



REGULAR BOARD MEETING AGENDA

Wednesday, February 24, 2021

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

NORRIDGE

2021 FEB 22 PM 2:57

RECEIVED

Anyone wishing to address the Village Board and comment upon any matter which pertains to the municipal business of the Village of Norridge, but is unable to attend the meeting in-person, 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 meeting. The Village Clerk will record your comment as part of the official meeting minutes. Please send your comment by 4:00 PM, Wednesday, February 24, 2021 using the subject line "PUBLIC COMMENT".

- 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 27 2021 as presented, and published and that they be made part of the record hereof.
- VI - President's Report.
 - (a) Declaration of Local State of Emergency – Supplement #11, was issued and signed by President Tannhauser on February 19, 2021 and will be in effect until March 31, 2021.
 - (b) Village President's Executive Order Relating to the corona virus pandemic, Supplement #13 to be issued on February 23, 2021.

VII - Comments from the Public.

A. Village Administrator reads aloud comments received via e-mail from those unable to attend the meeting.

B. In person comments:

Anyone wishing to address the Village Board and comment upon any matter which pertains to the municipal business of the Village of Norridge. For those attending in person, please fill out a Public Participation Form. All forms will be collected and given to the Village Administrator. Please wait to be called upon to speak.

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.

VIII - Committee Reports/Discussion and Action Items:

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

A. Discussion:

(a)

B. Consent Agenda:

- (a) Accept ACH payment from the Illinois Comptroller's Office, dated November 6, 2020, in the amount of \$303,482.54 for the Village's share of Sales Tax.
- (b) Accept ACH payment from the Illinois Comptroller's Office, dated November 6, 2020, in the amount of \$355,637.18 for the Village's share of Home Rule Sales Tax.
- (c) Accept ACH payment from the Illinois Comptroller's Office, dated November 12, 2020, in the amount of \$16,323.88, for the Village's share of Telecommunications Tax revenues.
- (d) Accept ACH payment from the Illinois Comptroller's Office, dated November 12, 2020, in the amount of \$52,736.45 for the Village's share of Use Tax.
- (e) Accept ACH payment from the Illinois Comptroller's Office, dated November 12, 2020, in the amount of \$109,537.60 for the Village's share of Income Tax.
- (f) Accept ACH payment from the Illinois Comptroller's Office, dated November 12, 2020, in the amount of \$814.14 for the Village's share of Cannabis Use Tax.
- (g) Accept ACH payment from the Illinois Comptroller's Office, dated December 2, 2020, in the amount of \$1,026.90 for the Village's share of Personal Property Replacement Tax.
- (h) Accept ACH payment from the Illinois Comptroller's Office, dated December 10, 2020, in the amount of \$334,783.36 for the Village's share of Sales Tax.
- (i) Accept ACH payment from the Illinois Comptroller's Office, dated December 10, 2020, in the amount of \$396,910.69 for the Village's share of Home Rule Sales Tax.
- (j) Accept ACH payment from the Illinois Comptroller's Office, dated December 14, 2020, in the amount of \$15,234.94, for the Village's share of Telecommunications Tax revenues.
- (k) Accept ACH payment from the Illinois Comptroller's Office, dated December 14, 2020, in the amount of \$55,018.88 for the Village's share of Use Tax.
- (l) Accept ACH payment from the Illinois Comptroller's Office, dated December 14, 2020, in the amount of \$96,977.48 for the Village's share of Income Tax.
- (m) Accept ACH payment from the Illinois Comptroller's Office, dated December 14, 2020, in the amount of \$700.06 for the Village's share of Cannabis Use Tax.
- (n) Accept the General Purpose Financial Report (annual Fiscal Year End audit) from Frank J. Baker & Company, Ltd., Certified Public Accountants, 950 Lee Street, Des Plaines IL 60016, for the fiscal year ending April 30, 2020.

- (o) Accept the General Fund and Motor Fuel Tax Fund Financial Report for the month ending November 30, 2020, as published, copy to be attached and made a part of the record hereof.
- (p) Accept the General Fund and Motor Fuel Tax Fund Financial Report for the month ending December 31, 2020, as published, copy to be attached and made a part of the record hereof.
- (q) Accept the Motor Fuel Tax Allotment and Transaction Report from the Illinois Department of Transportation, dated November 5, 2020, showing an ACH payment deposited into the Illinois Funds Motor Fuel Tax Account in the amount of \$46,078.64 comprised of \$27,191.38 for the monthly Motor Fuel Tax Allotment and \$18,887.26 for the monthly Motor Fuel Tax Transportation Renewal Fund Allotment.
- (r) Accept the Motor Fuel Tax Allotment and Transaction Report from the Illinois Department of Transportation, dated December 2, 2020, showing an ACH payment deposited into the Illinois Funds Motor Fuel Tax Account in the amount of \$46,553.07 comprised of \$27,098.68 for the monthly Motor Fuel Tax Allotment and \$19,454.39 for the monthly Motor Fuel Tax Transportation Renewal Fund Allotment.
- (s) Accept the Motor Fuel Tax Allotment and Transaction Report from the Illinois Department of Transportation, dated January 6, 2021, showing an ACH payment deposited into the Illinois Funds Motor Fuel Tax Account in the amount of \$48,373.50 comprised of \$29,645.50 for the monthly Motor Fuel Tax Allotment and \$18,728.00 for the monthly Motor Fuel Tax Transportation Renewal Fund Allotment.
- (t) Accept ACH payment received on January 30, 2021 from Illinois Bell Telephone Company/AT&T in the amount of \$6,633.68 for Cable and Video Franchise Fees (AT&T Uverse) for the period of October 1, 2020 to December 31, 2021.
- (u) Accept Check #521173965 dated February 5, 2021 from Comcast for Cable Franchise Fees covering the period October 1, 2020 to December 31, 2020 in the amount of \$35,173.13.
- (v) Accept the General Fund Accounts Payable Check Register for the month of January, 2021, as published and copy to be attached and made part of the record hereof.

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

(Next Ordinance No. 2024-21)

(Next Resolution No. 21-04)

A. Discussion:

- (a)

B. Consent Agenda:

- (a) Adopt and approve Resolution No. 21-01, "A RESOLUTION FOR CONSTRUCTION ON STATE HIGHWAY: A Resolution requested by IDOT, to comply with Chapter 121 of the Illinois revised statues which requires that any person, firm or corporation desiring to do work on state maintained rights of way first obtain a written permit from the Illinois Department of Transportation." This Resolution is enacted for a period of two years; 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 Resolution No. 21-02, "A RESOLUTION AUTHORIZING AN AMENDMENT OF THE INTERGOVERNMENTAL AGREEMENT RELATING TO THE O'HARE NOISE COMPATIBILITY COMMISSION: A Resolution Authorizing an Amendment to an Existing Intergovernmental Agreement Regarding the O'Hare Noise Compatibility Commission" 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. 21-03, "A RESOLUTION APPROVING THE 2021 COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION: A Resolution to request CDBG funds for the program year 2021 in the amount of \$386,000.00 for the Oketo Avenue (Irving Park Road to Cullom Avenue) Project," 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.
- (d) Refer the petition of John Kesseg requesting variations from the requirements of Article IV, Section 3.4 – Side Yard, of the Zoning Ordinance of the Village of Norridge, revised December 14, 2016, for the purpose of constructing a two-story single family residence on the property located at 8022 W. Leland Avenue, to the Zoning Board of Appeals for a public hearing on April 12, 2021 and their recommendation to the Village Board.
- (e) Adopt and approve Ordinance No. 2023-21, "AN ORDINANCE SUSPENDING THE PROCESSING AND GRANTING OF APPLICATIONS FOR CERTAIN VIDEO GAMING LICENSES AND ASSOCIATED CLASS A, D, F AND G LIQUOR LICENSES: An Ordinance Suspending the Processing and Granting of Certain Applications for Video Gaming Licenses and Associated Liquor Licenses," 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.

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

A. Discussion:

(a)

B. Consent Agenda:

- (a) Accept Water Fund Monthly Financial Report for the month ending September 30, 2020 as published, copy to be attached and made a part of the record hereof.
- (b) Accept Water Fund Monthly Financial Report for the month ending October 31, 2020 as published, copy to be attached and made a part of the record hereof.
- (c) Accept Water Fund Monthly Financial Report for the month ending November 30, 2020 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 December 31, 2020 as published, copy to be attached and made a part of the record hereof.
- (e) 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 18, 2021 covering locations listed, place the report on file and make a part of the record thereof.
- (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 1, 2021 covering locations listed, place the report on file and make a part of the record thereof.
- (g) 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 15, 2021 covering locations listed, place the report on file and make a part of the record thereof.
- (h) Accept the Water Fund Accounts Payable Check Register for the month of January, 2021, as published and copy to be attached and made part of the record hereof.
- (i) Accept the automatic renewal letter dated January 21, 2021 from Aclara, for the renewal of the Village's Aclara Maintenance Agreement (Premier Level), for the period of January 1, 2021 through December 31, 2021 for an annual cost of \$12,211.00. This includes NCC, System Monitoring, DCU Maintenance and the Aclara Wireless Network.

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

A. Discussion:

(a)

B. Consent Agenda:

- (a) Accept, as a matter of record, the Annual Financial Report for the Fiscal Year Ended April 30, 2020 for the Municipal Consolidated Dispatch (MCD) Center, annual fiscal year end audit conducted by Lauterbach & Amen, LLP.
- (b) Accept, as a matter of record, the Management Letter for the Fiscal Year Ended April 30, 2020 for the Municipal Consolidated Dispatch (MCD) Center.
- (c) 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 for the 21/22 school year, under the terms as spelled out therein, and authorize the Village President to sign.

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

A. Discussion:

(a)

B. Consent Agenda:

- (a) Accept and approve the renewal of the Customer Service Agreement from Call One, effective February 25, 2021, for a one year term. The agreement includes telecommunications service for standard phone lines at Public Works, the Police Garage, Village Hall, Police Department and the Estelle Sieb Community Center.

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

A. Discussion:

(a)

B. Consent Agenda:

- (a) Accept request dated February 12, 2021 from Jesus Hernandez and grant the issuance of signs for Parking for Persons with Disabilities to be installed in front of his home at 4135 N. Osceola Avenue and, if approved, to refer the matter to the Law and Ordinance and Economic Development Committee for preparation of the necessary amendatory ordinance.

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

A. Discussion:

- (a) 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.
- (b) Information from the Cook County Treasurer: Per the February 1, 2021 news release, property owners will have two extra months to pay their First Installment of Cook County property tax bills without a late fee, through May 3, 2021.
- (c) The Norridge Harwood Heights Little League online registration for the 2021 Season is open. Please visit their website for more information: www.nhhll.com .
- (d) Save the Dates for our Spring and Fall Recycling Events:
- Spring Recycling Event: Saturday, May 15, 2021
 - Fall Recycling Event: Saturday, October 2, 2021

(e) The Consolidated PRIMARY Election took place yesterday, February 23, 2021. The following is information regarding the upcoming Consolidated GENERAL Election which will take place on Tuesday, April 6, 2021.

EARLY VOTING for the April 6, 2021 Consolidated GENERAL Election, at the Norridge Village Hall, 4000 N. Olcott Avenue is as follows:

Monday, March 22nd – Friday, March 26th and
Monday, March 29th – Friday, April 2nd
9:00 A.M. – 5:00 P.M.

Saturday, March 27th & Saturday, April 3rd
9:00 A.M. – 5:00 P.M.
(Village staff available only until 12 noon)

Sunday, March 28th & Sunday, April 4th
10:00 A.M. – 4:00 P.M.

Monday, April 5th
9:00 A.M. – 5:00 P.M.

B. Consent Agenda:

(a)

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