



## REGULAR BOARD MEETING AGENDA

Wednesday, September 25, 2019

Village of Norridge  
4000 N. Olcott Avenue  
Norridge, IL 60706  
6:30 P.M.

- 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 August 28, 2019, as presented and published and that they be made part of the record hereof.
- VI - President's Report.
  1. Accept letter dated September 23, 2019 from Daniel Tannhauser announcing his resignation as Village Trustee, effective September 24, 2019 at 11:59 PM.
  2. Declaration of vacancy in the office of Village Trustee as of September 24, 2019, 11:59 PM, due to resignation of Daniel Tannhauser pursuant to 65 ILCS 5/3.1-10-50(a).
- VII - Comments from the Public.

This is the portion of the agenda which we have set aside for public comment.

Anyone wishing to address the Village Board and comment upon any matter which pertains to the municipal business of the Village of Norridge may do so by filling out a Public Participation Form. All forms will be collected and given to the Village Administrator. You will be called upon by the Chair.

After you have been called up:

- State your full name, spelling it out for the Village Clerk to note in the minutes;
- State your address; and
- Limit your comments to five minutes.

There is a microphone for your use if you feel it is needed, but it must remain in its stand.

VIII - Committee Reports/Discussion and Action Items:

1. **APPOINTMENT OF VILLAGE TRUSTEE TO VILLAGE BOARD VACANCY**

- A. Motion to appoint a duly qualified person to the office of Village Trustee until a successor is duly elected at the next General Municipal Election and, has qualified, pursuant to 65 ILCS 5/3.1-10-50(f)(1).
- B. Direct the Village Attorney to prepare the necessary Ordinance and/or Resolution confirming the appointment of Village Trustee.

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

- A. Discussion:
  - (a)
- B. Consent Agenda:
  - (a) Accept the General Fund Accounts Payable Check Register for the month of August, 2019, 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, 2018 through April 30, 2019 and direct the Village Clerk to publish the notice of availability in a newspaper of general circulation and to forward a certified copy to Cook County Collector's Office with Certificate of Publication.
  - (c) Approve the annual contract with Administrative Consulting Specialists, LLC, 9476 Bellaire Lane, Spring Grove, IL 60081 for the purpose of grant writing services for the period of August 1, 2019 to July 31, 2020 and approve payment for Invoice #1325 in the amount of \$15,000.00.

3. **LAW & ORDINANCE & ECONOMIC DEVELOPMENT, *Trustee Tannhauser:***  
(Next Ordinance No. 1971-19)  
(Next Resolution No. 2019-07)

- A. Discussion:
  - (a)
- B. Consent Agenda:
  - (a) Grant a 180 day zoning variance extension to Therese Tomczyk of 4157 N. Oriole Avenue to rebuild her garage per Article XV, Section 3.5 CONDITIONAL PERIOD of the Zoning Ordinance, Zoning Case #630.

- (b) Adopt and approve Ordinance No. 1969-19, “AN ORDINANCE AUTHORIZING THE TAKING OF ALL ACTIONS NECESSARY TO THE CONSUMMATION OF THE TRANSACTIONS CONTEMPLATED BY THE AGREEMENT BY AND BETWEEN THE VILLAGE AND NET 3 REAL ESTATE, L.L.C. FOR THE SALE OF PROPERTY LOCATED AT 4520 N. HARLEM AVENUE AT OKETO AVENUE IN THE VILLAGE OF NORRIDGE, ILLINOIS INCLUDING THE AUTHORIZING THE EXECUTION AND DELIVERY OF DOCUMENTS REQUIRED IN CONNECTION THEREWITH: An Ordinance Authorizing the Execution and Delivery of Documents and Taking of Actions to Approve and Effectuate the Agreement between the Village as Seller of the Property Located at 4520 N. Harlem Avenue in the Village of Norridge, Illinois, and Net 3 Real Estate, L.L.C., the Purchaser of Said Property,” 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 Ordinance No. 1970-19, “AN ORDINANCE AMENDING CHAPTER 50, ARTICLE IV, SECTIONS 50-231 THROUGH 50-243 ‘TOBACCO’ AND CHAPTER 38-SECTION 50 OF THE REVISED MUNICIPAL CODE OF THE VILLAGE OF NORRIDGE – 2002: An Ordinance Amending Regulations Governing the Sale of Tobacco Products to Persons Under Twenty-One Years of Age and Associated Fines and Fees,” 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.

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

A. Discussion:

- (a) Spring 2019 Leak Detection Survey recap.
- (b) September 17, 2019 Press Release – Village of Norridge Launches Online Payment System

B. 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 August 19, 2019 covering locations listed, place the report on file and make a part of the record thereof.
- (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 September 9, 2019 covering locations listed, place the report on file and make a part of the record thereof.
- (c) Accept the Water Fund Accounts Payable Check Register for the month of August, 2019, as published and copy to be attached and made part of the record hereof.

5. **POLICE, *Trustee Kucharski***

A. Discussion:

(a)

B. Consent Agenda:

(a) Accept and approve letter of resignation dated September 10, 2019 from Patrick O'Connor, resigning from his position as an Auxiliary Police Officer effective immediately.

(b) Approve the Memorandum of Understanding Between the Clerk of the Circuit Court of Cook County and the Norridge Police Department effective August 29, 2019 to participate in the Electronic Tickets Project by tendering printed traffic citations along with the data file and images of these citations to the Clerk's office.

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

A. Discussion:

(a) The Village is presently working with its broker on the renewal of the Auto, Property, Casualty and Worker's Compensation Coverages which end on December 31, 2019.

B. Consent Agenda:

(a)

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

A. Discussion:

(a) There will be changes to the snow route parking rules that will go into effect for the 2020/2021 winter season. I am working with Public Works to discuss various options to improve not only efficiency, but most importantly safety of the residents, Public Works crews and the general public.

B. Consent Agenda:

(a) Accept request dated September 4, 2019 from Kevin Konsler on behalf of Ridgewood High School Rotary Interact Club and grant permission to host their 2019-2020 Rotary Interact 5K Run/Walk on Thursday, October 10, 2019 from 5:00 PM to 7:00 PM. The race will start and end at RHS. A route map of the race was submitted with the request.

(b) Accept request dated August 12, 2019 from Danny Lindsay and grant the issuance of signs for Parking for Persons with Disabilities to be installed in front of his home at 4123 N. Ozanam Avenue and, if approved, to refer the matter to the Law and Ordinance and Economic Development Committee for preparation of the necessary amendatory ordinance.

8. **GENERAL, Clerk Budnik:**

A. Discussion:

- (a) Senator Martwick and Representative LaPointe are hosting an Open House in their new offices on September 26 from 5:00 PM to 7:00 PM. RSVP is required.
- (b) The Fall Recycling Day will be held on October 5.
- (c) Norwood Park Fire Protection District's annual Open House will be held on October 5 from noon until 3:00 PM.

NPFPD will be administering flu shots once again this year. Flu shots are free to Residents of Norwood Park Township, Harwood Heights, and Norridge. Must show ID. Quantities are limited.

- 10/05/19, during the Open House at the Fire Dept. from noon until 3:00 PM
  - 10/09/19, at Township Hall from 9 AM – 12 PM
  - 10/10/19, at Township Hall from 9 AM to 12 PM
  - 10/11/19, at your home, by appointment only
- (d) Fall Clean-Up Week will be the week of October 7.
  - (e) Coffee and Conversation with the Mayor will be on October 12, starting at 9:30 AM in the Village Hall Board Room.
  - (f) Norridge/Harwood Heights Kiwanis Club will be hosting the 2<sup>nd</sup> annual Bingo Auction Event at the Estelle Sieb Community Center on Friday, October 18 at 6:00 PM. Dinner and bingo cards are included with the \$20 adult/\$10 child (ages 5-10) admission ticket. Beer and wine available for purchase.
  - (g) Ridgewood Parent's Club is hosting their 2<sup>nd</sup> annual Holiday Market at Ridgewood High School on November 2 from 10:00 AM to 4:00 PM.

B. Consent Agenda:

- (a) Proclamation commending Dominic Falagarino on his service to the Village of Norridge, presented and read by Senator Robert F. Martwick Jr., on behalf of THE HOUSE OF REPRESENTATIVES OF THE ONE HUNDRED FIRST GENERAL ASSEMBLY OF THE STATE OF ILLINOIS.

Consideration to be given to motion that, there being no further business, meeting be adjourned

at p.m.