

REGULAR BOARD MEETING MINUTES

Wednesday, September 25, 2019
Village of Norridge
4000 N. Olcott Avenue
Norridge, IL 60706
6:30 P.M.

The meeting called to order by President Tannhauser.

The roll was called by Clerk Budnik.

Present: President Tannhauser
Trustee Kucharski
Trustee Larson
Trustee Bielak
Trustee Gregorio
Trustee Gelsomino

Also Present: Joan Cherry, Village Attorney
Brian Gaseor, Village Engineer
David Disselhorst, Chief of Police
Joanna Skupien, Village Administrator

A quorum was declared.

President Tannhauser asked all to stand and pledge allegiance to the flag.

Motion by Gelsomino, seconded by Larson to approve and adopt the minutes of the Regular Board Meeting of August 28, 2019.

Kucharski, Larson, Bielak, Gregorio, Gelsomino yea. Nays none. Motion carried.

President's Report.

President Tannhauser asked for a motion to:

1. Accept letter dated September 23, 2019 from Daniel Tannhauser announcing his resignation as Village Trustee, effective September 24, 2019 at 11:59 PM.

Motion by Gelsomino, seconded by Gregorio

Kucharski, Larson, Bielak, Gregorio, Gelsomino yea. Nays none. Motion carried.

President Tannhauser asked for a motion to:

2. Declare a 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).

Motion by Larson, seconded by Bielak to approve

Kucharski, Larson, Bielak, Gregorio, Gelsomino yea. Nays none. Motion carried.

Public Comments.

Mary Willard

Ms. Willard waited to allow President Tannhauser time to settle in his new role. She asked for an update on what is going on with the gas station and the Divine Savior property.

- Is the gas station moving forward?
- Did we purchase the Divine Savior property?
- How was it paid for?
- What if the sale of the other property does not go through?
- What is the plan for the Divine Savior property?
- Will the neighbors stay informed of the progress and what is happening?

Nothing is ever posted on the Village website. Residents want to know what is going on. They do not want the Divine Savior purchase without knowing what will be there. Put more information on the website.

Joanna Skupien responded that a loan for \$1.5 million was taken out through Wintrust Bank to purchase the property at Divine Savior. The Village will make two payments per year. The loan is principle plus interest. The Village would not have taken out this loan if we were not in the position to pay it back.

Kathleen Smith

Ms. Smith is a single parent of a child with serious medical needs. Her child is a heart transplant patient and recently went into heart distress. For this reason, they are home schooled.

On September 17, John Reyes arrived at her home. Her son let him in. His arrival there led to police activity. She has cameras around her house that documented the activity. When the police came, she cooperated with them. She secured her two dogs, told the police where their suspect was in the house. An officer took her son with him to help find the suspect. The two of them worked with the police and did what they said. S.W.A.T team arrived at 4:00pm and were also in and out of her house. They broke into windows and through the basement door. She is still in dis-belief towards what was done to her home, which she rents. She complied with everything that was asked of her yet now she feels as though she is the victim. She does not have the means to make the repairs needed for her windows and door. She is asking the board for assistance in having the repairs made. Even a portion would be helpful to her.

President Tannhauser asked her to leave her information and the Village will contact her.

There were no other public comments.

APPOINTMENT OF VILLAGE TRUSTEE TO VILLAGE BOARD VACANCY

President Tannhauser asked if there were any persons qualified to appoint as trustee. Trustee Gregorio requested Andy Ronstadt be named. There were no other names mentioned or any discussion or comments made regarding Mr. Ronstadt.

Motion by Gregorio, seconded by Kucharski to:

- A. Appoint Andy Ronstadt 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).

Kucharski, Larson, Bielak, Gregorio, Gelsomino yea. Nays none. Motion carried.

Motion by Gregorio, seconded by Kucharski to:

- B. Direct the Village Attorney to prepare the necessary Ordinance and/or Resolution confirming the appointment of Village Trustee.

Kucharski, Larson, Bielak, Gregorio, Gelsomino yea. Nays none. Motion carried.

FINANCE, LICENSES & CONTRACTS, *Trustee Gregorio:*

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

Motion by Gregorio, seconded by Kucharski to:

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

Kucharski, Larson, Bielak, Gregorio, Gelsomino yea. Nays none. Motion carried

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

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

Motion by Bielak, seconded by Gregorio to

- (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.
- (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.

Kucharski, Larson, Bielak, Gregorio, Gelsomino yea. Nays none. Motion carried.

Motion by Bielak, seconded by Larson to

- (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.

Kucharski, Larson, Bielak, Gregorio, Gelsomino yea. Nays none. Motion carried.

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

Trustee Bielak recapped the Spring 2019 Leak Detection survey completed on July 26, 2019.

- Approximately 237,600 lineal feet were surveyed
- Fire hydrants, accessible mainlines valves and selected services were included
- All water mains within the project area were also surveyed
- 6 leaks were located
- Estimated leakage total is 28,000 gallons per day

By fixing the leaks the Village will potentially save a significant amount of money. A second leak survey will take place on September 30, 2019 by a different company.

Trustee Bielak also mentioned that residents can now pay for their water bills on line. A service charge of \$2.95 will be included. Current direct debit payments of water bills will continue with no service charge.

Trustee Bielak asked if there were any questions in regard to his consent agenda items. There were none.

Motion by Bielak, seconded by Kucharski 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 August 19, 2019.
- (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.
- (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.

Kucharski, Larson, Bielak, Gregorio, Gelsomino yea. Nays none. 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 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.

Kucharski, Larson, Bielak, Gregorio, Gelsomino yea. Nays none. Motion carried.

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

Trustee Gelsomino mentioned:

- (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.

There were no other discussion or consent agenda items reviewed.

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

Trustee Larson mentioned:

- (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.

There were no other discussion or consent agenda items reviewed.

Motion by Larson, seconded by Gelsomino to:

- (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.

Kucharski, Larson, Bielak, Gregorio, Gelsomino yea. Nays none. Motion carried.

GENERAL, Clerk Budnik:

Clerk Budnik mentioned:

- (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 2nd 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 2nd annual Holiday Market at Ridgewood High School on November 2 from 10:00 AM to 4:00 PM.

Senator Martwick was present at the meeting and was asked to come forward to mention:

- (a) Proclamation commending Dominic Falagario 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.

Senator Martwick spoke of his history with the Village of Norridge and the experiences he shared with former Trustee Dominic Falagario. He also mentioned that proclamations are made part of Illinois history. If you search for Dominic's name it will forever come up in history and mention his accomplishments and work done for the Village of Norridge.


Former Trustee Falagario thanked Senator Martwick for the honor.

Motion by Bielak, seconded by Larson to accept the Proclamation presented to Dominic Falagario

Kucharski, Larson, Bielak, Gregorio, Gelsomino yea. Nays none. Motion carried.

Motion by Gelsomino, seconded by Gregorio that, there being no further business, meeting be adjourned at 6:56 p.m.

Kucharski, Larson, Bielak, Gregorio, Gelsomino yea. Nays none. Motion carried. Meeting adjourned.


Daniel Tannhauser, Village President

ATTEST:


Debra J. Budnik, Village Clerk