



## REGULAR BOARD MEETING AGENDA

Wednesday, October 23, 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 September 25, 2019, as presented and published and that they be made part of the record hereof.
- VI - President's Report.
- 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. **FINANCE, LICENSES & CONTRACTS, *Trustee Gregorio***

A. Discussion:

- (a) The annual Treasurer's Report for Fiscal Year ended April 30, 2019 was published in the October 17, 2019 edition of the Norridge Harwood Heights News. A copy is posted on the lobby bulletin board and is also available on the Village's website.
- (b) As a matter of record, the first payment on the \$1,500,000.00 line of credit obtained from Wintrust Bank was made on October 15, 2019. Total payment was \$89,536.84 (\$63,286.84 in principal and \$26,250.00 in interest). Going forward, payments are due twice each year, May 7<sup>th</sup> and November 7<sup>th</sup>. The line of credit will be paid off May 7, 2029.

B. Consent Agenda:

- (a) Accept Check #30088 in the amount of \$3,186.69 from Wright Advertising Corp. for bench advertising revenues from October 1, 2018 to September 30, 2019, as per agreement entered into on September 22, 2011 which automatically renewed, unless terminated, every two years.
- (b) Accept the Motor Fuel Tax Allotment and Transaction Report from the Illinois Department of Transportation, dated September 5, 2019, showing an ACH payment deposited into the Illinois Funds Motor Fuel Tax Account in the amount of \$48,457.67 comprised of \$26,743.89 for the monthly Motor Fuel Tax Allotment and \$21,713.78 for the monthly Motor Fuel Tax Transportation Renewal Fund Allotment.

2. **LAW & ORDINANCE & ECONOMIC DEVELOPMENT**

(Next Ordinance No. 1974-19)  
(Next Resolution No. 2019-07)

A. Discussion:

- (a)

B. Consent Agenda:

- (a) Adopt and approve Ordinance No. 1971-19, "AN ORDINANCE AMENDING CHAPTER 94, ARTICLE IV, SECTION 94-222 OF THE REVISED MUNICIPAL CODE OF THE VILLAGE OF NORRIDGE - 2002: An Ordinance Relating to Parking for Persons with Disabilities," 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.
- (b) Adopt and approve Ordinance No. 1972-19, "AN ORDINANCE AMENDING CHAPTER 94, ARTICLE IV, SECTION 94-196 SUBSECTION 40 OF THE REVISED MUNICIPAL CODE OF THE VILLAGE OF NORRIDGE – 2002 BY REPEALING CERTAIN PARKING RESTRICTIONS AND ENACTING NEW RESTRICTED PARKING AT SPECIFIC LOCATIONS AND TIMES: An Ordinance Repealing Agatite Avenue Parking Restrictions and Enacting New Parking Restrictions for the North and South Side of Agatite Avenue from Harlem Avenue to Oketo Avenue," 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. 1973-19, "AN ORDINANCE MEMORIALIZING A VILLAGE TRUSTEE RESIGNATION AND VILLAGE BOARD VACANCY, AND THE APPOINTMENT OF A VILLAGE TRUSTEE TO THE VILLAGE BOARD OF THE VILLAGE OF NORRIDGE: An Ordinance Memorializing the Resignation of a Village Trustee, Establishment of a Vacancy on the Village Board of Trustees, and Appointment of a Village Trustee Pursuant to Illinois Statutes," 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.

Judge Randye Kogan swears in Andrew Ronstadt as Village Trustee.

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

A. Discussion:

(a)

B. Consent Agenda:

- (a) Accept Water Fund Monthly Financial Report for the month ending July 31, 2019 as published, copy to be attached and made a part of the record hereof.
- (b) Accept Water Fund Monthly Financial Report for the month ending August 31, 2019 as published, copy to be attached and made a part of the record hereof.
- (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 September 23, 2019 covering locations listed, place the report on file and make a part of the record thereof.
- (d) 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 7, 2019 covering locations listed, place the report on file and make a part of the record thereof.

4. **POLICE, *Trustee Kucharski:***

A. Discussion:

(a)

B. Consent Agenda:

- (a) Accept and approve letter of resignation dated October 7, 2019 from Amy LaRiviere, resigning from her position as Probationary Records Clerk effective October 7, 2019.
- (b) Approve the application of and grant the issuance of a Solicitor's Permit to Karol Szuster, 4230 N. New England, Harwood Heights, Illinois for the purpose of solicitation related to financial advising for Edward Jones Investments.

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

A. Discussion:

- (a)

B. Consent Agenda:

- (a) Accept and approve the letter of resignation dated October 8, 2019 from Andrew Ronstadt, resigning from his position as a member of the Zoning Board of Appeals, effective October 22, 2019.
- (b) Accept and approve the letter of resignation dated October 18, 2019 from Laura McGready, resigning from her position as a member of the Advisory Review Committee effective immediately.
- (c) Approve the Lease of Property Agreement between the Village of Norridge and the Senior's Assistance Center for the West Portion of the premises at 7774 W. Irving Park Road for the period of November 1, 2019 through October 31, 2020 for the sum of one dollar (\$1.00).

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

A. Discussion:

- (a) Reminder: 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 October 2, 2019 from Ronald W. Granfeldt and grant the issuance of signs for Parking for Persons with Disabilities to be installed in front of his home at 4028 N. Oriole 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 request dated October 10, 2019 from Saleem Mojiz and grant the issuance of signs for Parking for Persons with Disabilities to be installed in front of his home at 4046 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.

- (c) Accept request dated October 14, 2019 from Fiona Tanny on behalf of Norridge Schools Foundation and grant permission to hold their first Halloween Fun Run on Thursday, October 31, 2019 from 9:15 AM to 11:00 AM. The request grants the blocking of the 4200 block of Oriole Avenue, as well as, Berteau Avenue from Oriole to Ozanam Avenues.

7. **GENERAL, Clerk Budnik:**

A. Discussion:

- (a) Halloween Trick or Treat hours: 3:00 PM to 8:00 PM.
- (b) The remaining Regular Board Meetings for 2019 are as follows:
- Wednesday, November 13
  - Wednesday, December 11

January of 2020 we resume Regular Board Meetings being held on 4<sup>th</sup> Wednesday of each month.

- (c) 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.
- (d) Ridgewood Foundation is hosting their 8<sup>th</sup> annual Wine Tasting Fundraiser on Thursday, December 5, 2019 at 6:00 PM at Cucina Biagio, 7319 W. Lawrence Avenue, Harwood Heights.
- (e) The Village of Norridge is a drop off facility for the 2019 Marine Corp Toys for Tots Campaign and for the Salvation Army Holiday Food Drive beginning November 1st. You can drop off new, unwrapped toys or non-perishable food at the Village Hall or Police Department during normal business hours.

B. Consent Agenda:

- (a)

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