



REGULAR BOARD MEETING AGENDA

Wednesday, March 24, 2021

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

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 iskupien@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, March 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:
 - (a) Regular Board Meeting of February 24, 2021 as presented, and published and that they be made part of the record hereof.
 - (b) Special Board Meeting of March 10, 2021 as presented, and published and that they be made a part of the record hereof.
- VI - President's Report.
 - (a) Declaration of Local State of Emergency – Supplement #12, was issued and signed by President Tannhauser on March 19, 2021 and will be in effect until April 30, 2021.
 - (b) Village President's Executive Order Relating to the corona virus pandemic, Supplement #14 will be issued on or before April 30, 2021. The current Executive Order, Supplement #13, is in effect until March 31, 2021.

On March 18, Governor Pritzker announced the creation of a “Bridge” transition period from Phase 4 to Phase 5.

Press release available here: <https://www.iml.org/file.cfm?key=20962>
Bridge period restrictions available here: <https://www.iml.org/file.cfm?key=20961>

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.

C. Presentation by Annemarie Flaherty, Norridge Park Executive Director, regarding the 2021 Pool Referendum.

VIII - Committee Reports/Discussion and Action Items:

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

A. Discussion:

(a)

B. Consent Agenda:

- (a) Approve Springbrook Invoice # INV-005659 in the amount of \$22,245.30 for the annual cost of the Utility Billing Maintenance (Water Billing Module), Licenses and Permits Maintenance (Business Licensing Module) and Finance Suite Maintenance (General Ledger, Accounts Payable, Cash Receipts and Bank Recon Modules) software for the term of May 1, 2021 to April 30, 2022.
- (b) 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.
- (c) Accept Check #125843976 in the amount of \$160,058.69 from the State of Illinois Comptroller, for Installment #3 of the Rebuild Illinois Grant, to be deposited into the Motor Fuel Tax Fund account.

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

(Next Ordinance No. 2026-21)
(Next Resolution No. 21-05)

A. Discussion:

(a)

B. Consent Agenda:

- (a) Adopt and approve Ordinance No. 2024-21, "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. 2025-21, "AN ORDINANCE AMENDING CHAPTER 94, ARTICLE IV, SECTION 94-196 ENACTING SUBSECTION 57 OF THE REVISED MUNICIPAL CODE OF THE VILLAGE OF NORRIDGE – 2002 ENACTING PARKING RESTRICTIONS AT A SPECIFIC LOCATION: An Ordinance Enacting a No Parking Restriction for the East Side of Olcott Avenue," 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. 21-04, "A RESOLUTION FOR IMPROVEMENT UNDER THE ILLINOIS HIGHWAY CODE", the resolution and engineering agreement for Monterey, Moreland and Mission (from Argyle Street to Foster Avenue) Improvements Project using Rebuild Illinois (IDOT) funds. 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.

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

A. Discussion:

(a)

B. Consent Agenda:

- (a) Accept as a matter of record, notification pursuant to the Purchasing Policy, Section VII, Emergency Purchasing, notification which was served to the Village Administrator, the Director of Public Works and the Chairperson of the Water Committee, by Public Works Superintendent Joseph Spain that approximately 650 feet of deteriorated 10-inch Village water main along Cullom Avenue, east of Harlem was discovered and needs to be immediately replaced. The approximate cost of repairs is \$150,000.00.
- (b) Accept as a matter of record, the 2021 Water Rates notice from the City of Chicago, Department of Water Management stating that effective June 1, 2021, the City will increase the water rate by 1.10%.
- (c) Accept Coliform Results report from Suburban Laboratories, Inc. as required by the IEPA Community Water Supply Testing Fund Program, of water sample analysis performed March 1, 2021 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)

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 Proposal from Blue Cross Blue Shield of Illinois to provide medical insurance to eligible full-time Village employees effective May 1, 2021 through April 30, 2022 with the following monthly rates:

	IN PLACE	PROPOSED
PPO MPP73863, Single	\$ 986.23	\$ 984.45
PPO MPP73863, Employee + Spouse	1,983.17	1,980.20
PPO MPP73863, Employee + Child(ren)	1,954.17	1,970.80
PPO MPP73863, Family	2,951.12	2,966.55
Blue Choice MIBCO2000, Single	N/A	\$ 928.81
Blue Choice MIBCO2000, Employee + Spouse	N/A	1,868.28
Blue Choice MIBCO2000, Employee + Child(ren)	N/A	1,859.41
Blue Choice MIBCO2000, Family	N/A	2,798.88
HSA PPO MPEQ1Z0720, Single	\$ 891.92	\$ 886.53
HSA PPO MPEQ1Z0720, Employee + Spouse	1,793.55	1,783.22
HSA PPO MPEQ1Z0720, Employee + Child(ren)	1,767.33	1,774.76
HSA PPO MPEQ1Z0720, Family	2,668.95	2,671.46
HMO MHHB166, Single	\$ 837.34	\$ 828.74
HMO MHHB166, Employee + Spouse	1,683.77	1,666.99
HMO MHHB166, Employee + Child(ren)	1,659.14	1,659.08
HMO MHHB166, Family	2,505.57	2,497.33

The proposed renewal translates into an overall increase of 1.08% on total premiums over last year and includes one additional plan for employees to choose from.

- (b) Accept and approve the Renewal Proposal from MetLife to provide dental insurance to eligible full-time Village employees effective May 1, 2021 through April 30, 2022 with the following monthly rates:

	IN PLACE	PROPOSED
Employee only	\$ 43.12	\$ 43.12
Employee + Spouse	126.01	126.01
Employee + Child(ren)	126.01	126.01
Family	126.01	126.01

The renewal translates into a 0% increase over last year's rates. This is the fourth year in a row where we have negotiated no increase.

- (c) Accept and approve Cradlepoint Quotation # SQ-102162-2 in the amount of \$120.00 for a 1 year renewal of the NetCloud, term dates of June 7, 2021 to June 6, 2022.
- (d) Accept and approve the Renewal Proposal from Dearborn National, as an ancillary BCBS product, to provide Term Life with AD&D Benefit to all eligible full-time Village employees effective May 1, 2021 to April 30, 2022 for an annual premium of \$2,178.45. The renewal translates into a 0% increase over last year's rate.

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:

(a) Education documents for each of the 3 advisory referenda questions which will appear on the April 6, 2021 ballot are now available on the Village's website. You may also obtain a hard copy at Village Hall or call to have them mailed or e-mailed to you.

(b) Save the Dates for our Spring and Fall Recycling Events:

- Spring Recycling Event: Saturday, May 15, 2021
- Fall Recycling Event: Saturday, October 2, 2021

(c) **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.

(d) There will be a pet vaccine clinic and food pantry event presented by Heartland Animal Shelter & the Salvation Army Norridge Citadel on Saturday, April 17, 2021 from 11:00 AM to 4:00 PM at the Salvation Army Norridge Citadel, 8354 W. Foster Avenue.

B. Consent Agenda:

(a)

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