



VILLAGE OF NORRIDGE

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REGULAR BOARD MEETING AGENDA

Wednesday, July 24, 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, July 24, 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 Budget Hearing Meeting of June 26, 2024, as presented, and published and that they be made part of the record hereof.
- Motion to approve and adopt the minutes of the Regular Board Meeting of June 26, 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 letter dated June 28, 2024 from Police Chief Brian Goss, requesting that the Village board concur with the recommendation and hire Sherri Silberg as a Traffic Control Aide at the rate of \$17.00 hourly, effective July 1, 2024.
 - (b) Accept letter dated June 27, 2024 from Police Chief Brian Goss and concur with his recommendation to accept the resignation of Police Officer David Drwal, effective June 26, 2024.

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 June 17, 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 July 9, 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 June, 2024 as published, copy to be attached and made a part of the record thereof.

PUBLIC WORKS, TREE PROGRAM, PARKING, STREET LIGHT CABLE REPLACEMENT

PROJECT: *Trustee Larson:*

- A. Liaison Reports: Historical Committee, Veterans Committee & MCD Center
- B. Discussion:
 - (a) The Village of Norridge has a Concrete Reimbursement Program to assist Norridge property owners in making needed repairs to curbs, sidewalks, service walks, catwalks and aprons abutting their properties. The 24/25 packet of information and application is now available online or for pick up in the Building Dept. counter of Village Hall. This year's appropriations total \$25,000 for this program and reimbursements are awarded on a first-come, first-served basis. Please visit our website or call the Building Department for more information.
- C. Consent Agenda:
 - (a) Approve the request from Agnieszka Walczak of 4917 N. Prospect Avenue to hold a block party on the 4900 Block of Prospect Avenue on August 17, 2024, from 3:00 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.
 - (b) Approve the request from Tracey Avis to hold a block party on the 4400 & 4500 blocks of Orange Avenue on August 10, 2024, from 1:00 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.
 - (b) Approve the request from Traci Fitzmaurice – New Life Community Church, 4307 N. Oriole Avenue, to hold a block party on Sunday, September 22, 2024, from 9:00 AM – 5:00 PM on the 7500 Block of Cullom Avenue.
 - (c) Approve the request from Patricia Reyes of 4301 N. Ottawa Avenue to hold a block party on the 4300 block of Ottawa Avenue on August 31, 2024, from 10:00 AM – 10:00 PM with the stipulation that all music must cease by 10:00 PM as per Village Ordinance 1330-01, Sec. 34-31.
 - (d) Matter of Record: The block party request of 7800 & 7900 blocks of Argyle, which was approved at the May 22, 2024 Board Meeting for Sunday, August 18, 2024, has been changed to Saturday, August 17, 2024.
 - (e) Approve the request for a Handicap Parking Sign application for Melissa Heredia, 4118 N. Ozark Avenue, Norridge, IL 60706.

FINANCE, LICENSES & CONTRACTS, *Trustee Avino:*

- A. Liaison Reports: SAC, Triton College, Green Team, Condos & Local Financial Institutions
- B. Discussion:
 - (a) Review of the draft classification and compensation study report. Presentation via Team by Rachel Skaggs, Project Manager, GovHR USA.

C. Consent Agenda:

- (a) Accept the General Fund Accounts Payable Check Register for the month of June, 2024, as published and copy to be attached and made part of the record hereof.
- (b) Approve price quote 5239374 dated July 3, 2024 from DLT Solutions, LLC. for the annual mass notification system (Connect Gov Care) renewal in the amount of \$6,206.13 for the period of October 1, 2024 through September 30, 2025.
- (c) Accept the quarterly financial report from Frank J. Baker & Company, Ltd., Certified Public Accountants, 950 Lee Street, Suite 101, Des Plaines IL 60016, for the three months ended April 30, 2024.
- (d) Accept the recommendation to enter into a 63-month lease with Quadient to lock in the \$270.26 a month payment and secure the \$2490 buy-out of our current lease, contingent upon being able to terminate or buy-out at a cost of \$2490 the current lease with Pitney Bowes postage meter lease.

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

A. Liaison Reports: Chamber of Commerce, WCMC & Eisenhower Library

B. Discussion:

- (a) As a matter of record, Village of Norridge June 2024 Monthly Report.

C. Consent Agenda:

- (a) Ratify Sentinel Technologies Inc. Contract #012172, signed by Cesar Gallarzo on July 10, 2024 for the purpose of upgrading VMware on all three host servers at a one-time cost of \$11,169.00.
- (b) Approve an invoice from North Central Council of Mayors for FY 2025 (July 1, 2024 through June 30, 2025) North Central dues portion of the PL budget in the amount of \$1,372.00.

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

(Next Ordinance No. 2134-24)

(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. 2129-24, "AN ORDINANCE AMENDING THE VILLAGE OF NORRIDGE ZONING MAP FOR THE PROPERTY LOCATED AT 4750 NORTH OZANAM AVENUE ADJACENT TO 7801 WEST LAWRENCE AVENUE IN THE VILLAGE OF NORRIDGE, NORWOOD PARK TOWNSHIP, COOK COUNTY,

ILLINOIS, RECLASSIFYING THE PROPERTY LOCATED AT 4750 NORTH OZANAM AVENUE FROM "R-1" SINGLE FAMILY RESIDENCE DISTRICT TO "B-2" RESTRICTED (SHOPPING CENTER) BUSINESS DISTRICT TO ALLOW THE CONSTRUCTION OF A RESTAURANT AND DRIVE-THROUGH FACILITY; REPEALING ORDINANCE 1081 DATED JUNE 9, 1993 CLASSIFYING THE PROPERTY LOCATED AT 4750 NORTH OZANAM AVENUE FROM B-2 TO "R-1; AND APPROVING THE 2024 REVISED ZONING MAP OF THE VILLAGE: An Ordinance Repealing Village Ordinance 1081; Adopting a Zoning Map Amendment Reclassifying the Property Located at 4750 North Ozanam Avenue From R-1 Residence District to B-2 Restricted Shopping Center Business District Subject to Certain Conditions and Restrictions; and Approving the 2024 Revised Village Zoning Map," 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. 2130-24, "AN ORDINANCE APPROVING A SPECIAL USE PERMIT FOR A DRIVE-THROUGH RETAIL BUSINESS ESTABLISHMENT IN THE B-2 RESTRICTED (SHOPPING CENTER) BUSINESS DISTRICT AS REQUIRED BY ARTICLE IX SUBSECTIONS 2.4 AND SUBSECTION 5 SPECIAL USE, AND A VARIATION TO REDUCE THE REQUIRED PARKING SETBACK AREA BUFFER REQUIRED BY ARTICLE XII PARKING AREAS, PARKING LOTS AND LOADING SECTION 1.13 "PARKING AREA SETBACK" OF THE 1962 ZONING ORDINANCE OF THE VILLAGE OF NORRIDGE, COOK COUNTY, ILLINOIS: An Ordinance Approving a Special Use in a B-2 Restricted (Shopping Center), Business District for a Drive-Through Facility and a Parking Area Setback Variation to Permit the Construction of a Dunkin Restaurant at 4750 North Ozanam and 7801 West Lawrence Avenue in the Village," 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. 2131-24, "AN ORDINANCE GRANTING VARIATIONS FROM LIMITATIONS OF THE REQUIREMENTS OF THE 1962 ZONING ORDINANCE OF THE VILLAGE OF NORRIDGE, COOK COUNTY, ILLINOIS FOR THE PROPERTY COMMONLY KNOWN AS 5102 NORTH MORELAND AVENUE: An Ordinance Granting Variations From the Requirements of the Zoning Ordinance Article IV, Section 3, Subsection 3.3 Rear Yard Setback," 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. 2132-24, "AN ORDINANCE GRANTING A VARIATION FROM LIMITATIONS OF THE REQUIREMENTS OF THE 1962 ZONING ORDINANCE OF THE VILLAGE OF NORRIDGE, COOK COUNTY, ILLINOIS, FOR THE PROPERTY COMMONLY KNOWN AS 4874 NORTH PONTIAC AVENUE IN NORRIDGE, COOK COUNTY, ILLINOIS: An Ordinance Allowing Variations from the Maximum Allowable Garage Area and Height Requirements," 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. 2133-24, "AN ORDINANCE GRANTING VARIATIONS FROM LIMITATIONS OF THE REQUIREMENTS OF THE 1962

ZONING ORDINANCE OF THE VILLAGE OF NORRIDGE, COOK COUNTY, ILLINOIS FOR THE PROPERTY COMMONLY KNOWN AS 4916 N. CRESCENT AVENUE, NORRIDGE, COOK COUNTY, ILLINOIS: An Ordinance Granting Variations From the Requirements of the Zoning Ordinance Article IV, Section 3, Subsection 3.1(b) Intensity of Use of Lot and Subsection 3.4 Side Yard Setbacks ,” 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.

GENERAL, Clerk Krasinski:

A. Liaison Report: Elementary Schools

B. Discussion:

(a) Save the Date:

- 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
- August 14, 2024 – Art & Ice Cream 1:30pm to 2:30pm - Seniors Assistance Center (SAC) – to register contact Sarah at 708-603-2277.
- August 28, 2024 – Medicare Mike 10:30am – 11:30am – Estelle Sieb Senior Center – contact Sarah for more information 708-603-2277.

C. Consent Agenda:

(a)

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