



REGULAR BOARD MEETING MINUTES

Wednesday, February 26, 2020
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 Ronstadt
Trustee Larson
Trustee Bielak
Trustee Gelsomino

Absent: Trustee Gregorio

Also Present: Joan Cherry, Village Attorney
Brian Gaseor, Village Engineer
David 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 January 22, 2020 as presented.

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

PRESIDENT'S REPORT

President Tannhauser asked for a motion to approve various appointments to Village Boards, Committees and Commissions.

Motion by Larson seconded by Kucharski to:

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

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

PUBLIC COMMENTS

Tom Benigno

Now that the Joe Sieb Center has been taken down has there been any thought to renaming the Estelle Sieb Center to the Joe and Estelle Sieb Center?

President Tannhauser stated there has not been any discussion regarding the naming. The board will take the suggestion into advisement.

FINANCE, LICENSES & CONTRACTS, *Trustee Gregorio:*

Trustee Gelsomino reported for the Finance Committee. There were no discussion items. He asked if there were any questions regarding the consent agenda. There were none.

Motion by Gelsomino, seconded by Kucharski to:

- (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.

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

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

Trustee Bielak asked the Board if there was any interest in looking at the number of gas stations currently in the Village and deciding if there would be reasons for or against increasing the number.

Trustee Ronstadt thought it was a good idea. He mentioned sending the request to the zoning board to further review and reporting.

Trustee Gelsomino did not see a need for having this information and did not agree it was necessary.

Consensus was to look into the possibility of future gas station developments.

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

Motion by Bielak, seconded by Ronstadt to:

- (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."
- (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."
- (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.
- (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."
 - (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.

Kucharski, Ronstadt, Larson, Bielak, 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 Bielak to:

- (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.
- (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.
- (c) Accept Water Fund Monthly Financial Report for the month ending September 30, 2019 as published.
- (d) Accept Water Fund Monthly Financial Report for the month ending October 31, 2019 as published.
- (e) Accept Water Fund Monthly Financial Report for the month ending November 30, 2019 as published.
- (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.

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

POLICE, Trustee Kucharski:

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

Motion by Kucharski, seconded by Larson to:

- (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.
- (a) 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.
- (b) 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.

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

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

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

Motion by Gelsomino, seconded by Ronstadt to:

- (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)		24,200.00
			<u>\$ 76,480.05</u>
- (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.

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

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

Trustee Larson mentioned the Village is 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.

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

Motion by Larson, seconded by Gelsomino to:

- (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.

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

GENERAL, Clerk Budnik:

Clerk Budnik mentioned:

- (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 4:00 PM
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 its 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**.

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

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


Daniel Tannhauser, Village President

ATTEST:


Debra J. Budnik, Village Clerk