Ozanam Avenue Norridge, IL 60706, a special use from the requirements of ARTICLE IX, "B-2" Restricted (Shopping Center) Business District, Section 5 – Special Use, The following is a special use in this zoning district and is subject to the conditions and requirements set forth in article XV of this Zoning Ordinance for special uses: Drive-In, Drive-Through Retail and Service Establishments from the requirements of the Zoning Ordinance of the Village of Norridge for the redevelopment of a drive-thru Dunkin at the property at the properties located at 4750 North Ozanam Avenue and 7801 West Lawrence Avenue Norridge, IL 60706, and a variation from the requirements of ARTICLE XII, Parking Areas, Parking Lots and Loading, Section 1 - Parking Areas - General Provisions, 1.13 - Parking Area Set Back, No permitted or required parking area in Business, Commercial and Manufacturing Districts shall be closer than thirty (30) feet to the property line of any property so used, which is adjacent to, or across the street from a Residence District, requesting relief from 30 feet to 9 feet, from the requirements of the Zoning Ordinance of the Village of Norridge for the redevelopment of a drive-thru Dunkin at the property at the property located at 4750 North Ozanam Avenue Norridge, IL 60706 hearings held on January 8, 2024, February 5, 2024, March 4, 2024, April 1, 2024, May 6, 2024, and June 3, 2024 Case No. 664, and refer the matter to the Village Attorney to prepare the necessary amendatory ordinances subject to strict conditions and site plans as accepted by the Zoning Board of Appeals on June 3, 2024.

- (d) Concur with the recommendation of the Zoning Board of Appeals to GRANT the petition of Brian Costello and Suhair Costello, requesting a variation from the Zoning Ordinance Article IV-A "R-IA" Single-Family Residence District, Section 3 – Area Regulations 3.4 - Side Yard The interior side-yard setback is to be a minimum of 10% of the lot size; the exterior side-yard, (street side), setbacks must be a minimum of 20% of the lot size and Section 3 - Area Regulations 3.1 - Intensity of the Use of Lot (b) No building with its accessory buildings including garages shall occupy in excess of thirty-five (35) percent of any lot. The remaining area shall be used for driveway, service walks and open space (green area). Green area (open space) shall be a minimum of 50% of the lot size to assure proper drainage and improve the environment in general of the Zoning Ordinance of the Village of Norridge for the purpose of removing the existing house/garage and construct a 61'6" by 66' new 1 story ranch style home with a 2-car attached garage with a required 7'4" south side yard setback requesting relief to 6'0" with the 35-inch south side yard setback variance for the six feet of fireplace projection and a required 7'4" north side yard setback requesting relief to 5'6", and the intensity of lot coverage required at 35% to requesting relief to 35.6% at 4916 N. Crescent Ave., Norridge, Illinois 60706, hearing held on June 3, 2024, Case No. 666, and refer the matter to the Village Attorney to prepare the necessary amendatory ordinance.
- (e) Concur with the recommendation of the Zoning Board of Appeals to GRANT the petition of Nenad Denovich, requesting a variation from the Zoning Ordinance Article IV "R-I" Single-Family Residence District, Section 3 – Area Regulations 3.3 - Rear Yard There shall be a rear yard having a depth of not less than twenty-five (25) percent of the lot provided such rear yard be not less than twenty (20) feet and need not exceed thirty-one (31) feet in depth of the Zoning Ordinance of the Village of Norridge, for the purpose of a 17' by 9' one-story breakfast table room for the first floor (occupying 25% of the rear elevation) of a new single family construction home with attached garage

60' by 46' (measured without breakfast bump out room) as the remaining 75% of the rear elevation complies with the rear yard setback whereas rear yard setback required at 25' requesting relief to 16' or for no more than 17 linear feet at 5102 N. Moreland Ave., Norridge, Illinois 60706 hearing held on June 3, 2024, Case No. 667, and refer the matter to the Village Attorney to prepare the necessary amendatory ordinance.

- (f) Concur with the recommendation of the Zoning Board of Appeals to GRANT the petition of John DeVries, requesting a variation from the Zoning Ordinance Article II Definitions 1.32 - Garage, Private An accessory building for the purpose of housing not more than three (3) motor driven passenger vehicles for the private use of one (1) owner or family. All private garages shall be not larger than six hundred-sixty (660) square feet; typically a twenty-two (22') x thirty (30') structure. The structure shall be not smaller than twenty feet (20') x twenty feet (20'). Detached garages will be limited to a height of fourteen feet (14'), and the overhead door to eight (8'). A private garage which is smaller than the minimum size established by this section and which is being used as a garage on May 1, 2002 shall be a nonconforming use and subject to the requirements of Article XIV, Section 1, hereof of the Zoning Ordinance of the Village of Norridge, for the purpose of enclosure of the existing third car stall of the garage to expand the footprint to 1156 sq. ft. (34' by 34') from existing 816 sq. ft. and expand the garage height by 2'6" to 16'6" from existing 14' (extend the roof to soften the pitch) at 4874 N. Pontiac Ave., Norridge, Illinois 60706 hearing held on June 3, 2024, Case No. 668, and refer the matter to the Village Attorney to prepare the necessary amendatory ordinance.

GENERAL, Clerk Krasinski:

A. Liaison Report: Elementary Schools

B. Discussion:

(a) Save the Date:

- July 10, 2024 – SAC Art & Ice Cream – Estelle Sieb Community Center 1:30 – 2:30pm
- July 17, 2024 – The Salvation Army Hawaiian Night Block Party 6pm – 8pm – All are Welcome
- July 24, 2024 – SAC Identify Theft Seminar and Medicare Bingo: 1:30 – 2:30pm -Estelle Sieb Community Center (Registration required) Contact Sarah -708-603-2277
- August 2, 2024 – Ridgewood Foundation Bags Tournament Fundraiser Ozanam/Montrose parking lot. Register online or at 5:30pm the day of. Games begin at 6pm.
- August 6, 2024 – National Night Out

C. Consent Agenda:

(a)

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