



REGULAR BOARD MEETING AGENDA
AMENDED

Wednesday, March 25, 2020

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

*****Meeting held via telephone conference*****

Per Executive Order 2020-07 issued by Governor JB Pritzker on March 16, 2020, Section 6: During the duration of the Gubernatorial Disaster Proclamation, the provisions of the Open Meetings Act, 5 ILCS 120, requiring or relating to in-person attendance by members of a public body are suspended. Specifically, (1) the requirement in 5 ILCS 120/2.01 that “members of a public body must be physically present” is suspended.

- 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 February 26, 2020, as presented and published and that they be made part of the record hereof.
- VI - President’s Report.
 1. Declaration of Local State of Emergency
 2. Village President’s Executive Order Relating to the corona virus pandemic
 - A. I am suspending all water service disconnections until April 7, 2020 at midnight, until further order.
 - B. I am suspending all street maintenance (other than on an emergency basis), until April 7, 2020, until further order.
 - C. License Renewal Periods for the following Village issued licenses shall be as follows until further order:
 - i. Liquor Licenses – Extended from May 1, 2020 to June 1, 2020;
 - ii. Business Licenses – Extended from May 1, 2020 to June 1, 2020;

iii. Vehicle Licenses – Extended from May 1, 2020 to July 31, 2020;

iv. Pet Licenses – Extended from May 1, 2020 to July 31, 2020.

D. All items on the Agenda of the Zoning Board of Appeals for April 6, 2020, and April 13, 2020, are hereby postponed and continued to the next scheduled Zoning Board of Appeals meeting which is May 4, 2020 at 7:00 p.m. or until further order.

VII - Comments from the Public

Members of the Public: please e-mail the Village Administrator at jskupien@villageofnorridge.com with public comment. She will read your public comment on your behalf to the Village Board at the teleconference. The Village Clerk will record your comment as part of the official meeting minutes. Please send your comment by 4:00 PM, Wednesday, March 25, 2020 using the subject line "PUBLIC COMMENT".

VIII - Committee Reports/Discussion and Action Items:

1. **FINANCE, LICENSES & CONTRACTS, *Trustee Gregorio:***

A. Discussion:

(a)

B. Consent Agenda:

(a)

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

(Next Ordinance No. 1988-20)
(Next Resolution No. 2020-06)

A. Discussion:

(a)

B. Consent Agenda:

(a) Adopt and Approve Ordinance No. 1986-20, "AN ORDINANCE PERTAINING TO LOCAL STATE OF EMERGENCY AMENDING CHAPTER 26 OF THE REVISED MUNICIPAL CODE OF THE VILLAGE OF NORRIDGE – 2002: An Ordinance Amending Chapter 26 – Civil Emergencies.

- (b) Adopt and Approve Resolution No. 2020-05 “RESOLUTION DESIGNATING PUBLIC DEPOSITORY AND AUTHORIZING WITHDRAWAL OF MUNICIPAL PUBLIC MONEYS: a Resolution authorizing that Daniel Tannhauser, Jacqueline Gregorio and Joanna Skupien be the new signers on the Parkway Bank Checking account and be authorized, for and on behalf of the Municipality, to sign orders or checks in accordance with state law, for payment or withdrawal of money from this account and to issue instructions regarding the same and to endorse for deposit, negotiation, collection or discount by Financial Institution any and all checks, drafts, notes, bills, certificates of deposit or other instruments or orders for the payment of money owned or held by said Municipality. 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.
- (c) Amend Resolution No. 2020-03, approved at the February 26, 2020 Board Meeting to reflect an additional \$100,000.00 for Improvement Under the Illinois Highway Code, appropriating \$320,000.00 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) Adopt and Approve Ordinance No. 1987-20, AN ORDINANCE AMENDING CHAPTER 6, ARTICLE II, DIVISION 2, SECTION 6-43 CREATING A CLASS T-E LIQUOR LICENSE OF THE REVISED MUNICIPAL CODE OF THE VILLAGE OF NORRIDGE – 2002. An Ordinance Creating a Temporary Emergency Liquor License for Certain Current Class A and Class F Liquor Licensees to Permit the Retail Sale of Wine and Beer for Use and Consumption Off-Premises By Pick-Up, Take Out and Delivery Only With Food and Only During Declared State of Emergency.

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

A. Discussion:

(a)

B. Consent Agenda:

(a)

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

A. Discussion:

(a)

B. Consent Agenda:

- (a) Accept letter dated February 25, 2020 from Chief of Police David Disselhorst advising President Daniel Tannhauser and the Board of Trustees that Part Time Court Officer Charles Tortorello has resigned from his position effective February 11, 2020.

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

A. Discussion:

- (a)

B. Consent Agenda:

- (a)

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

A. Discussion:

- (a)

B. Consent Agenda:

- (a)

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

A. Discussion:

The following events have been **CANCELLED or POSTPONED:**

- (a) The Veteran's Resource Event scheduled for March 30, 2020 at the Estelle Sieb Center has been cancelled.
- (b) The Village of Norridge Spring 2020 Recycling Event scheduled for Saturday, April 4, 2020 has been cancelled. There will be a Fall Recycling Event on October 3, 2020. More information will be provided as we get closer to that date.
- (c) The Ridgewood Foundation Bags Tournament scheduled for April 18th has been cancelled. The event will be held at a future date to be determined.

The following events, as of today, Monday, March 23, 2020, are still scheduled to go on AS OF THIS TIME, but may be cancelled or postponed if the circumstances warrant:

(d) 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.

(e) 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.