



REGULAR BOARD MEETING AGENDA

Wednesday, December 11, 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 November 13, 2019 and the minutes of the Truth in Taxation Hearing held on November 13, 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)

B. Consent Agenda:

- (a) Accept General Fund, Motor Fuel Tax Fund and Wireless 911 Fund Financial Report for the month ending September 30, 2019, as published, copy to be attached and made a part of the record hereof.
- (b) Accept the General Fund Accounts Payable Check Register for the month of October, 2019, as published and copy to be attached and made part of the record hereof.
- (c) Accept ACH payment from the Illinois Comptroller's Office, dated October 8, 2019, in the amount of \$282,409.58 for the Village's share of Sales Tax.
- (d) Accept ACH payment from the Illinois Comptroller's Office, dated October 8, 2019, in the amount of \$314,116.71 for the Village's share of Home Rule Sales Tax.
- (e) Accept ACH payment from the Illinois Comptroller's Office, dated October 16, 2019, in the amount of \$21,465.05, for the Village's share of Telecommunications Tax revenues.
- (f) Accept ACH payment from the Illinois Comptroller's Office, dated November 6, 2019, in the amount of \$309,954.58 for the Village's share of Sales Tax.
- (g) Accept ACH payment from the Illinois Comptroller's Office, dated November 6, 2019, in the amount of \$388,577.10 for the Village's share of Home Rule Sales Tax.
- (h) Accept ACH payment from the Illinois Comptroller's Office, dated November 12, 2019, in the amount of \$24,043.53 for the Village's share of Home Rule Sales Tax.
- (i) Accept ACH payment from the Illinois Comptroller's Office, dated November 12, 2019, in the amount of \$18,992.96, for the Village's share of Telecommunications Tax revenues.

2. **LAW & ORDINANCE & ECONOMIC DEVELOPMENT, *Trustee Bielak:***

(Next Ordinance No. 1979-19)
(Next Resolution No. 2019-10)

A. Discussion:

(a)

B. Consent Agenda:

- (a) Refer the petition of Anna Jakubas requesting a Special Use from the requirements of Article X, "B-3" – General Business District, Section 5 – Special Uses – Tattoo Establishments of the Zoning Ordinance of the Village of Norridge 1962, revised November 13, 2019, for the purpose of operating a permanent cosmetic (make-up) business at the Cumberland Business Center located at 4701 N. Cumberland Avenue, Unit K2, to the Zoning Board of Appeals for a Public Hearing on January 6, 2020 and their recommendation to the Village Board.
- (b) Motion to direct the Zoning Board of Appeals to review the following articles of the Zoning Ordinance of the Village of Norridge – 1962, including, but not limited to: Article II Definitions; Article III Classification of Districts, Zoning Maps, Boundaries of Districts, Prohibitions and Exceptions; Article VII Business Districts; Article VIII "B-1" Restricted Neighborhood Business District; Article IX "B-2" Restricted (Shopping Center) Business District; Article X "B-3" General Business District; Article X-A "B-4" Public Business District; Article X-A-1 "B-5" Retail Business District; Article X-B "C" Commercial District; Article XI "M" Restricted Light Manufacturing District; Article XI-A Planned Unit Developments; Article XIII Signs; Article XV Administration; Article XVI Permits X-A-1, to determine the potential inclusion of all or some types of statutorily permitted cannabis business uses (including both recreational and medical cannabis) and their locations and 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.

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

A. Discussion:

- (a) As a matter of record: Payment #13 of #39 of the Water Loan L17-3440 will be issued on December 15, 2019 in the amount of \$11,295.41 to the IEPA. This is a low-cost loan which was obtained for the purpose of completing a water main project.

B. Consent Agenda:

- (a) Accept the Water Fund Accounts Payable Check Register for the month of October, 2019, as published and copy to be attached and made part of the record hereof.
- (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 November 11, 2019 covering locations listed, place the report on file and make a part of the record thereof.

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

A. Discussion:

- (a) We now offer the option to pay your police parking tickets online, using a credit card. Please visit our website for the payment portal.

B. Consent Agenda:

- (a)

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

A. Discussion:

- (a)

B. Consent Agenda:

- (a) Approve the renewal of a service agreement with BlackBoard Connect, as per Quote #894581623-310520, for the use of a mass communication system for the purpose of notifying residents and registered users of emergencies and events, at an annual cost of \$6,206.13 for a term of one year.
- (b) Accept and approve an agreement between the Village of Norridge and Municipal GIS Partners, Inc. (MGP) for the purpose of GIS support services at an annual cost of \$41,901.00 for a term of one year.

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

A. Discussion:

- (a) Reminder: We are in the final stage of review for the changes which will be made 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.

For the upcoming winter season (late 2019/early 2020), the current snow route rules will continue to be enforced. Please see the winter edition of the newsletter for detailed information regarding the current snow route rules.

B. Consent Agenda:

- (a) Accept letter dated November 10, 2019 from Misericordia Heart of Mercy Center and grant permission to fund raise for their Annual Misericordia/Jelly Belly Candy Days event. Volunteers will stand in the street intersections and in front of heavy pedestrian walkways or stores and businesses distributing tags and packets of Jelly Belly Candy while collecting donations for Misericordia on Friday, April 24, 2020 and Saturday, April 25, 2020.

7. **GENERAL, Clerk Budnik:**

A. Discussion:

- (a) The Village will be collecting holiday lights until February 28, 2020. Broken or unwanted holiday lights can be recycled by being dropped off in the designated receptacle bin located inside the Village Hall lobby area during regular business hours.
- (b) The 2019 Holiday House Decorating Contest is now open. Residents of single family homes are invited to participate or nominate a neighbor's house that you will is worthy of being recognized. Please see the flyer for more info. The deadline for submissions is 4:30 PM, December 13.

B. Consent Agenda:

- (a) Approve the 2020 Schedule of Meetings and direct the Village Clerk to publish a Legal Notice of said schedule in a newspaper of general circulation.

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