

REGULAR BOARD MEETING MINUTES

Wednesday, November 13, 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 Ronstadt
Trustee Bielak
Trustee Gregorio
Trustee Gelsomino

Also Present: Joan Cherry, Village Attorney
Brian Gaseor, Village Engineer
Wayne Schroeber, Deputy Chief
Joanna Skupien, Village Administrator

A quorum was declared.

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

Motion by Larson, seconded by Ronstadt to approve and adopt the minutes of the Regular Board Meeting of October 23, 2019.

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

President's Report

President Tannhauser asked for a motion to accept his recommendation for assignments for the remainder of Fiscal Year ending April 30, 2020.

Motion by Gelsomino, seconded by Gregorio to concur with the President's assignments for the remainder of Fiscal Year Ending April 30, 2020.

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

President Tannhauser asked for a motion to accept various appointments to Village Boards, Committees and Commissions as well as appoint Trustee William Larson to the Municipal Consolidated Dispatch (MCD) Joint Emergency Telephone System (JETS) Board of Directors effective immediately through April 30, 2020.

Motion by Gelsomino, seconded by Bielak to concur with President Tannhauser.

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

Comments from the Public.

Michael Holzer

Mr. Holzer is a resident of Harwood Hts. His daughter attended Union Ridge and Ridgewood High School. He is familiar with the schools in the area. Good news for Norridge, his daughter recently moved from Harwood Hts to Norridge. Bad for him as he now drops his grandson at Leigh which is 2 ½ miles from his home not 2 blocks like Union Ridge.

The layout for drop off and pick up there is a mess.

Kids are too young to get to school on their own and some of the adults that drop off are too old to follow the process for drop off and pick up which means having to park blocks away and walk to the entrance.

Other schools have a one way street by the entrance. His daughter teaches in Oak Park and he picks up his granddaughter twice a week from there. Oak Park has one way streets. Union Ridge has a one way street and also includes a curb side drop off.

Leigh allows cars on both sides of the street with drop off on both sides allowing some kids to be dropped off in the street.

Current process makes no sense.

Something needs to be done as the situation is dangerous. Consider making Courtland one way going north bound from Eastwood on the south to Lawrence on the north. Are there options for Giddings to be one way? Something else needs to be done.

School also needs to look at where crossing guards are currently positioned.

They should stand at streets with cross walks not at locations where kids do not cross. Please fix the dangerous situation out there.

Wally Biszczuk

Mr. Biszczuk agreed with Mr. Holzer and added he does not see police at the school with all the traffic concerns.

Why is public works cleaning Divine Savior Church instead of doing the streets and alleys in Norridge. The streets should be cleaned before school. Public works should not be cleaning the church.

Leigh school is grades 1-4 with small children. He never sees anyone from the Village at the school events. Village should attend school events.

Public works should clean the streets and alleys not do charity work for the church.

Kathleen Smith

Ms. Smith is back to ask the Village to reconsider her request to pay for the damage caused at her house a few weeks ago by the SWAT team. She has receipts for \$1200 from damages to her windows. How can the Village help? She feels the damage done by the police was excessive. She is a single parent with a terminal son that made a bad decision. Asking for help.

Anna Milera

The drop off and pick up at Leigh school is a huge problem. There has to be a way to make it work. The sidewalks are not cleared adding to the traffic concerns. Consider doing something for the school. She is a 20 year resident and this situation is a disaster.

Gus Rappatas

He is also concern with plowing being done at Divine Savior. Why does the Village do it?

President Tannhauser commented the Village has an unwritten agreement with them which in turn for plowing allows us to use the property for snow piling and other needs.

Mr. asked if the need to levy taxes is ever going to end. There was a levy last year and now again this year. He thought the Village made a contribution to the fund in the past. Where has

that money gone?

Joanna Skupien shared that in 2014 the Village contributed \$27,000, in 2017 \$50,000 and in 2018 \$100,000. The levy reviewed this evening was from 2018 for \$2.1 million. An increase was needed to catch up. Rather than a large percentage all at once the Village split the increases taking \$1.9 million last year and \$2.1 million this year. Next year is estimated to be about 5%. Funding pensions is mandated by the state.

Mary Willard

Thanked the Village for plowing her alley. In the past that was not always done but does get done now.

In regards to Divine Savior, the church does not allow residents to park in their lot. If the Village is going to continue plowing their lot then residents should be able to park in the parking lot.

Maria Lala

Two years ago she came to a meeting to complain about the traffic on Oketo. A study was supposedly being done to help with the excessive speed and traffic on the street. The residents have not heard a thing since. President Chmura promised to fix the problem however nothing has been done. The Police Chief told her they would be out there. Nothing is happening on Oketo. Stop signs are on every corner. Traffic is worse.

There were no other public comments.

FINANCE, LICENSES & CONTRACTS, *Trustee Gregorio:*

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

Motion by Gregorio, seconded by Kucharski to:

- (a) Accept ACH payment from the Illinois Comptroller's Office, dated August 6, 2019, in the amount of \$337,882.80 for the Village's share of Sales Tax.
- (b) Accept ACH payment from the Illinois Comptroller's Office, dated August 6, 2019, in the amount of \$407,691.39 for the Village's share of Home Rule Sales Tax.
- (c) Accept ACH payment from the Illinois Comptroller's Office, dated August 7, 2019, in the amount of \$527.25 for the Village's share of Personal Property Replacement Tax.
- (d) Accept ACH payment from the Illinois Comptroller's Office, dated August 13, 2019, in the amount of \$19,741.56, for the Village's share of Telecommunications Tax revenues.
- (e) Accept ACH payment from the Illinois Comptroller's Office, dated August 14, 2019, in the amount of \$38,031.69 for the Village's share of Use Tax.
- (f) Accept ACH payment from the Illinois Comptroller's Office, dated August 14, 2019, in the amount of \$97,965.93 for the Village's share of Income Tax.
- (g) Accept ACH payment from the Illinois Comptroller's Office, dated August 14, 2019, in the amount of \$930.26 for Pulltabs & Jar Games Tax.
- (h) Accept ACH payment from the Illinois Comptroller's Office, dated September 6, 2019, in the amount of \$364,567.26 for the Village's share of Sales Tax.
- (i) Accept ACH payment from the Illinois Comptroller's Office, dated September 6, 2019, in the amount of \$448,247.26 for the Village's share of Home Rule Sales Tax.
- (j) Accept ACH payment from the Illinois Comptroller's Office, dated September 12, 2019, in the amount of \$18,938.24, for the Village's share of Telecommunications Tax revenues.
- (k) Accept ACH payment from the Illinois Comptroller's Office, dated September 13, 2019, in the amount of \$38,663.10 for the Village's share of Use Tax.
- (l) Accept ACH payment from the Illinois Comptroller's Office, dated September 13, 2019, in the amount of \$86,704.66 for the Village's share of Income Tax.

- (m) Accept ACH payment from the Illinois Comptroller's Office, dated October 4, 2019, in the amount of \$7,649.48 for the Village's share of Personal Property Replacement Tax.
- (n) Accept ACH payment from the Illinois Comptroller's Office, dated October 17, 2019, in the amount of \$39,747.60 for the Village's share of Use Tax.
- (o) Accept ACH payment from the Illinois Comptroller's Office, dated October 17, 2019, in the amount of \$154,697.09 for the Village's share of Income Tax.
- (p) Accept the General Fund Accounts Payable Check Register for the month of September, 2019.
- (q) Accept ACH payment received on October 29, 2019 from Illinois Bell Telephone Company/AT&T in the amount of \$7,209.81 for Cable and Video Franchise Fees (AT&T Uverse) for the period of July 1, 2019 to September 30, 2019.
- (r) Accept Check #520940750 dated November 1, 2019 from Comcast for Cable Franchise Fees covering the period July 1, 2019 to September 30, 2019 in the amount of \$36,358.02.
- (s) Accept General Fund, Motor Fuel Tax Fund and Wireless 911 Fund Financial Report for the month ending August 31, 2019.

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

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

Trustee Bielak had no discussion items for review. He mentioned he would be asking for three separate motions regarding his consent agenda items.

Trustee Ronstadt stated he would be abstaining from voting on items (a) – (e).

Motion by Bielak, seconded by Gregorio to:

- (a) Adopt and approve Ordinance No. 1974-19, "AN ORDINANCE APPROVING AMENDMENTS TO THE 1962 ZONING ORDINANCE OF THE VILLAGE OF NORRIDGE, COOK COUNTY, ILLINOIS: An Ordinance Amending the Text of Article IX of the Zoning Ordinance Enacting a Special Use Category for Drive-In and Drive-Through Service and Retail Establishments in the 'B-2' Restricted (Shopping Center) Business District."
- (b) Adopt and approve Ordinance No. 1975-19, "AN ORDINANCE APPROVING AMENDMENTS TO THE 1962 ZONING ORDINANCE OF THE VILLAGE OF NORRIDGE, COOK COUNTY, ILLINOIS: An Ordinance Amending 'B-5' Retail Business District – Article X-A-1 of the Zoning Ordinance."
- (c) Adopt and approve Resolution 2019-08, A Resolution Authorizing and Approving a Proposed Settlement of a matter involving the Fair Labor Standards Act ("FLSA") and the Illinois Wage Payment Collection Act ("IWPCA") Case Name: Mark Lympelopulos v. Village of Norridge et al. Case No: 16 CV 11548. Settlement Amount: \$30,000 to Plaintiff Mark Lympelopulos; \$102,500 to attorneys Holman and Stefanowicz, LLC. All payment to be delivered to Holman and Stefanowicz, LLC: Subject matter: Allegation of FLSA and IWPCA violations.
- (d) Adopt and approve Resolution 2019-09, A Resolution Adopting the 2019 Update of the Cook County Multi-Jurisdictional Hazard Mitigation Plan.
- (e) Adopt and approve Ordinance No. 1976-19, "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.”

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

Motion by Bielak, seconded by Larson to:

- (f) Adopt and approve Ordinance No. 1977-19, “AN ORDINANCE APPROVING A SPECIAL USE PERMIT FOR A DRIVE-THROUGH RETAIL BUSINESS ESTABLISHMENT UNDER ARTICLE IX – B-2 – 1962 ZONING ORDINANCE OF THE VILLAGE OF NORRIDGE, COOK COUNTY, ILLINOIS: An Ordinance Approving a Special Use Under Article IX – B-2 Restricted (Shopping Center), Business District for a Drive-Through Only Doughnut and Coffee Establishment at 4914-4924 N. Cumberland Avenue, in the Village of Norridge.”

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

Motion by Bielak, seconded by Ronstadt to:

- (g) Adopt and approve Ordinance No. 1978-19, “AN ORDINANCE FOR THE LEVY AND ASSESSMENT OF TAXES FOR THE FISCAL YEAR BEGINNING MAY 1, 2019 AND ENDING APRIL 30, 2020: An Ordinance for the Levy of a Real Estate Tax for the Police Pension Fund.”

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

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

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

Motion by Ronstadt, seconded by Kucharski to:

- (a) Accept the Water Fund Accounts Payable Check Register for the month of September, 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 October 21, 2019.
- (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 November 4, 2019.
- (d) Accept Coliform Results report from Suburban Laboratories, Inc. for repeat coliform testing, of water sample analysis performed November 6, 2019.

Kucharski, Ronstadt, 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 regarding her consent agenda. There were none.

Motion by Kucharski, seconded by Gregorio to:

- (a) Accept letter dated October 18, 2019 from Police Chief David Disselhorst stating that Vito Palazzolo has successfully completed his one-year probation as a Probationary Reserve Auxiliary Officer and concur with his recommendation that Vito be appointed as an Auxiliary Officer retroactive to September 16, 2019 at an hourly rate of \$18.72.
- (b) Accept letter dated October 18, 2019 from Police Chief David Disselhorst and concur with his recommendation that Danny M. Bogdan be appointed as a Probationary Auxiliary Officer effective October 16, 2019 at a probationary hourly rate of \$16.64.
- (c) Accept letter dated November 7, 2019 from Deputy Chief Wayne Schober and concur with his recommendation that Alexandria Catalan be appointed as a Probationary Auxiliary Officer effective November 16, 2019 at a probationary hourly rate of \$16.64, subject to successful passing of drug, alcohol and other employer-required pre-employment exams.
- (d) Accept letter dated November 7, 2019 from Police Chief David Disselhorst and concur with his recommendation that Karen Redmond be hired as a Police Department Records Clerk effective November 16, 2019 at an annual salary of \$37,500.00, subject to successful passing of drug, alcohol and other employer-required pre-employment exams.
- (e) Accept letter dated November 7, 2019 from Police Chief David Disselhorst and concur with his recommendation to hire the following seasonal Traffic Control Aides at a rate of \$16.00 per hour, effective November 16, 2019 through January 15, 2020: Sylwia Kukla, Christian Pederson & Conrad Czop, subject to successful passing of drug, alcohol and other employer-required pre-employment exams.

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

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

Trustee Gelsomino mentioned the Village is currently reviewing insurance options and will present to the board shortly.

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

Motion by Gelsomino, seconded by Bielak to:

- (a) Accept and approve the 2020 Paratransit Service Provider Agreement by and between Suburban Bus Division of the Regional Transportation Authority (PACE) and the Village of Norridge, "Service Provider", for the period of January 1, 2019 to December 31, 2020.

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

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.

He had no other discussion or consent agenda items for review.

GENERAL, Clerk Budnik:

Clerk Budnik mentioned:

- (a) There is only one Regular Board Meeting remaining for 2019:
- Wednesday, December 11th


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

- (b) Norridge Harwood Heights Little League Registration opens December 2nd. Please see www.nhhll.com for more info or e-mail info@nhhll.com.
- (c) Ridgewood Foundation is hosting their 8th annual Wine Tasting Fundraiser on Thursday, December 5th at 6:00 PM at Cucina Biagio, 7319 W. Lawrence Avenue, Harwood Heights.
- (d) The Village of Norridge and the Norridge Police Station are drop off facilities for the 2019 Marine Corp Toys for Tots Campaign and for the Salvation Army Holiday Food Drive. You can drop off new, unwrapped toys or non-perishable food at the Village Hall or Police Department during normal business hours.
- (e) The 7th Annual Village of Norridge Holiday Open House and Tree Lighting will take place Saturday, November 30 from 4:30 PM to 6:00 PM at the Village Hall. Although our event is free to all, including visiting Santa and taking pictures with him, we encourage attendees to bring an item for the Salvation Army food drive and/or an unwrapped toy for the Toys For Tots Toy Drive.
- (f) Saturday, November 16th is Salvation Army Night at the Ridgewood High School Parents Club Bingo. Doors open at 5:00 PM; bingo starts at 6:00 PM. Please bring two or more non-perishable food or toiletry items to receive a free bingo game card.
- (g) Last day for yard waste pick-up is Saturday, November 30th. Please make sure that you dispose of any yard waste and/or leaves during the week of November 25th, on your regular garbage day.

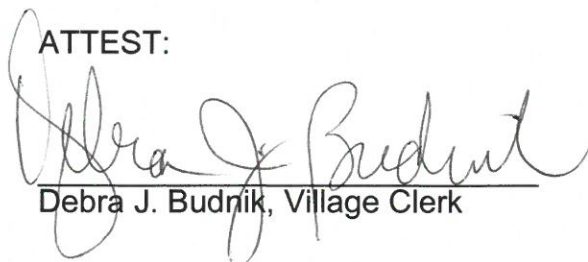
There were no other addenda items reviewed.

Motion by Gelsomino, seconded by Gregorio that, there being no further business, meeting be adjourned at 7:14p.m.

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


Daniel Tannhauser, Village President

ATTEST:


Debra J. Budnik, Village Clerk