



# VILLAGE OF NORRIDGE

4000 North Olcott Avenue • Norridge, Illinois 60706-1199  
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www.villageofnorridge.com

## REGULAR BOARD MEETING AGENDA

Wednesday, October 16, 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](mailto: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, October 16, 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 September 25, 2024, as presented, and published and that they be made part of the record hereof.
- VI - President's Report.
  - (a)
- VII - Accolades & Awards.
  - Presentation of plaque to Norridge Business owner
- 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:

**Board to enter into 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) Approve annual renewal of the Central Square agreement for \$7,581.12 for the CryWolf system located at the Village of Norridge Police Station. The cost covers the period of January 1, 2025 to December 31, 2025.
  - (b) Approve renewal of the Visual Computer Solutions Inc. Invoice #21462 in the amount of \$5,445.37 for the SaaS Renewal Services-49 scheduling software for the Police Department for the term of December 2024 to November 2025.
  - (c) Accept, as a matter of record, the Annual Financial Report for the Fiscal Year Ended April 30, 2023 for the Municipal Consolidated Dispatch (MCD) Center.
  - (d) Accept, as a matter of record, the Management Letter for the Fiscal Year Ended April 30, 2023 for the Municipal Consolidated Dispatch (MCD) Center

**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 23, 2024 covering locations listed, place the report on file and make a part of the record thereof.

- (b) Accept proposal dated May 17, 2024, as revised on September 11, 2024 from Christopher B. Burke Engineering LTD. for professional services related to the design and construction engineering for the Overhill water main improvement project. Costs not to exceed \$132,475.00. This project is funded by a DCEO Grant.
- (c) Accept Coliform Results report from Suburban Laboratories, Inc. as required by the IEPA Community Water Supply Testing Fund Program, of water sample analysis performed October 9, 2024 covering locations listed, place the report on file and make 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:
- C. Consent Agenda:
  - (a) Accept request from Michael Jarosz and grant the issuance of signs for Parking for Persons with Disabilities to be installed in front of her home at 4326 N. Overhill Avenue and, if approved, to refer the matter to the Law and Ordinance and Economic Development Committee for preparation of the necessary amendatory ordinance.
  - (b) Accept and approve the proposal from Gewalt Hamilton Associates, Inc. dated September 24, 2024 for professional engineering services related to the 2024 Stormwater Improvements related to the flooding around Octavia Avenue. Fiscal Year 2025 costs shall not exceed \$100,900 for design engineering which shall include Stormwater analysis and report, ROW and boundary survey and topographic survey. Phase 2 of the project shall be completed in Fiscal Year 2026 and will be approved next Fiscal Year.
  - (c) Accept request from Linda White and grant the issuance of signs for Parking for Persons with Disabilities to be installed in front of her home at 4106 North Odell Avenue and, if approved, to refer the matter to the Law and Ordinance and Economic Development Committee for preparation of the necessary amendatory ordinance.

**FINANCE, LICENSES & CONTRACTS, *Trustee Avino:***

- A. Liaison Reports: SAC, Triton College, Green Team, Condos & Local Financial Institutions
- B. Discussion:
  - (a)
- C. Consent Agenda:
  - (a)

**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 resignation letter dated September 26, 2024 from Building Commissioner Patrick Gorski. His last day will be October 18, 2024.
- (b) Accept quote #505272 dated September 3, 2024 from CDS Office Technologies for new phone system not to exceed \$10,500.00.
- (c) Accept quote #504819 dated September 3, 2024 from CDS Office Technologies for new phone hardware, not to exceed \$13,498.00.
- (d) Accept agreement from Sentinel for VMARE physical servers, switches, firewalls and licenses for these devices. Support renewal is for a 12 month term. Not to exceed Annual cost of \$30,373.16.
- (e) Accept Check #31116 in the amount of \$4,228.08 from Wright Advertising Corp. for bench advertising revenues from October 2023 through September 2024.

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

(Next Ordinance No. 2137-24)

(Next Resolution No. 24-14)

- A. Liaison Reports: Advisory Review Committee, ZBA, Building Dept, Norridge Park, Local Adjudication Court & NYA
- B. Discussion:
  - (a)
- C. Consent Agenda:
  - (a) Concur with the recommendation of the Zoning Board of Appeals to GRANT the petition of Petar Kotur, 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 for the purpose of 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, hearing held on September 9, 2024, Case No. 669, and refer the matter to the Village Attorney to prepare the necessary amendatory ordinance.
  - (b) Adopt and Approve Ordinance No. 2134-24, "AN ORDINANCE AMENDING CHAPTER 94, ARTICLE IV, SECTION 94-196A ENACTING SUBSECTION 60 OF THE REVISED MUNICIPAL CODE OF THE VILLAGE OF NORRIDGE – 2002 ENACTING PARKING RESTRICTIONS AT A SPECIFIC LOCATION: An Ordinance Enacting Certain Parking Restrictions Adjacent to Giles School on School Days for the East Side of N. Oriole Avenue Running 182 Feet South From the Stop Sign at the Intersection of N. Oriole

and W. Cullom Avenues,” 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 Resolution No. 24-12, “A RESOLUTION ADOPTING THE 2024 UPDATE OF THE COOK COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN: A Resolution Adopting the 2024 Updated Cook County Multi-Jurisdictional Hazard Mitigation Plan,” 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 Resolution No. 24-13, “A RESOLUTION APPROVING CLOSED SESSION MINUTES, DETERMINING THE NEED TO KEEP MINUTES OF CERTAIN CLOSED MEETINGS OF THE VILLAGE BOARD CONFIDENTIAL AND AUTHORIZING THE DESTRUCTION OF VERBATIM RECORDINGS OF CERTAIN CLOSED MEETINGS OF THE VILLAGE BOARD: A Resolution Pursuant to 2.06(c)(d) of the Illinois Open Meetings Act Regarding Executive Session Minutes and Verbatim Recordings,” 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. 2136-24, “ORDINANCE AUTHORIZING RENEWAL OF AGGREGATION PROGRAM FOR ELECTRICAL LOAD AND AMENDING ORDINANCE 2005-20 AND ORDINANCE 2084-22: An Ordinance Approving an Amendment to the Existing Electrical Aggregation Program Agreement,” 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:

- October 17, 2024 – Deadline to enter Halloween House Decorating Contest.
- October 31, 2024 – Hours are from 3pm to 8pm - “Trick or Treat” Signs available at Village Hall.
- November 3, 2024 – Daylight Savings time – turn your clocks back one hour at 2am.
- November 3, 2024 – Knights of Columbus pancake breakfast – St Eugene gym. 7:30am to 11am. \$10 all you can eat.
- November 9, 2024 – RHS Bingo - Salvation Army Donation night at RHS (Bring two or more non-perishable items or toiletries and get a free bingo card. Doors open at 5pm.
- November 11, 2024 – Veterans Day Observance – Front of Norridge Veterans Memorial at 11am.
- November 30, 2024 – 11<sup>th</sup> Annual Holiday Open House and Tree Lighting – 4:30pm to 6pm outside the front of the Village Hall.
- December 21, 2024 – Santa Send Off - beginning at 12pm.

## **2024 EARLY VOTING**

for the Tuesday, November 5<sup>th</sup> Presidential Election

**Norridge Village Hall  
4000 N. Olcott Avenue  
during the following hours:**

Monday, October 21<sup>st</sup> – Friday, October 25<sup>th</sup> and  
Monday, October 28<sup>th</sup> – Friday, November 1<sup>st</sup>  
**9:00 A.M. – 5:00 P.M.**

Saturday, October 26<sup>th</sup> & November 2<sup>nd</sup>  
**9:00 A.M. – 5:00 P.M.**  
(Village staff available only until 12 noon)

Sunday, October 27<sup>th</sup> & Sunday, November 3<sup>rd</sup>  
**10:00 A.M. – 4:00 P.M.**

Monday, November 4<sup>th</sup>  
**9:00 A.M. – 5:00 P.M.**

BRING YOUR GOVERNMENT-ISSUED I.D. (DRIVER'S LICENSE.  
STATE I.D.) and vote on touch-screen equipment.

Early voting at this location is for registered Suburban Cook  
County voters only.

Cook County Clerk's Office information:

Website: <https://www.cookcountyclerkil.gov/agency/elections>

Phone: 312-603-0906

### C. Consent Agenda:

- (a) Appoint Tracey Avis Business Licensing and Customer Service Supervisor.  
pursuant to Section 2-221 of the Revised Municipal Code of the Village of Norridge –  
2002, to act as Deputy Clerk, as needed, effective October 16, 2024.

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