

VILLAGE OF NORRIDGE

4000 North Olcott Avenue 708/ 453-0800

Avenue Norridge, Illinois 60706-1199 53-0800 FAX 708/ 453-9335 www.villageofnorridge.com

REGULAR BOARD MEETING AGENDA

Wednesday, September 25, 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 iskupien@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, September 25, 2024 using the subject line "PUBLIC COMMENT".

- Meeting called to order by the President.
- II Roll call.
- III Declaration of Quorum.
- IV Pledge of Allegiance.
- Motion to approve and adopt the minutes of the Regular Board Meeting of August 28, 2024, as presented, and published and that they be made part of the record hereof.
 - Motion to approve and adopt the minutes of the Special Board Meeting of September 19, 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:

Go into Executive Session pursuant to:

- 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 Budník:

- A. Liaison Reports: Police Commission, Norwood Park Township & Rotary Club
- B. Discussion:
 - (a) Discuss Public safety: E-scooters, E- bikes and go carts. Crosswalk Lighting.
- C. Consent Agenda:
 - (a) Accept letter dated September 3, 2024 from Police Chief Brian Goss and concur with his recommendation to accept the resignation of Police Officer Travis Filipowski, effective September 2, 2024.
 - (b) Approve the Collective Bargaining Agreement between the Village of Norridge and the Metropolitan Alliance of Police Norridge Police Chapter No. 249 and authorize the Village President, Village Clerk and Chief of Police to sign and execute the agreement which will be retroactive to May 1, 2024 and expires April 30, 2027.

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 September 9, 2024 covering locations listed, place the report on file and make a part of the record thereof.
 - (b) Accept the Water Fund Accounts Payable Check Register for the month of August, 2024 as published, copy to be attached and made a part of the record thereof.

<u>PUBLIC WORKS, TREE PROGRAM, PARKING, STREET LIGHT CABLE REPLACEMENT</u> PROJECT: *Trustee Larson:*

- A. Liaison Reports: Historical Committee, Veterans Committee & MCD Center
- B. Discussion:

(a)

- C. Consent Agenda:
 - (a) Deny the request of Michael Newberger to hold a block party at 7620 W. Irving Park Road and Ottawa Avenue on September 28, 2024 as the request is not on behalf of residents of a block or neighborhood rather for the purpose of holding a Corporate Event.
 - (b) The block party request from Danielle Pearson to hold a block party on the 4100 Block of N. Ozanam Avenue that was approved at the August 28, 2024 board meeting has been changed from October 26, 2024 to October 19, 2024.

FINANCE, LICENSES & CONTRACTS, Trustee Avino:

- A. Liaison Reports: SAC, Triton College, Green Team, Condos & Local Financial Institutions
- B. Discussion:

(a)

- C. Consent Agenda:
 - (a) Accept the General Fund Accounts Payable Check Register for the month of August, 2024, as published and copy to be attached and made part of the record hereof.
 - (b) Accept and approve the Annual Treasurer's Report of all receipts and expenditures of the Village of Norridge for Fiscal Year May 1, 2023 through April 30, 2024 and direct the Village Clerk to publish the report in a newspaper of general circulation and to forward a certified copy to the Cook County Collector's Office with Certificate of Publication.
 - (c) Approve the request of Deirdre A. Javid, and grant the issuance of a temporary business license for Old Town Gardenia at 7800 N. Irving Park Road, for the period of October 1, 2024 through December 31, 2024 for the purpose of selling flowers, pumpkins, mums, Christmas Trees and related items at retail. As part of the approval, the business owner agrees that at no time shall parking on Irving Park Road or Ozanam Avenue obstruct traffic flow. Furthermore, all parking restrictions in the area must be observed. Permittee shall comply with all sign regulations and no flashing signs or flashing or distracting displays are permitted. Permittee shall also comply with all building department, health, safety and fire inspections.

<u>VILLAGE PROPERTIES, HR, INSURANCE, VILLAGE BUS SERVICE, IT, GIS & ENVIRONMENT, Trustee Gelsomíno:</u>

- A. Liaison Reports: Chamber of Commerce, WCMC & Eisenhower Library
- B. Discussion:
 - (a) Estate Sale to be held at 7740 W. Montrose Avenue on October 25, 26 and 27 for items left behind in the church, rectory & convent. Proceeds from the sale will be distributed out to local charities.
- C. Consent Agenda:
 - (a) Approve Invoice #0005626-IN dated August 15, 2024 from West Cook County Solid

Waste Agency for FY2024-2025 Membership Dues in the amount of \$5,200.00.

(b) Approve Invoice #0010987-IN dated August 31, 2024 from the West Central Municipal Conference for FY2024-2025 Membership Dues in the amount of \$14,478.30.

LAW & ORDINANCE & ECONOMIC DEVELOPMENT, Trustee Bielak:

(Next Ordinance No. <u>2136</u>-**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) Refer the petition of Malgorzata Grzelka and Radoslaw Buga, requesting variations from the requirements of Article IV-A "R-IA" Single-Family Residence District, 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 and Section 4 Other Regulations 4.3 Attached garages may not project more than 10 feet beyond the front façade of a new home of the Zoning Ordinance of the Village of Norridge for the purpose of a two-story addition to the existing property with a required 7.2514' east side yard setback requesting relief to 6.5' and a required garage within 10 feet from the front façade of the home requesting relief of 8.9'on the property located at 8025 W. Charmaine Rd., to the Zoning Board of Appeals for a Public hearing on November 11, 2024 and their recommendation to the Village Board.

GENERAL, Clerk Krasinski:

- A. Liaison Report: Elementary Schools
- B. Discussion:
 - (a) Save the Date:
 - September 28, 2024 Gratitude Generation 5K 5K starts at 8:00am and 1.25 mile fun run is a 9:00am.
 - October 3, 2024 Flu Shots Free to residents of Norridge, Harwood Heights and Norwood Park Township – Must bring ID and Seniors bring your Medicare Part B Card – 3 to 7pm at Norwood Park Fire Department
 - October 5, 2024 Recycling Cart Distribution Event 7:30am 11:30am Front Parking lot – 7740 W. Montrose Ave
 - October 5, 2024 Village of Norridge Recycling Day 9am to 1pm Back Lot 7740 W.
 Montrose Ave Electronics Montrose Police Garage \$20 per unit any size
 - October 5, 2024 Norwood Park Fire Department Open House and Walk up Flu Shots 12pm – 3pm
 - October 6, 2024 Knights of Columbus Pancake Breakfast St. Eugene's Gym 7:30am to 11am
 - October 7-11, 2024 Fall Clean Up Week on your regular pick-up day

- October 9, 2024 Norwood Park Township Property Tax Workshop 7pm 7833
 W. Lawrence Ave
- October 11, 2024 Kiwanis Bingo Auction Doors Open 6pm \$25 per person \$175 per table
- October 12, 2024 AED/CPR Class Norwood Park Fire Call 708-867-5428
- October 12, 2024 Ridgewood Foundation Bingo RHS Doors open at 5pm
- October 20, 2024 SAC Fall Festival 12pm to 3pm Tickets \$40 Call 708-456-7979 for more information or purchase tickets

C. Consent Agenda:

(a) Consider letter dated August 16, 2024 from The Salvation Army, North and Central Illinois Division, and grant approval to conduct the annual Red Kettle Campaign and to seek permission from private property owners regarding collection of funds in front of their establishments. Campaign to take place Monday – Saturday, November 1 – December 24, 2024.

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