



VILLAGE OF NORRIDGE

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REGULAR BOARD MEETING AGENDA

Wednesday, November 13, 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, November 13, 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 October 16, 2024, as presented, and published and that they be made part of the record hereof.
- VI - President's Report.
 - (a) President Tannhauser to present certificates and prizes to the 2024 Halloween House Decorating Contest winners. Eleven entries were received by the deadline of October 18, 2024. Six volunteer judges visited each of the locations to judge on the following criteria: **Creativity** of a theme or story line, **Originality**, a unique design and creative use of lights and decorations and **Arrangement** of the display and placement of the decorations. Out a possible 90 points the top 3 entries were chosen:
 - First Place - The Santiago Family – 7035 W. Agatite – 82.75 points
 - Second Place -The Syed Family – 4853 N. Vine – 77.10 points
 - Third Place -The Hidalgo Family – 4352 N. Osceola – 76.95 points
- VII - Accolades & Awards.
 - Plaque presentation to Dr. Karen Izzo, D.D.S. on 33 successful years in business, 29 of them in Norridge at 4501 N. Cumberland Avenue, Norridge IL.
 - Life Saving Award – Officer Thomas Treslo
 - Life Saving Award – Officer Eliot Cortez
 - Life Saving Award – Detective Anna Marie Karkula

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 go into Executive Closed 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 October 31, 2024 from Police Chief Brian Goss and concur with his recommendation to accept the resignation of Probationary Police Officer Michael Nielsen, effective October 31, 2024.

(b) Accept letter dated October 15, 2024 from Police Chief Brian Goss, requesting that the Village board concur with his recommendation and hire Victoria Sonju as Probationary Crossing Guard, at the rate of \$16.00 hourly, \$55.96 daily crossing rate, effective October 16, 2024.

(c) Accept letter dated October 29, 2024 from Police Chief Brian Goss and concur with his recommendation that Panagiotis Giannakopoulos be promoted to rank of Corporal effective November 16, 2024 at an annual base salary of \$121,009.67 plus Specialty Pay \$1,350.00.

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 October 21, 2024 covering locations listed, place the report on file and make a part of the record thereof.
 - (b) Accept as a matter of record, Lake Michigan Allocation Permit No. 2024-103 issued October 1, 2024 from the State of Illinois Department of Natural Resources Office of Water Resources which grants the Village of Norridge an allocation of water from Lake Michigan in the amounts set forth in the permit, subject to conditions contained in the Permit, for years 2025 through 2050.
 - (c) Ratify Amendment 1 signed March 27, 2023 by President Daniel Tannhauser for professional engineering services, original agreement between the Village of Norridge and Robinson Engineering approved by the Village Board at the April 27, 2022 Regular Board Meeting. Amendment 1 increases the cost of the Engineering Services of the Lead Service Line Project, as it relates to the submission of Public Water Supply Loan Program and its relevant and required documents, page 1 Section 3 from \$50,000.00 to \$100,000.00.
 - (d) Accept the Water Fund Accounts Payable Check Register for the month of September, 2024 as published, copy to be attached and made a part of the record thereof.
 - (e) Accept the Water Fund Accounts Payable Check Register for the month of October, 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:
- C. Consent Agenda:
 - (a) Accept request from Hrisanthi Perez Johnson and grant the issuance of signs for Parking for Persons with Disabilities to be installed in front of her home at 8209 W. Giddings Street 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 request from Timothy Fitzpatrick and grant the issuance of signs for Parking for Persons with Disabilities to be installed in front of his home at 4125 N. Ozark 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) Approve the Lease of Property between the Village of Norridge and the Seniors Assistance Center (SAC) for the West Portion of the premises at 7774 W. Irving Park Road for the period of November 1, 2024 through October 31, 2025 for the sum of one dollar (\$1.00).
 - (b) Accept ACH payment made by DIRECTV, LLC on October 30, 2024 in the amount of \$3,520.91 for Video Service Franchise Fees for the period of 07/01/2024-09/30/2024.
 - (c) As a matter of record, effective November 1, 2024, Robert Meier is the new franchise operator for Chick-Fil-A Norridge located at 4512 N. Harlem Avenue. A signed Affidavit and Agreement to Abide by the Terms of an Existing Special Use and Traffic Control Agreement has been signed by the operator and notarized by Krzysztof R. Madej, and is on the record.
 - (d) Approve Invoice #322375 from CivicPlus for the Full-Service Supplementation Subscription for the period of January 4, 2025 to January 3, 2026 for an annual cost of \$4,541.25.
 - (e) Accept the General Fund Accounts Payable Check Register for the month of September, 2024, as published and copy to be attached and made part of the record hereof.
 - (f) Accept the General Fund Accounts Payable Check Register for the month of October, 2024, as published and copy to be attached and made part of the record hereof.
 - (g) Accept the General Fund and Motor Fuel Tax Fund Financial Report for the month ending July 31, 2024, as published, copy to be attached and made a part of the record hereof.
 - (h) Accept the Motor Fuel Tax Allotment and Transaction Report from the Illinois Department of Transportation, dated July 2, 2024, showing an ACH payment deposited into the Illinois Funds Motor Fuel Tax Account in the amount of \$58,531.90 comprised of \$29,975.74 for the monthly Motor Fuel Tax Allotment and \$28,556.16 for the monthly Motor Fuel Tax Transportation Renewal Fund Allotment.
 - (i) Accept the Motor Fuel Tax Allotment and Transaction Report from the Illinois Department of Transportation, dated August 1, 2024, showing an ACH payment deposited into the Illinois Funds Motor Fuel Tax Account in the amount of \$57,880.34 comprised of \$29,414.03 for the monthly Motor Fuel Tax Allotment and \$28,466.31 for the monthly Motor Fuel Tax Transportation Renewal Fund Allotment.
 - (j) Accept ACH payment from the Illinois Comptroller's Office, dated July 3, 2024 in the amount of \$9,530.39 for the Village's share of Personal Property Replacement Tax.
 - (k) Accept ACH payment from the Illinois Comptroller's Office, dated July 9, 2024, in the amount of \$123,565.66 for the Village's share of Business District Tax.

- (l) Accept ACH payment from the Illinois Comptroller's Office, dated July 9, 2024 in the amount of \$399,134.61 for the Village's share of Sales Tax.
- (m) Accept ACH payment from the Illinois Comptroller's Office, dated July 9, 2024 in the amount of \$469,330.93 for the Village's share of Home Rule Sales Tax.
- (n) Accept ACH payment from the Illinois Comptroller's Office, dated July 11, 2024, in the amount of \$254,473.31 for the Village's share of Income Tax.
- (o) Accept ACH payment from the Illinois Comptroller's Office, dated July 11, 2024 in the amount of \$45,960.71 for the Village's share of Use Tax.
- (p) Accept ACH payment from the Illinois Comptroller's Office, dated July 11, 2024, in the amount of \$12,957.80 for the Village's share of Telecommunications Tax revenues.
- (q) Accept ACH payment from the Illinois Comptroller's Office, dated July 11, 2024, in the amount of \$2,030.81 for the Village's share of Cannabis Use Tax.
- (r) Accept ACH payment from the Illinois Comptroller's Office, dated August 5, 2024 in the amount of \$1,777.60 for the Village's share of Personal Property Replacement Tax.
- (s) Accept ACH payment from the Illinois Comptroller's Office, dated August 6, 2024, in the amount of \$140,978.97 for the Village's share of Business District Tax.
- (t) Accept ACH payment from the Illinois Comptroller's Office, dated August 6, 2024 in the amount of \$444,186.76 for the Village's share of Sales Tax.
- (u) Accept ACH payment from the Illinois Comptroller's Office, dated August 6, 2024 in the amount of \$528,960.65 for the Village's share of Home Rule Sales Tax.
- (v) Accept ACH payment from the Illinois Comptroller's Office, dated August 13, 2024, in the amount of \$170,028.37 for the Village's share of Income Tax.
- (w) Accept ACH payment from the Illinois Comptroller's Office, dated August 13, 2024 in the amount of \$44,352.94 for the Village's share of Use Tax.
- (x) Accept ACH payment from the Illinois Comptroller's Office, dated August 13, 2024, in the amount of \$13,816.79 for the Village's share of Telecommunications Tax revenues.
- (y) Accept ACH payment from the Illinois Comptroller's Office, dated August 13, 2024, in the amount of \$2,017.53 for the Village's share of Cannabis Use Tax.

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

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

B. Discussion:

- (a) The October 2024 Mosquito Management Program Status Report from Clarke Environmental Mosquito Management, Inc. was received. A copy of the report was made available in the agenda packet.

C. Consent Agenda:

- (a) Accept and approve the annual renewal of the GIS Consortium Service Provider Contract for the term of January 1, 2025 to December 31, 2025 for costs not to exceed \$48,137.52.
- (b) Hire Katherine M. Gaseor to the position of Webmaster & Social Media Manager, effective November 14, 2024 at an hourly rate of \$45.00. Annual hours shall not exceed 600.
- (c) Approve the Employee Leasing Agreement from MGT Impact Solutions, LLC for one assigned employee, Joana Ardelean, for the position of HR Consultant, position term November 14, 2024 to March 28, 2025, which may be extended upon mutual agreement, at an hourly rate of \$94.25. Weekly hours will vary and are estimated to be between 20-30 hours per week in a hybrid work arrangement.
- (d) Authorize the execution of an amended agreement from GovHR USA, a division of MGT of America Consulting LLC for the job recruitment services associated with Director of Public Works, amending the statement of work scope from a Virtual Scope to a Limited Scope, with the cost of additional services not to exceed \$10,000.00.
- (e) Approve the support agreement between Concentric Integration, LLC and Village of Norridge for our new scada system. This covers all of the scada system infrastructure. Including PLC's, OIT's Control Panel, Radios, Cellular Routers Scada Pathing, Dialers, Software, servers, workstations, etc. Agreement is for November, 2024 to April, 2025. Two equal payments of \$5,380 upon being invoiced every quarter.

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

(Next Ordinance No. 2139-24)
 (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) Adopt and Approve Ordinance No. 2137-24, "AN ORDINANCE FOR THE LEVY AND ASSESSMENT OF TAXES FOR THE FISCAL YEAR BEGINNING MAY 1, 2024 AND ENDING APRIL 30, 2025: An Ordinance for the Levy of a Real Estate Tax for the Police Pension Fund," the President and Clerk to be authorized to sign, the Clerk be directed to publish in pamphlet form, copy to be attached and make a part of the record hereof.
 - (b) Adopt and Approve Ordinance No. 2138-24, "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 7819 W. WINNEMAC AVENUE IN NORRIDGE, COOK COUNTY, ILLINOIS: An Ordinance Allowing a Variation from the Maximum Allowable Garage 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 make a part of the record hereof.

GENERAL, Clerk Krasinski:

A. Liaison Report: Elementary Schools

B. Discussion:

(a) Save the Date:

- November 15, 2024 – Norridge Schools Foundation BINGO Doors open at 5:30pm Leigh Elementary School Gym
- November 30, 2024 – 11th Annual Holiday Open House and Tree Lighting – 4:30pm to 6pm outside the front of the Village Hall.
- December 1 thru December 12, 2024 – Toys for Tots Drive - Village Hall
- December 8, 2024 – Knights of Columbus pancake breakfast – St. Eugene’s gym 7:30am to 11am \$10 all you can eat. Santa pictures are available.
- December 14, 2024 – RHS Bingo – Doors open at 5pm
- December 21, 2024 – Santa Send Off - beginning at 12pm.

C. Consent Agenda:

(a)

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