

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, October 16, 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 Regular Board Meeting of September 25, 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

President Tannhauser presented a plaque to Norridge Business owner Peter Pavone from Villa Napoli for 40 years in business in Norridge. Pictures were taken with board and family.

Comments from the Public

Email:

Cynthia Barrios

Ms. Barrios is in disagreement with Village of Norridge and her tree issue. Trustee Larson stated that he had a second arborist from a different company come and look at the tree and arborist stated that the tree is normal and healthy.

In Person:

Christine Karpierz

Ms. Karpierz voiced her concerns regarding traffic and safety in the ally behind Deli 4 You. Suggested to put a one way sign, speed bumps or suggested certain delivery times. President Tannhauser stated they will look into the matter. Attorney Joan Cherry stated that 6/7 months ago this issue was brought up to the board and the board submitted paperwork to the Condo association and is waiting for response. So the board is working on some solutions.

Scott Parent

Mr. Parent is advocating for residents whose homes will be affected regarding the new Giles parking ordinance. Mr. Parent still has some concerns.

Colleen Lizak

Ms. Lizak asked about the Estate Sale at Divine Savior. She was concerned why some items were not taken by the archdioceses. President Tannhauser stated that the Village contacted the archdioceses and contacted Father Rich. He will reach out to them again.

Justin Kannalayil

Mr. Kannalayil asked the board to consider his construction permit fees for the remodel of the Mobile Gas Station.

Executive Session:

MOTION: by Trustee Avino second by Trustee Larson to move Executive Session after the committee reports.

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

POLICE, Trustee Budnik:

A. Liaison Reports: Police Commission, Norwood Park Township & Rotary Club – **No Update**

She had no discussion items to review. She asked if there were any questions regarding the consent agenda. There were none.

MOTION: by Trustee Budnik second by Trustee Avino to:

- (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

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

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 – **No Update**

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

MOTION: by Trustee Ronstadt, second by Trustee Larson 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 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.

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

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

A. Liaison Reports: Historical Committee, Veterans Committee & MCD Center – **No Update**

He had no discussion items to 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) 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.

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

FINANCE, LICENSES & CONTRACTS, *Trustee Avino:*

A. Liaison Reports: SAC, Triton College, Green Team, Condos & Local Financial Institutions – Trustee Avino mentioned that the Fall Recycling drive and Recycling Bin event was a success.

He had no discussion items or consent items to review.

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

A. Liaison Reports: Chamber of Commerce, WCMC & Eisenhower Library – **No Update**

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

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

- (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.

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

LAW & ORDINANCE & ECONOMIC DEVELOPMENT:

Liaison Reports: Advisory Review Committee, ZBA, Building Dept, Norridge Park, Local Adjudication Court & NYA

- Trustee Bielak stated the Park is updating their website and looking into a shared calendar, soccer season coming to end and fall fest is 10/19. The NYA concessions are in discussion. ZBA has one case.

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

MOTION: by Trustee Bielak second by Trustee Ronstadt to:

- (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, and made a part of the record hereof.
- Trustee Budnik asked to clarify the parking restrictions.
- (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, 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, and made a part of the record hereof.

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:

- 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 – 11th 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 5th Presidential Election

Norridge Village Hall

4000 N. Olcott Avenue

during the following hours:

Monday, October 21st – Friday, October 25th and

Monday, October 28th – Friday, November 1st

9:00 A.M. – 5:00 P.M.

Saturday, October 26th & November 2nd

9:00 A.M. - 5:00 P.M.

(Village staff available only until 12 noon)

Sunday, October 27th & Sunday, November 3rd

10:00 A.M. - 4:00 P.M.

Monday, November 4th

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

MOTION: by Trustee Budnik second by Trustee Bielak to:

- (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.

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

MOTION: by Trustee Gelsomino second by Trustee Bielak to go into Execution Session at
7:16 PM

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

The Board proceeded into Executive Session.

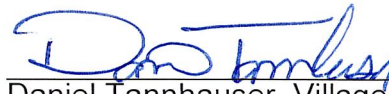
MOTION: by Trustee Bielak second by Trustee Budnik to reconvene to the Regular Board
Meeting at 8:37 PM.

There were no other general comments.

MOTION: by Trustee Budnik second by Gelsomino that, there being no further business, meeting
be adjourned at 8:37 PM.

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

Meeting Adjourned.



Daniel Tannhauser, Village President

ATTEST:



Gabriela Krasinski, Village Clerk