



REGULAR BOARD MEETING AGENDA

Wednesday, February 26, 2020

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 January 22, 2020, as presented and published and that they be made part of the record hereof.
- VI - President's Report.

The President makes various appointments, including to Village Boards, Committees and Commissions.

- (a) Motion to appoint Trustee Jack Bielak to the Police Pension Fund Board of Directors effective immediately through April 30, 2020, replacing Daniel Tannhauser.

- 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 ACH payment received on January 30, 2020 from Illinois Bell Telephone Company/AT&T in the amount of \$7,421.55 for Cable and Video Franchise Fees (AT&T Uverse) for the period of October 1, 2019 to December 31, 2019.

(b) As a matter of record, ratify the investment of \$500,000.00 in a Certificate of Deposit at Wintrust Bank on February 13, 2020 for a term of 12 months at an interest rate of 1.54% with an annual percentage yield of 1.55%, interest compounded monthly. The C.D. will not auto renew; maturity date of February 13, 2021.

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

(Next Ordinance No. 1986-20)
(Next Resolution No. 2020-05)

A. Discussion:

(a) Consider possible regulations regarding any future gas station developments.

B. Consent Agenda:

(a) Adopt and approve Ordinance No. 1983-20, "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. 1984-20, "AN ORDINANCE AMENDING CHAPTER 14 ANIMALS BY ENACTING ARTICLE V, SECTION 14-125 REGULATING THE RETAIL SALE OF DOGS, CATS AND RABBITS OF THE REVISED MUNICIPAL CODE OF THE VILLAGE OF NORRIDGE – 2002: An Ordinance Regulating the Retail Sale of Dogs, Cats and Rabbits," 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 Resolution No. 2020-03, a resolution for Improvement Under the Illinois Highway Code, appropriating \$220,000.00 of Motor Fuel Tax funds for the purpose of improvements to Overhill Avenue (from Wilson Avenue to Lawrence Avenue) consisting of the milling of the existing asphalt roadway, the removal and replacement of the curb and gutter, repairs to existing drainage structures and pipes, replacement of deteriorated sections of sidewalk, repair of the existing base as needed, placement of HMA level binder and surface course mix, placement of pavement

marking, landscape restoration and other appurtenant work. The President and Clerk 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.

- (d) Refer the petition of Golnara Valieva 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 Regency Plaza Shopping Center located at 5050 N. Cumberland Avenue, Suite 24Y, to the Zoning Board of Appeals for a Public Hearing on April 6, 2020 and their recommendation to the Village Board.
- (e) Refer the petition of Munther Sharwi of Norridge, requesting variances from Article IV "R-1" Single Family Residence District, Section 3 – Area Regulations to subdivide the existing lot into two 6,545 square foot lots and reduce the corner (street side) side yard to 10% to build two single family homes on the property located at 5235 N. Cumberland Avenue (at Farragut Avenue), to the Zoning Board of Appeals for a Public Hearing on April 6, 2020. We additional request the Zoning Board to consider, review and approve the Plat of Subdivision in lieu of the Planning Commission and their recommendation to the Village Board.
- (f) Adopt and Approve Ordinance No. 1985-20 "AN ORDINANCE APPROVING A SPECIAL USE PERMIT FOR A PERMANENT COSMETIC ESTABLISHMENT IN 4701 N. CUMBERLAND AVENUE, UNIT K-2: An Ordinance Establishing a Special Use for a Tattoo Establishment in the B-3 General Business District," 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.
- (g) Adopt and Approve Resolution No. 2020-04 "RESOLUTION OF CORPORATIONS, PARTNERSHIPS & LLC TO DOCUMENT THE GRANTING OF DEPOSIT AUTHORITY BY THE GOVERNING BODY TO SPECIFIC INDIVIDUALS: a Resolution authorizing that Daniel Tannhauser and Joanna Skupien be the signers on the Certificate of Deposit opening at Wintrust Bank on February 13, 2020.

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

A. Discussion:

(a)

B. Consent Agenda:

- (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 January 20, 2020 covering locations listed, place the report on file and make a part of the record thereof.

- (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 February 3, 2020 covering locations listed, place the report on file and make a part of the record thereof.
- (c) Accept Water Fund Monthly Financial Report for the month ending September 30, 2019 as published, copy to be attached and made a part of the record hereof.
- (d) Accept Water Fund Monthly Financial Report for the month ending October 31, 2019 as published, copy to be attached and made a part of the record hereof.
- (e) Accept Water Fund Monthly Financial Report for the month ending November 30, 2019 as published, copy to be attached and made a part of the record hereof.
- (f) Accept Coliform Results report from Suburban Laboratories, Inc. as required by the IEPA Community Water Supply Testing Fund Program, of water sample analysis performed February 17, 2020 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 the Intergovernmental Agreement Among the Village of Norridge, Cook County, Illinois and Ridgewood Community High School District 234 for the Village to provide a Police Liaison to the school under the terms as spelled out therein, for the school year of July 1, 2020 to June 30, 2021 and authorize the Village President to sign the same.
- (b) Approve the renewal of a solicitor's permit to Karol Szuster, 4230 N. New England, Harwood Heights, IL for the purpose of solicitation related to investments with Edward Jones for an additional two-week period.
- (c) Accept and approve Lexis Nexis Addendum and Consent of Assignment Agreement for Electronic Crash Reporting Services, dated January 30, 2020, which provides clarification to the service agreement in regards to agency fees for the sale of a crash report or its components.

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

A. Discussion:

- (a)

B. Consent Agenda:

- (a) Ratify the renewal of the the random drug and/or alcohol consortium program for the calendar year 2020 for non-DOT employees with Physicians Immediate Care for an annual cost of \$200.00 plus the cost of testing.
- (b) Ratify the renewal of the random drug and/or alcohol consortium program for the calendar year 2020 for DOT employees with Physicians Immediate Care for an annual cost of \$400.00 plus the cost of testing.
- (c) Accept the renewal from Alliant/Mesirow Insurance Services for the Village's property and casualty insurance program, effective December 31, 2019 through December 31, 2020 and approve the following bills for payment:

Invoice #1260795	Business Auto (Installment 1 of 4)	\$ 13,461.70
Invoice #1260771	Commercial Package (Installment 1 of 4)	31,226.35
Invoice #762744	Commercial Crime (Annual)	1,752.00
Invoice #1254717	Commercial Cyber Liability (Annual)	5,840.00
Invoice #1254964	Commercial Umbrella (Annual)	<u>24,200.00</u>
		\$ 76,480.05
- (d) Approve the Managed Technology Services (MTS) Agreement dated January 29, 2020 from CDS Office Technologies for IT support services effective February 1, 2020 through April 30, 2020 at a monthly cost of \$6,500.00.

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.

B. Consent Agenda:

- (a) Approve the Illinois Department of Transportation Preliminary Construction Engineering Services Agreement for professional engineering services by Edwin Hancock Engineering Co., for Motor Fuel Tax Funds Project, MFT Section 20-00072-00-RS, project covering Overhill Avenue (0.24 miles) from Wilson Avenue to Lawrence Avenue.

7. **GENERAL, *Clerk Budnik:***

A. Discussion:

- (a) Last chance to recycle holiday lights...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 General Primary Election will be on Tuesday, March 17, 2020.

Information on early voting:

- Any registered voter who lives in Suburban Cook County may vote at this location
- Voting will be held in the Norridge Village Hall Board Room
- Bring a government issued ID

Monday, March 2 – Saturday, March 7 from 9:00 AM to 5:00 PM

Sunday, March 8 from 10:00 AM to 4:00 PM

Monday, March 9 – Friday, March 13 from 9:00 AM to 7:00 PM

Saturday, March 14 from 9:00 AM to 5:00 PM

Sunday, March 15 from 10:00 AM to 4:00PM

Monday, March 16 from 9:00 AM to 5:00 PM

- (c) The Norridge Police Department and the Citizens Utility Board (CUB) are hosting a free Utility Bill Clinic on **March 10, 2020** at the Estelle Sieb Community Center. Bring current copies of your electric, gas, phone, internet, and cable bills to find ways to save. To register, please call CUB at 312-263-4282, ext. 111.
- (d) Saturday, **March 14, 2020** 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.
- (e) Saturday, **April 4, 2020** will be the next Recycling Day, open to Norridge Residents only. Paper Shredding, prescription and over the counter drugs, ink jets, toner cartridges, cell phones, clothes, gym shoes, flags and eye glasses will be collected at the Village Hall parking lot and electronics recycling will take place at the Police Garage located at 4348 N. Ottawa (Ottawa/Montrose) from 9:00 AM to 1:00 PM. Please note, there is a \$20 per unit fee for CRT's, flat screens, projection TV's and monitors.
- (f) The Ridgewood Foundation will have it's first Bags Tournament on Saturday, **April 18, 2020** at Ridgewood High School. Cost is \$25 per person, ages 14 years old and over, monetary prizes for 1st, 2nd, and 3rd place teams. More information, including ticket purchase portal available online at RHS's website, www.d234.org.
- (g) Coffee and Conversation with President Tannhauser and the Village Board will be held on Saturday, **April 25, 2020** at the Norridge Village Hall Board Room, beginning promptly at 9:30 AM.
- (h) The 27th Annual Memorial Day Ceremony will take place on Sunday, **May 24, 2020**.

B. Consent Agenda:

(a)

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