

VILLAGE OF NORRIDGE

4000 North Olcott Avenue 708/ 453-0800

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REGULAR BOARD MEETING MINUTES

Wednesday, June 26, 2024 Village of Norridge 4000 N. Olcott Avenue Norridge, IL 60706 6:30 P.M.

The meeting was called to order by President Tannhauser at 6:30 PM

Clerk Krasinski called the roll:

Present: President Tannhauser

Clerk Krasinski
Trustee Budnik
Trustee Ronstadt
Trustee Larson
Trustee Bielak
Trustee Avino
Trustee Gelsomino

Also Present: Joanna Skupien, Village Administrator

Joan Cherry, Village Attorney Brian Goss, Police Chief

Patrick Gorski, Building Commissioner

A quorum was declared.

President Tannhauser asked all to stand and pledge allegiance to the flag.

MOTION: by Trustee Ronstadt second by Trustee Larson 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.

Budnik, Ronstadt, Larson, Bielak, Avino, Gelsomino Yea, Nays none, - Motion carried.

President's Report: None

Accolades & Awards: None

Comments from the Public.

Email Comments:

Village Administrator, Joanna Skupien read email she received from Diana Burke on June, 24, 2024. Ms. Burke was concerned about basketball hoop mounted on garage apron in the alley of 4250 N. Ottawa, directly across her garage. Concerned about noise, shingles compromised, downspouts dents, gutter guards, garage door dents.

- 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

Budnik, Ronstadt, Larson, Bielak, Avino, Gelsomino Yea, Nays none, - Motion carried.

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

Trustee Larson gave updates on the Historical Committee and Veterans Committee. Trustee Larson had no discussion items for review. He asked if there were any questions regarding the consent agenda. There were none.

MOTION: by Trustee Larson, second by Trustee Ronstadt to:

- (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

LAW & ORDINANCE & ECONOMIC DEVELOPMENT, Trustee Bielak:

Trustee Bielak gave an update on his committees of Advisory Review Committee, ZBA, Norridge Park, & NYA

Trustee Bielak had no discussion items for review. He asked if there were any questions regarding the consent agenda. There were none.

MOTION item (a): by Trustee Bielak second by Trustee Budnik to:

(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.

Budnik, Ronstadt, Larson, Bielak, Avino, Gelsomino Yea, Nays none, - Motion carried.

MOTION item (b), (d), (e) and (f): by Trustee Bielak second by Trustee Gelsomino to:

- (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.
- (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 vard 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

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.

Budnik, Larson, Bielak, Avino, Gelsomino Yea, Ronstadt Nay, - Motion carried.

GENERAL, Clerk Krasinski:

Liaison Report: Clerk Krasinski stated that Elementary Schools all graduation ceremonies took place in the last month.

Clerk Krasinski mentioned to:

Save the Dates:

- 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

MOTION: by Trustee Gelsomino second by Trustee Larson that, there being no further business, meeting be adjourned at 8:04 PM.

Budnik, Ronstadt, Larson, Bielak, Avino Gelsomino, Yea, Nays none, - Motion carried

Meeting Adjourned.

Daniel Tannhauser, Village President

ATTEST:

Gabriela Krasinski, Village Clerk