

VILLAGE OF NORRIDGE

4000 North Olcott Avenue • Norridge, Illinois 60706-1199
708/ 453-0800 FAX 708/ 453-9335
www.villageofnorridge.com

REGULAR BOARD MEETING MINUTES

Wednesday, July 24, 2024

Village of Norridge

4000 N. Olcott Avenue

Norridge, IL 60706

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 Budget Hearing Meeting of June 26, 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.

MOTION: by Trustee Bielak second by Trustee Budnik 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.

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

President's Report: None

Accolades & Awards: None

Comments from the Public.

Email:

Allan Floza Wawczak

Mr. Wawczak thanked the Village and Public Works for the outstanding job they did with clean up after the storm and great job in planting new trees.

In person comments:

Dominic Sulimowski

Mr. Sulimowski inquired about an update on the Landlord/Tenant ordinance. He stated he is aware that it is in progress but he stated we need to expedite the ordinance as on July 4th an event happened on the 8200 block of Wilson. An argument broke out and officer was attacked. He did commend the officers on scene that they did a great job. Another incident happened and a woman was punched in the face but no complaint was filed. He stated again this needs to be expedited. More and more houses are being rented in Norridge.

Executive Session: None

POLICE, Trustee Budnik:

Trustee Budnik commented on her Liaison Reports: Police Commission: They are still working to get the department to full staff, Norwood Park Township: Trustee Budnik mentioned upcoming event and Rotary Club they are working on finalizing the upcoming fundraiser events. She discussed that the Police had a slight uptick in calls, more traffic then EMS calls in June. She asked if there were any questions regarding the consent agenda. There were none.

MOTION: by Trustee Budnik second by Trustee Larson to:

- (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.

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

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

Trustee Ronstadt gave a quick update on the water tower project and thanked everyone who helped fill the school bus collection for the Salvation Army. He had no discussion items for review. He asked if there were any questions regarding the consent agenda. There were none.

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

- (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.

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: Still working on open house date.

Trustee Larson discussed:

- (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.

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 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.

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

FINANCE, LICENSES & CONTRACTS, Trustee Avino:

Trustee Avino stated to save the dates for SAC event dates that will be mentioned by Clerk Krasinski and that the Police and RHS are taking advantage of the classes at Triton.

Trustee Avino introduced Rachel Skaggs for her presentation:

- (a) Review of the draft classification and compensation study report. Presentation via Zoom by Rachel Skaggs, Project Manager, GovHR USA.

He asked if there were any questions regarding the consent agenda. There were none.

MOTION: by Trustee Avino second by Trustee Larson to:

- (a) Accept the General Fund Accounts Payable Check Register for the month of June, 2024, as published.
- (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 Quadiant 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.

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

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

Trustee Gelsomino had no liaison reports.

Trustee Gelsomino mentioned:

- (a) As a matter of record, Village of Norridge June 2024 Monthly Report from Clarke Environmental was received.

He asked if there were any questions regarding the consent agenda. There were none.

MOTION: by Trustee Gelsomino, second by Trustee Bielak to:

- (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.

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

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

Trustee Bielak gave an update on Norridge Park construction and Island in the City was a great turnout Thursday and Friday. He thanked the Police and Volunteers. NYA will have their end of year celebration at the pool if open in time.

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) and (b): by Trustee Bielak second by Trustee Budnik to:

- (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.
- (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.

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

MOTION item (c), (d) and (e): by Trustee Bielak second by Trustee Ronstadt to:

- (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.
- (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.
- (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.

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

GENERAL, Clerk Krasinski:

A. Liaison Report: Elementary Schools – No Update

Clerk Krasinski mentioned to:

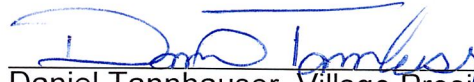
Save the Dates:

- 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 14, 2024 – Property Tax Appeal at RHS 6pm Door 4
- August 28, 2024 – Medicare Mike 10:30am – 11:30am – Estelle Sieb Senior Center – contact Sarah for more information 708-603-2277.

MOTION: by Trustee Gelsomino second by Trustee Avino that, there being no further business, meeting be adjourned at 7:15 PM.


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

Meeting Adjourned.



Daniel Tannhauser, Village President

ATTEST:



Gabriela Krasinski, Village Clerk