



REGULAR BOARD MEETING MINUTES

Wednesday, October 23, 2019
Village of Norridge
4000 N. Olcott Avenue
Norridge, IL 60706
6:30 P.M.

The meeting was called to order by President Tannhauser.

Clerk Budnik called the roll.

Present:

President Tannhauser
Clerk Budnik
Trustee Kucharski
Trustee Larson
Trustee Bielak
Trustee Gregorio
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.

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 September 25, 2019.

President Tannhauser had nothing to report for the President's Report.

PUBLIC COMMENTS

There were no public comments.

FINANCE, LICENSES & CONTRACTS, *Trustee Gregorio:*

Trustee Gregorio mentioned:

- (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 7th and November 7th. The line of credit will be paid off May 7, 2029.

Trustee Gregorio asked if there were any questions regarding her consent agenda items. There were none.

Motion by Gregorio, seconded by Kucharski to

- (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.

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

LAW & ORDINANCE & ECONOMIC DEVELOPMENT

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

Trustee Bielak mentioned he would be splitting his agenda items into separate votes.

Motion by Bielak, seconded by Gregorio to:

- (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."
- (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."

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

Motion by Bielak, seconded by Larson to

- (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."

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

Judge Randye Kogan was present at the meeting and swore in Andrew Ronstadt as Village Trustee. Trustee Ronstadt took his seat at the front of the board room. He abstained from voting on remaining agenda items.

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

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

Motion by Bielak, seconded by Kucharski to

A. Consent Agenda:

- (a) Accept Water Fund Monthly Financial Report for the month ending July 31, 2019 as published.
- (b) Accept Water Fund Monthly Financial Report for the month ending August 31, 2019 as published.
- (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.
- (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.

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

POLICE, *Trustee Kucharski:*

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

Motion by Kucharski, seconded by Gregorio to

- (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.

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

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

Trustee Gelsomino mentioned:

- (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).

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

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

Trustee Larson mentioned:

- (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.

Trustee Larson asked if there were any questions regarding his consent agenda. There were none.

Motion by Larson, seconded by Gelsomino to:

- (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.

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

GENERAL, Clerk Budnik:

Clerk Budnik mentioned:

- (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 11January of 2020 we resume Regular Board Meetings being held on 4th Wednesday of each month.

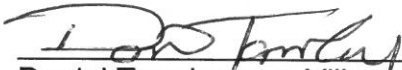
- (c) Ridgewood Parent's Club is hosting their 2nd annual Holiday Market at Ridgewood High School on November 2 from 10:00 AM to 4:00 PM.
- (d) Ridgewood Foundation is hosting their 8th annual Wine Tasting Fundraiser on Thursday, December 5, 2019 at 6:00 PM at Cucina Biagio, 7319 W. Lawrence Avenue, 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.

There were no other community announcements.

President Tannhauser asked for a motion to adjourn.

Motion by Gelsomino, seconded by Gregorio that, there being no further business, meeting be adjourned at 6:40 p.m.

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


Daniel Tannhauser, Village President

ATTEST:


Debra J. Budnik, Village Clerk