

REGULAR BOARD MEETING MINUTES

Wednesday, December 9, 2020

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

******Meeting held Virtually via ZOOM******

As the result of an Executive Order issued by Governor J.B. Pritzker suspending in-person attendance requirements for public meetings, and with the new wave of COVID-19 surging across the state, and in order to comply with Tier 3 Resurgence Mitigations, this meeting will be held electronically.

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 e-mailing 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 virtual meeting. The Village Clerk will record your comment as part of the official meeting minutes. Please send your comment by 4:00 PM, Wednesday, December 9, 2020 using the subject line "PUBLIC COMMENT".

The meeting was called to order by President Tannhauser.

Clerk Budnik called the roll.

Present via Zoom:

- President Tannhauser
- Clerk Budnik
- Trustee Kucharski (via phone)
- Trustee Ronstadt
- Trustee Larson
- Trustee Bielak
- Trustee Gregorio
- Trustee Gelsomino

Also Present via Zoom:

- Joan Cherry, Village Attorney
- Brian Gaseor, Village Engineer
- Dave Disselhorst, Chief of Police
- Joanna Skupien, Village Administrator

A quorum was declared.

President Tannhauser asked all to stand and Pledge of Allegiance to the Flag.

Motion by Gelsomino, seconded by Bielak to approve and adopt the minutes of the Regular Board Meeting of November 11, 2020, as presented.

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

President's Report

- (a) Declaration of Local State of Emergency – Supplement #9, was issued and signed by President Tannhauser on December 4, 2020 and will be in effect until December 31, 2020.
- (b) Village President's Executive Order Relating to the corona virus pandemic, Supplement #10 was issued and signed by President Tannhauser on December 4, 2020:

1. **Supplements and Continues Prior Executive Orders.**

- A. This Village President's Executive Order #10 supplements and continues my previous Executive Orders dated March 23, 2020, April 8, 2020, April 27, 2020, May 29, 2020, June 16, 2020, June 30, 2020, August 10, 2020, September 21, 2020, October 7, 2020 and November 4, 2020.
 - B. **Garage and Estate Sales.** Garage and Estate Sales are permitted subject to compliance with Governor Pritzker's Phase 4 Guidelines and new mitigation restrictions issued by Governor Pritzker on October 26, 2020 and effective Wednesday October 28, 2020. Face coverings, six (6) foot social distancing, and limitation of the lesser of 25 persons or 25% of overall capacity both indoors and outdoors are required.
2. **Authority.** This Executive Order is issued by me under my authority as Village President and Local Liquor Commissioner pursuant to Chapter 26 of the Revised Municipal Code of the Village of Norridge - 2002 and Ordinance 1986-20 and Village Code Chapter 6, Section 6-43 8.e. wherein the Local Liquor Commissioner shall have the authority to amend, alter, suspend, or revoke, or expand regulations relating to those license classes subject to regulation under the Village Code, with reasonable notice to affected licensees, by executive order during the effective period of the Gubernatorial Disaster Proclamation and Gubernatorial Executive Order 2020-07, subsequent Gubernatorial Disaster Proclamations, the most recent one dated November 13, 2020, and subsequent Executive Orders 2020-55, 2020-63, 2020-72 and 2020-73, without the prior approval of the Village Board of Trustees.
3. **T-E Licensees – No Indoor Dining and Only Outdoor Dining and Service of Alcoholic Liquor.** During Phase 4 of the Restore Illinois Plan and the Declaration of Local State of Emergency, the Local Liquor Control Commissioner of the Village may, subject to Phase 4 of the Restore Illinois Plan and Village Ordinance 1994-20 permit a holder of a T-E license to continue to provide outdoor dining and/or service of alcoholic liquor in accordance with the Phase 4 Restore Illinois Plan Guidelines for Restaurants and Bars until June 2, 2021. However, the resurgence of the Covid-19 virus throughout the State of Illinois and Suburban Cook County has caused the Governor to issue enhanced statewide Tier 3 mitigation measures for restaurants and bars.
- The Governor's Executive Orders 2020-71 and 2020-73 effective statewide November 20, 2020 as Tier 3 mitigations, are as follows:
- All bars and restaurants close at 11:00 p.m. and may reopen no earlier than 6:00 a.m. the following day
 - No indoor service
 - All bar and restaurant patrons should be seated at tables outside

- No ordering, seating, or congregating at bar (bar stools should be removed)
- Tables should be 6 feet apart
- No standing or congregating outdoors while waiting for a table or exiting
- No dancing or standing indoors
- No tables exceeding 6 people
- Reservations required for each party
- No seating of multiple parties at one table
- Indoor gaming terminals must suspend operations
- Includes private clubs and country clubs

Phase 4 regulations regarding the indoor seated area capacity of restaurants and bars as set forth in my Executive Order Supplement #8 are halted during the suspension of indoor dining and indoor bar service in Region 10 (suburban Cook County) and are now suspended statewide prior to the issuance of this Executive Order #10. Phase 4 regulations regarding indoor dining and bar service will be reinstated when the positivity rate in Region 10 averages less than or equal to 6.5% over a three-day period, there is a decrease in hospital admissions for COVID-19 like illness over a three-day period, and the three-day rolling averages of ICU bed availability and medical/surgical bed availability is greater than or equal to 20% over a seven-day period. Only then will Region 10 return to Phase 4 mitigations under the Governor's Restore Illinois Plan. Conversely, if the average positivity rate continues to increase over seven out of 10 days and the hospital admissions for COVID-19 like illness continues to increase over seven out of 10 days, more stringent mitigations can be applied. If the metrics remain stable, the region will continue to be monitored.

The current Tier 3 mitigation requirements statewide banning indoor service for restaurants and bars supersede the Phase 4 regulations at this time. In order for a region to move back to Tier 2 mitigations, a region must experience less than 12 percent test positivity rate for three consecutive days and greater than 20 percent available intensive care unit (ICU) and hospital bed availability and declining COVID hospitalizations in 7 out of the last 10 days. Where Phase 4 guidance and Tier 3 Mitigations imply different standards, the more restrictive Tier 3 Mitigations will apply.

Employees are required to wear face coverings over their nose and mouth where maintaining a six (6) foot social distance is not possible at all times. Patrons should wear face coverings over their nose and mouth while on premises, except while eating and drinking at table (outdoor only dining permitted at this time) (exceptions can be made for people with medical conditions or disabilities that prevent them from safely wearing a face covering).

Updated DCEO *Safety Guidelines For Patrons of Restaurants and Bars* effective August 26, 2020, reiterate that Patrons wear face coverings over their nose and mouth:

- a. When approached and serviced by establishment employees, including but not limited to, when employees take patron orders, deliver food and beverages, and service tables, if dining outdoor; and
- b. When picking up carry out orders, and
- c. Are encouraged to wear face coverings over their nose and mouth when picking up food at a drive-thru window, and,

each of these new or updated DCEO guidelines are included as requirements in this Executive Order Supplement #10.

Exceptions to the Protective Face Covering requirements are:

- a. Children under two (2) years of age, or for those with medical issues that would be compromised by wearing a face covering.
 - b. When engaged in physical activity such as walking or running while maintaining social distancing from others of not less than six (6) feet.
 - c. When alone or with members of the same household.
 - d. When eating or drinking, whether in public or private.
4. **No Indoor Dining and Outdoor Dining – Restaurant With No Liquor License.** During the Declaration of Local State of Emergency, restaurants that do not have a liquor license and wish to provide outdoor dining not including the service of alcoholic liquor may continue do so subject to Village Ordinance 1996-20 and Phase 4 of the Restore Illinois Plan Guidelines for Restaurants and Bars and the Governor’s Executive Order 2020-63. All Phase 4 and the more stringent Tier 3 operational and capacity limitations and regulations regarding social distancing and face coverings for holders of T-E licenses set forth in Item 3 of this Executive Order shall apply equally to restaurants without liquor licenses. All resurgence mitigation regulations set forth in Item 3 of this Executive Order and Governor’s Executive Orders 2020-63, 2020-71 and 2020-73, shall apply equally to restaurants without liquor licenses.
5. **Village Regulations Apply.** All restaurants whether licensed to serve alcohol beverages, or not, and all T-E license holders wishing to continue to provide outdoor dining and/or service of alcoholic liquor (if applicable), and indoor dining shall meet all State and Village health, sanitation, inspection and permitting requirements.
6. **Delivery and Carryout of Mixed Drinks and Cocktails for Consumption Off-Premises.** Delivery and carryout of mixed drinks and cocktails for consumption off-premises may continue during the effective period of the Declaration of Local State of Emergency by a holder of a T-E license to June 2, 2021-as set forth in Village Ordinance 1994-20 and additional Village ordinances.
7. **T-E Licensees – Additional State Law Requirements.** This Executive Order Supplement #10 continues the requirements for T-E licensees for off-premises consumption set forth in Village Ordinance 1994-20 and additional Village ordinances.
8. **Insurance Requirements.** This Executive Order Supplement #10 continues the insurance requirements for T-E licensees set forth in Village Ordinance 1994-20.
9. **Tier 3 Mitigations for Other Types of Businesses and Services.** The Governor’s resurgence Tier 3 mitigation regulations apply statewide as of November 20, 2020 for Meetings, Social Events and Gatherings and Office and Retail apply to businesses other than bars and restaurants with the complete list including requirements for manufacturing available at <https://coronavirus.illinois.gov/s/restore-illinois-mitigation-plan>. These are (in part): **Meetings, social events and gatherings (including weddings, funerals, potlucks, etc.)**
- Limit in home gatherings to household members.
 - Meeting rooms, banquet centers, private party rooms, private clubs and country clubs may not host gatherings.

- No party buses.
- Funerals are limited to 10 family members of the decedents, not including staff, see IDPH guidance.

Office

- All employees who can work remotely should work remotely.

Organized group recreational activities (fitness centers, sports, etc.)

- Pause all indoor group sporting and recreational activities including youth and adult recreational sports, individual training may remain (with facility reservation).
- Includes park districts and travel leagues.
- Outdoor sports and recreation allowed.
- Participant groups and practices outdoors limited to 10 persons or less with social distancing.
- Face coverings required for all activities at all times.
- Locker rooms should be closed.

Retail (including service counters)

- Operate at no more than 25% capacity, including general merchandise stores, "big box" stores that offer groceries and pharmacy, and convenience stores.
- Grocery stores and pharmacies may operate at up to 50% capacity.
- Encourage delivery or curbside pickup options wherever possible.
- When in-store shopping is necessary, promote efficient trips and consistent circulation.

Workers and patrons must follow the Phase 4 health and safety guidelines established by the Illinois Department of Public Health and Governor Pritzker's Executive Order 2020-43 that requires all individuals to wear face coverings when it is not possible to maintain six (6) feet of separation from people outside of your home.

10. **Video Gaming.** Pursuant to the Tier 3 Resurgence Mitigation Plan announced by Governor Pritzker on November 17, 2020, all licensed Illinois casino gambling and video gaming operations of all kind are suspended until further notice effective at the conclusion of the gaming day at 11:01 p.m. on Thursday, November 19, 2020. Failure to comply with these mitigation efforts could subject licensees to discipline, up to and including license revocation. For more information please see the [Department of Commerce and Economic Opportunity \(DCEO\) website](#).
11. **No Block Parties.** Block parties will not be allowed for the remainder of the year and no permits will be issued.
12. **Pace Bus Service.** Effective August 31, 2020, the Village Pace Bus service has an expanded schedule of Mondays, Wednesdays, and Fridays from 8:00 A.M. to 12:00 P.M. and 1:00 P.M. to 3:00 P.M. only.
13. **Village Hall Hours.** Village Hall hours are Monday – Friday 9:00 A.M. – 5:00 P.M. and Saturday 9:00 A.M. – 12:00 Noon.
14. **Face Coverings and Social Distancing.** To continue success in keeping the COVID-19 from spreading, Governor Pritzker's Executive Order 2020-43 dated June 26, 2020, requires all individuals to wear face coverings when it is not possible to maintain six (6) feet of separation from people outside of your home. Subsequent gubernatorial executive orders confirm these requirements. Everyone

needs to follow health agency guidelines frequently wash your hands for at least twenty (20) seconds, avoid close contact with people who are sick, stay home when you are sick, cover your coughs and sneezes with a tissue and clean surfaces and objects that are frequently touched.

Ordinance 1999-20 approved by the Village Board of Trustees on August 26, 2020 requires that all persons within Village boundaries engaging in any activity outside of their residence, while other people are present, shall wear protective face coverings when they must leave their home or report to work. Examples of when face coverings are required include, but are not limited to:

- Shopping or working at retail businesses, like grocery stores or pharmacies;
- Picking up food from a drive-through or curbside pickup;
- Visiting a health care provider;
- Traveling on public transportation, taxis or rideshare;
- Interacting with customers, clients, or coworkers at a place of business or worship that is open to the general public;
- Performing services for state and local government agencies, where close interactions with other people are unavoidable; and
- When feeling sick, coughing, or sneezing or otherwise ill.

Updated DCEO *Safety Guidelines For Patrons of Restaurants and Bars* effective August 26, 2020 are included in Item 3 of this Executive Order and requires patrons of bars and restaurants to wear face coverings over their nose and mouth in additional circumstances.

15. **Expiration Date.** This Executive Order Supplement #10 shall remain in effect until December 31, 2020, or until further order of the Village President and the Local Liquor Commissioner, or repeal or amendment of these regulations by ordinance by the Village President and Village Board of Trustees, or unless superseded by State law, or by further Executive Order of the Governor of the State of Illinois, whichever is earlier.
16. **Governor's Authority.** Nothing in this Executive Order Supplement #10 shall supersede the Governor's authority and any orders that may be issued by the Governor related to the operation of businesses and/or the sale of alcoholic liquor in the State of Illinois.
17. **Enforcement.** The Governor's Executive Order 2020-73 dated November 18, 2020, and the Governor's prior executive orders may be enforced by local law enforcement pursuant to Section 7, Section 15, Section 18, and Section 19 of the Illinois Emergency Management Agency Act, 20 ILCS 3305 and applicable Village Ordinances. This Executive Order Supplement #10 and all prior Executive Orders and Village Ordinances including but not limited to Village Ordinance 2018-20 and 2019-20, may also be enforced by local law enforcement pursuant to Chapter 26, Section 1 of the Revised Municipal Code of the Village of Norridge – 2002.
18. **Effective Date.** This Executive Order Supplement #10 shall be effective immediately upon its promulgation and shall be deposited with the Village Clerk, posted at Village Hall, and entered on the Village's website.

Comments from the Public

Village Administrator received the following public comments:

Andrew Kopinski

In reference to items under Law and Ordinance, question directed to Trustee Bielak
Why are Resolutions 20-09, 20-10 and 20-11 advisory questions and not binding? Why are they being proposed now? Is it an attempt to keep a term limits referendum which was filed today, off the ballot?

Trustee Bielak responded the advisory questions are critical issues within the community. The board would like to hear how the community feels about the options. He is unaware of a term limit referendum filed today.

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 Larson to:

- (a) Accept ACH payment from the Illinois Comptroller's Office, dated September 4, 2020, in the amount of \$304,593.93, for the Village's share of Sales Tax.
- (b) Accept ACH payment from the Illinois Comptroller's Office, dated September 4, 2020, in the amount of \$356,595.15, for the Village's share of Home Rule Sales Tax.
- (c) Accept ACH payment from the Illinois Comptroller's Office, dated September 10, 2020, in the amount of \$17,381.47, for the Village's share of Telecommunications Tax revenues.
- (d) Accept ACH payment from the Illinois Comptroller's Office, dated September 10, 2020, in the amount of \$1,098.86, for the Village's share of Cannabis Use Tax.
- (e) Accept ACH payment from the Illinois Comptroller's Office, dated October 6, 2020, in the amount of \$306,345.09, for the Village's share of Sales Tax.
- (f) Accept ACH payment from the Illinois Comptroller's Office, dated October 6, 2020, in the amount of \$361,888.83, for the Village's share of Home Rule Sales Tax.
- (g) Accept ACH payment from the Illinois Comptroller's Office, dated October 6, 2020, in the amount of \$3,967.74, for the Village's share of Personal Property Replacement Tax.
- (h) Accept ACH payment from the Illinois Comptroller's Office, dated October 13, 2020, in the amount of \$20,204.23, for the Village's share of Telecommunications Tax revenues.
- (i) Accept ACH payment from the Illinois Comptroller's Office, dated October 13, 2020, in the amount of \$718.89, for the Village's share of Cannabis Use Tax.
- (j) Accept ACH payment from the Illinois Comptroller's Office, dated October 13, 2020, in the amount of \$162,107.83, for the Village's share of Income Tax.
- (k) Accept ACH payment from the Illinois Comptroller's Office, dated October 13, 2020, in the amount of \$55,381.64 for the Village's share of Use Tax.
- (l) Accept the Motor Fuel Tax Allotment and Transaction Report from the Illinois Department of Transportation, dated September 2, 2020, showing an ACH payment deposited into the Illinois Funds Motor Fuel Tax Account in the amount of \$50,274.88 comprised of \$29,793.48 for the monthly Motor Fuel Tax Allotment and \$2 for the monthly Motor Fuel Tax Transportation Renewal Fund Allotment.

- (m) Accept the Motor Fuel Tax Allotment and Transaction Report from the Illinois Department of Transportation, dated October 5, 2020, showing an ACH payment deposited into the Illinois Funds Motor Fuel Tax Account in the amount of \$46,698.76 comprised of \$27,116.71 for the monthly Motor Fuel Tax Allotment and \$19,582.05 for the monthly Motor Fuel Tax Transportation Renewal Fund Allotment.
- (n) Accept the General Fund and Motor Fuel Tax Fund Financial Report for the month ending August 31, 2020, as published.
- (o) Accept the General Fund and Motor Fuel Tax Fund Financial Report for the month ending September 30, 2020, as published.
- (p) Accept the General Fund and Motor Fuel Tax Fund Financial Report for the month ending October 31, 2020, as published.
- (q) Approve Invoice dated November 4, 2020 from the Chicago Metropolitan Agency for Planning, 433 West Van Buren Street, Suite 450, Chicago, IL for the FY 2021 Local Contribution and authorize a payment of \$549.40 for CMAP Dues.
- (r) Accept ACH payment received on October 30, 2020 from Illinois Bell Telephone Company/AT&T in the amount of \$6,397.94 for Cable and Video Franchise Fees (AT&T Uverse) for the period of July 1, 2020 to September 30, 2020.
- (s) Accept Check #521127986 dated November 4, 2020 from Comcast for Cable Franchise Fees covering the period July, 2020 to September 30, 2020 in the amount of \$35,066.08.
- (t) Accept the General Fund Accounts Payable Check Register for the month of November, 2020, as published.
- (u) Accept the quarterly report from Frank J. Baker & Company, Ltd., Certified Public Accountants, 950 Lee Street, Suite 101, Des Plaines IL 60016, for the three months ended October 31, 2020.

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 asked if there were any questions regarding his consent agenda. There were none. He mentioned that he would be separating his consent agenda items into three votes.

Motion by Bielak, seconded by Ronstadt to:

- (a) Adopt and approve Resolution No. 20-09, A RESOLUTION PROVIDING FOR AND REQUIRING THE SUBMISSION OF AN ADVISORY QUESTION OF PUBLIC POLICY CONCERNING THE ALLOWANCE OF RECREATIONAL CANNABIS SALES TO APPEAR ON THE BALLOT OF THE ELECTORS OF THE VILLAGE OF NORRIDGE, COOK COUNTY, ILLINOIS AT THE APRIL 6, 2021 CONSOLIDATED ELECTION: A Resolution Providing For and Requiring Submission of an Advisory Question of Public Policy on the Ballot for the April 6, 2021 Consolidated Election.

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

Motion by Bielak, seconded by Gregorio to:

- (b) Adopt and approve Resolution No. 20-10, A RESOLUTION PROVIDING FOR AND REQUIRING THE SUBMISSION OF AN ADVISORY QUESTION OF PUBLIC POLICY CONCERNING LIMITING THE NUMBER OF AUTOMOBILE SERVICE STATIONS ABLE TO LOCATE IN THE FUTURE IN ANY B-3 GENERAL BUSINESS DISTRICT

OF THE VILLAGE OF NORRIDGE TO APPEAR ON THE BALLOT OF THE ELECTORS OF THE VILLAGE OF NORRIDGE, COOK COUNTY, ILLINOIS AT THE APRIL 6, 2021 CONSOLIDATED ELECTION: A Resolution Providing For and Requiring Submission of an Advisory Question of Public Policy on the Ballot for the April 6, 2021 Consolidated Election.

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

Motion by Bielak, seconded by Ronstadt to:

- (c) Adopt and approve Resolution No. 20-11, A RESOLUTION PROVIDING FOR AND REQUIRING THE SUBMISSION OF AN ADVISORY QUESTION OF PUBLIC POLICY CONCERNING LIMITING THE NUMBER OF VIDEO GAMING ESTABLISHMENT LICENSES TO APPEAR ON THE BALLOT OF THE ELECTORS OF THE VILLAGE OF NORRIDGE, COOK COUNTY, ILLINOIS AT THE APRIL 6, 2021 CONSOLIDATED ELECTION: A Resolution Providing For and Requiring Submission of an Advisory Question of Public Policy on the Ballot for the April 6, 2021 Consolidated Election.

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 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 November 16, 2020.
- (b) Accept the Water Fund Accounts Payable Check Register for the month of November, 2020.

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 November 30, 2020 from Police Officer/Detective Zeljka Ljubicic, and accept her resignation from the Police Department. Her last day of work will be December 4, 2020.

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:

- (a) The Village is currently in the renewal process for the auto policy, commercial package, crime coverage, umbrella and worker's compensation coverages. The current policy expires December 31, 2020.

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

Motion by Gelsomino, seconded by Larson to:

- (a) Ratify the renewal of the Blackboard Inc. contract, signed by the Village Administrator on November 11, 2020, for the renewal term of October 1, 2020 through September 30, 2021 for services related to the mass notification system and ratify the annual on November 16, 2020 in the amount of \$6,206.13 (no increase from last year).
- (b) Renew the random drug and/or alcohol consortium membership for the calendar year 2021 for non-DOT employees with Physicians Immediate Care for an annual cost of \$200 plus the cost of testing.
- (c) Renew the random drug and/or alcohol consortium membership for the calendar year 2021 for DOT employees with Physicians Immediate Care for an annual cost of \$400 plus the cost of testing.
- (d) Accept and approve the 2021 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, 2021 to December 31, 2021.
- (e) Approve the autorenewal of LastPass Enterprise subscription, for a one year term effective December 3, 2020 at a cost of \$64.00 per user, per year (currently 2 users).
- (f) Approve the renewal from Sentinel for the maintenance agreement for the Cisco switches, servers, firewalls, routers and phone system software at various Village locations including Public Works, Village Hall, Police Department, Police Garage and Estelle Sieb Community Center at a cost of \$17,935.00. The agreement shall be in effect until July 19, 2022.
- (g) Accept and approve the GIS Consortium Service Provider Contract which will go into effect January 1, 2021, replacing any previous Service Provider Contract, for costs not to exceed \$41,677.00.
- (h) Accept and approve the renewal of Office 365 through LiftOff LLC, 1667 Patrice Circle, Crofton, MD for the term of January 2, 2021 through January 2, 2022 and authorize payment not to exceed \$23,000 for licenses as outlined in the proposal dated December 4, 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 had no discussion items for review. He asked if there were any questions regarding his consent agenda. There were none.

Motion by Larson, seconded by Bielak to:

- (a) Approve professional engineering services with Baxter & Woodman for the purposes

associated with a Risk and Resiliency Study and an Emergency Response Plan as outlined in the Scope of Work document dated May 1, 2020, costs not to exceed \$29,500.00.

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

GENERAL, Clerk Budnik:

Clerk Budnik mentioned:

- (a) Nominations for the 2020 Holiday House Decorating Contest can still be turned in. The deadline to enter is December 11. Residents of single family homes within the corporate limits of Norridge are invited to participate or nominate a neighbor's house. Nomination forms can be found on our website or FaceBook page.
- (b) We continue to accept donations of non-perishable food for the Salvation Army Norridge Citadel Holiday Food Drive. Please consider dropping off canned goods and other items in the Village Hall lobby, if you are able to. We will be accepting donations through January 2, 2021.
- (c) We are compiling and updating the list of snow shovelers that we share with our residents. Anyone wishing to be added to the list should call 708-453-0800. The Village is only compiling the list; discretion to use anyone on the list is solely on the person in need of the services.
- (d) On December 19 we will have a "Santa Send Off". Santa will be driving around the Village of Norridge, with his escorts, to wave goodbye to all the kids before he departs on his journey back to the North Pole. A map showing the approximate time of when Santa will be on your block is posted on the Village's website and FaceBook page.
- (e) Village Hall will be closed on December 24, 25 and 26. On New Year's Eve, December 31, Village Hall will close at 3:00 PM. We will be closed on New Year's Day, January 1.
- (f) Holiday Lights Recycling Program - Unwanted or broken lights can be dropped off at the Village Hall lobby into the designated receptacle and they will be recycled. Collection ends February 28, 2021.
- (g) Union Ridge School Community Blood Drive, co-sponsored by the Villages of Norridge and Harwood Heights and Amita Health Resurrection Medical Center will take place on Wednesday, January 6, 2021 from 12:30 PM to 5:30 PM in the School Gym, 4600 N. Oak Park Avenue, Harwood Heights. There is an urgent need for blood donations in our area at this critical time. Your completed blood donation will be tested for COVID-19 antibodies. Confidential results will be available in your private, online account approximately 2 weeks after your donation.

Clerk Budnik asked for a Motion to approve the 2021 Schedule of Village meetings.

Motion by Bielak, seconded by Gregorio to

- (a) Approve the 2021 Schedule of Meetings and direct the Village Clerk to publish a Legal Notice of said schedule in a newspaper of general circulation.

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

There were no other general comments.


Motion

by Gelsomino, seconded by Gregorio that, there being no further business, meeting be adjourned at 7:04 p.m.

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


Daniel Tannhauser, Village President

ATTEST:


Debra J. Budnik, Village Clerk