



## REGULAR BOARD MEETING MINUTES

Wednesday, July 24, 2019

Village of Norridge

4000 N. Olcott Avenue

Norridge, IL 60706

6:30 P.M.

The meeting was called to order by Clerk Budnik.

The roll was called.

Present:

Clerk Budnik  
Trustee Kucharski  
Trustee Larson  
Trustee Bielak  
Trustee Gregorio

Absent:

Acting President Tannhauser  
Trustee Gelsomino

Also Present:

Joan Cherry, Village Attorney  
Brian Gaseor, Village Engineer  
Dave Disselhorst, Chief of Police  
Joanna Skupien, Village Administrator

A quorum was declared.

Pledge of Allegiance.

**Motion** by Larson, seconded by Bielak to name Trustee Kucharski President Pro Tempore.

Roll call: Trustee Kucharski, Yes  
Trustee Larson, Yes  
Trustee Bielak, Yes  
Trustee Gregorio, Yes

Motion carried.

Trustee Kucharski moved to the President's chair and opened the meeting for public comments.

### COMMENTS FROM THE PUBLIC

#### Thomas Kedzie

Mr. Kedzie lives 8300 Foster. On the 13<sup>th</sup> and 14<sup>th</sup> the United Church of Christ hosts an event where cars park illegally. The 8300 block is residents only. The 8200 block is not. Cars park on the resident block, in the no parking areas, and illegally on the corners. Why are tickets not issued during this event? The police should be issuing tickets.

A second concern is the North side of Foster by the Salvation Army. Can we install No Parking signs? It would help when cars stop there to drop items off.

#### Joanne and Thaddeus Pedryc

This is the third time in 20 years they have attended a board meeting. This time it's regarding the zoning on Farragut.

There are 17 families on the block. Rezoning to add additional homes would cause more flooding. It would also add to the parking challenges. There is currently uniformity with single family dwellings. The building requested will not be for a multi-family dwelling it will be rentals. Changes are ok but not to the single-family dwelling.

Joe Baio

The last meeting the zoning board showed one car garages but four driveways. The new units would need space for eight cars not four as most households have two cars. The drawings are mis-leading. A change from a single resident home will cause a hazard to the street.

Kurt Ortwrq

He bought and tore down a home 16 years ago. He built because it was zoned R1 residential. He had a choice to build. If it changes to R3 he would leave. He enjoys the community as single-family homes. If the new owner wants R3 there are other places he can build that.

Antonia and Nick Berroni

They are here to voice against re-zoning on Farragut. They came to the community in 1978. Her sister lives next door. They would like the street to stay the way it is.

Gerald Scorza

Lived in the village for 48 years. Changing the zoning is a bad idea. The street is only 43 feet wide and cannot get wider. The buyer was not at the zoning meeting or present at this meeting. What real interest could there be in the property if he has not come to the meetings. Why invest that much money on property without knowing what you can do with it. There is no precedent to rezone. It's a bad idea.

Rosa Perricone

Ms. Perricone lives next door to the property in question. A father and three children are looking to live there. What happens when the family fights? They will move and need to rent. For 35 years she has loved the street but now is worried about what will happen.

Mary and John Hoffman

They emailed the board this week. There are many three and six flat buildings down and around Farragut. No more are needed. There are lots of children on the block. We do not need anymore traffic.

There were no other public comments.

**Motion** by Larson, seconded by Gregorio to approve and adopt the minutes of the Regular Board Meeting of June 26, 2019, and the minutes of the Special Meeting of July 2, 201.

Roll call:                   Trustee Kucharski, Yes  
                                  Trustee Larson, Yes  
                                  Trustee Bielak, Yes  
                                  Trustee Gregorio, Yes

Motion carried.

There was nothing to report under the President's report. Trustee Kucharski moved to the committee reports.

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

Trustee Gregorio mentioned:

- (a) As a matter of record: In accordance with Illinois Public Act 97-609, all employees whose total compensation package, as defined by the act, exceeds \$75,000.00 annually, have been posted to the website.

Trustee Gregorio had no other discussion items. She asked if there were any questions in regard to her consent agenda. There were none.

**Motion** by Gregorio, seconded by Bielak to:

- (a) Accept the General Fund Accounts Payable Check Register for the month of June, 2019, as published.

Roll call: Trustee Kucharski, Yes  
Trustee Larson, Yes  
Trustee Bielak, Yes  
Trustee Gregorio, Yes

Motion carried.

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

Trustee Gregorio had no discussion items to review. She asked if there were any questions in regard to the consent agenda. There were none.

**Motion** by Gregorio, seconded by Bielak to table item (a)

- (a) Concur with the recommendations of the Zoning Board of Appeals in regards to the petition of Munther Sharawi of Norridge and DENY the request for a zoning change from R-1 Single Family Residence District to R-3 Multi-Family Residence District and GRANT the variances from the requirements of Article VI, Section 2 – Height Regulations (from 26 feet to 27.5 feet) and Section 3-Area Regulations Subsection 3.1(b) Land Use (intensity of lot coverage from 50% to 60.5%; green space from the required 50% to 39.5%) of the Zoning Ordinance of the Village of Norridge – 1962 for the purpose of constructing a four (4) unit multi-family building on the property located at 5235 N. Cumberland Avenue (at Farragut Avenue), hearing held on July 1, 2019, Case No. 635.

Roll call: Trustee Kucharski, Yes  
Trustee Larson, Yes  
Trustee Bielak, Yes  
Trustee Gregorio, Yes

Motion carried.

**Motion** by Gregorio, seconded by Bielak to

- (b) Adopt and approve Ordinance No. 1960-19, "AN ORDINANCE MEMORIALIZING THE ELECTION OF ACTING PRESIDENT OF THE VILLAGE OF NORRIDGE PURSUANT TO ILLINOIS STATUTES: An Ordinance Memorializing the Resignation of the Village President, Creation of the Vacancy in the Office of Village President, and the Election of Acting Village President."

- (c) Refer a plat of subdivision from Norridge Marketplace, 4510 N. Harlem Avenue to the Plan Commission and the Village Engineer for their review and approval to the Village President and Board of Trustees.
- (d) Direct the Zoning Board of Appeals to review Article 15, Section 2.3 of the Zoning Ordinance of the Village of Norridge, make any technical changes, hold the necessary public hearing and submit their recommended changes in ordinance form prepared by the Village Attorney to the Village Board for its consideration.
- (e) Adopt and approve Resolution 2019-05, "A RESOLUTION RECOGNIZING THE ADOPTION OF PROCEDURAL RULES BY THE ZONING BOARD OF APPEALS: A Resolution Recognizing the Zoning Board of Appeals Adoption of Procedural Rules for Zoning Hearings and Zoning Board Meetings."
- (f) Adopt and approve Ordinance No. 1961-19, "AN ORDINANCE AMENDING CHAPTER 6, ARTICLE II, DIVISION 2, SECTIONS 6-43, 6-44 AND 6-46 'ALCOHOLIC LIQUOR' AND CHAPTER 38, SECTION 38-22 'FINES, PENALTIES AND FEES' OF THE REVISED MUNICIPAL CODE OF THE VILLAGE OF NORRIDGE – 2002: An Ordinance Reducing the Number of Class B, F and G Licenses, Creating a Class T License and Fee, Adding a Class T Exception to Institutional Restrictions and Repealing an Unused Institutional Restriction Exception."
- (g) Adopt and approve Ordinance No. 1962-19, "AN ORDINANCE ADOPTING AND APPROVING REVISIONS TO THE EMPLOYEE HANDBOOK OF THE VILLAGE OF NORRIDGE, ILLINOIS: An Ordinance Adopting Amendments to the Village of Norridge Employee Handbook."

Roll call:                   Trustee Kucharski, Yes  
                                   Trustee Larson, Yes  
                                   Trustee Bielak, Yes  
                                   Trustee Gregorio, Yes

Motion carried.

**WATER, CELL PHONES, CELL SITES and ELECTRICAL AGGREGATION, *Trustee Bielak:***

Trustee Bielak had no discussion items to review. He asked if there were any questions in regard to his consent agenda. There were none.

**Motion**           by Bielak, seconded by Larson to:

- (a) Accept the Water Fund Accounts Payable Check Register for the month of June, 2019, as published.
- (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 June 17, 2019.
- (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 July 8, 2019.

Roll call:                   Trustee Kucharski, Yes  
                                   Trustee Larson, Yes  
                                   Trustee Bielak, Yes  
                                   Trustee Gregorio, Yes

Motion carried.

**POLICE, *Trustee Kucharski:***

Trustee Kucharski had no discussion items for review. She asked if there were any questions in regard to her consent agenda items. There were none.

**Motion** by Kucharski, seconded by Gregorio to

- (a) Accept letter dated June 27, 2019 from Sammy Tenuta and accept his voluntary resignation from his job as an Auxiliary Police Officer effective June 27, 2019.
- (b) Approve the hiring of Amy LaRiviere to the position of Records Clerk at the Police Department at an annual salary of \$37,500.00, start date of June 16, 2019 and a probationary period of 12 months. Ms. LaRiviere has successfully passed all Village required drug and alcohol testing and exams, including a background check.

Roll call: Trustee Kucharski, Yes  
Trustee Larson, Yes  
Trustee Bielak, Yes  
Trustee Gregorio, Yes

Motion carried.

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

Trustee Gregorio had no discussion items for review. She asked if there were any questions in regard to the consent agenda. There were none.

**Motion** by Gregorio, seconded by Kucharski to

- (a) Approve request dated July 7, 2019 from Shannon Dymurski on behalf of the Norridge Youth Activities and grant reimbursement for Norridge participants in the Little League 2019 Program in the amount of \$40 per participant; total reimbursement to be \$4,880.00 based on 122 Norridge participants.
- (b) Approve the hiring of temporary seasonal employee, Joseph Krasinski as the summer help for the Public Works Department at an hourly rate of \$10.00, work hours not to exceed 300.

Roll call: Trustee Kucharski, Yes  
Trustee Larson, Yes  
Trustee Bielak, Yes  
Trustee Gregorio, Yes

Motion carried.

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

Trustee Larson mentioned:

- (a) As a matter of information: The Village of Norridge is accepting applications for the 2019-2020 Concrete Reimbursement Program. The program was implemented to assist Norridge property owners in making needed repairs to curbs, sidewalks, service walks, catwalks and aprons abutting their properties. This Fiscal Year, the reimbursement rate is \$13.50 per linear foot for curb and \$3.22 per square foot for sidewalk, service walk, catwalk or apron. Applications are available on-line or at the

Building Department counter.

Trustee Larson had no other discussion items. He asked if there were any questions in regard to his consent agenda. There were none.

**Motion** by Larson, seconded by Bielak to:

- (a) Accept request dated June 26, 2019 from Pastor Tom Fitzmaurice, on behalf of New Life Community Church, 4307 N. Oriole Avenue, and grant approval to hold a block party on the 7500 Block of Cullom Avenue, hosted by Acacia Lutheran Church and New Life Community Church, on Sunday, September 29, 2019 from 2:00 PM to 5:00 PM.
- (b) Accept request dated July 2, 2019 from Jennifer Paoletti, 4836 N. Orange Avenue, and grant approval to hold a block party on the 4800 and 4900 blocks of Orange Avenue on Saturday, August 10, 2019 from 1:00 PM to 9:00 PM.
- (c) Accept request dated July 11, 2019 from Jon McClory, 8254 W. Agatitie Avenue, and grant approval to hold a block party on the 8200 block of Agatite Avenue on Saturday, August 17, 2019 from 12:00 PM to 10:00 PM.
- (d) Approve the request of John V. Leigh School teacher Wendy High, on behalf of the School District 80 Pride Committee, requesting the support of the Village for their annual Pathway to PRIDE-Light Up the Night event which will take place on Thursday, August 29, 2019 from 7:00 p.m. to 8:30 p.m. at Ridgewood High School. The Committee further requests approval a 1.5K (.75 mile) walk which will require closures on parts of Oriole, Montrose, Overhill and Wilson. Map of route is enclosed.
- (e) Accept request dated July 9, 2019 from Cathy Kaufman and grant the issuance of signs for Parking for Persons with Disabilities to be installed in front of her home at 8214 W. Giddings Avenue and, if approved, to refer the matter to the Law and Ordinance and Economic Development Committee for preparation of the necessary amendatory ordinance.

Roll call: Trustee Kucharski, Yes  
Trustee Larson, Yes  
Trustee Bielak, Yes  
Trustee Gregorio, Yes

Motion carried.

**GENERAL, Clerk Budnik:**

Clerk Budnik mentioned the following:

- (a) 6<sup>th</sup> Annual Touch-a-Truck event will be held on Saturday, September 21.
- (b) The Fall Recycling Day will be held on October 5.
- (c) Norwood Park Fire Protection District's annual Open House well be held on October 5.
- (d) Fall Clean-Up Week will be the week of October 7.

Clerk Budnik also mention Norridge District 80 is hosting a Rummage Sale at Giles School from 9am to 3pm on Saturday August 10. Table saws, drill presses, power tools and more. Please stop by.

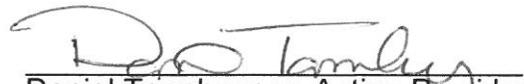
Finally, the Seniors Assistance Center's Festival of Health will be taking place on Wednesday August 14, 2019 from 9am to noon. Great opportunity for seniors to have blood screening, blood pressure, stroke assessment, drivers license renewal and more. Encourage seniors to stop by the event at the Estelle Sieb Community Center.

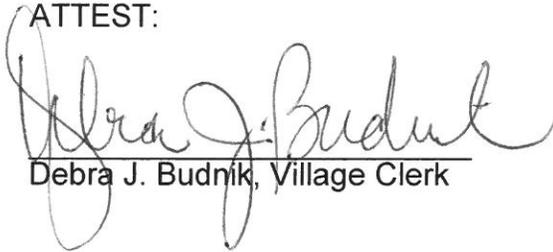
There were no other agenda items.

**Motion** by Bielak, seconded by Gregorio, that, there being no further business, meeting be adjourned at 6:55p.m.

Roll call: Trustee Kucharski, Yes  
Trustee Larson, Yes  
Trustee Bielak, Yes  
Trustee Gregorio, Yes

Motion carried. Meeting adjourned.

  
Daniel Tannhauser, Acting President

ATTEST:  
  
Debra J. Budnik, Village Clerk