

REGULAR BOARD MEETING MINUTES

Wednesday, February 24, 2021

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 Gregorio **via Zoom**
Trustee Gelsomino

Also Present:

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 allegiance to the Flag.

Motion by Gelsomino, seconded by Larson to approve and adopt the minutes of the Regular Board Meeting of January 27 2021 as presented.

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

President's Report

President Tannhauser reviewed:

- (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.

There were no other items in the President's report.

Comments from the Public

There were no comments emailed to the Village Administrator prior to the meeting.

Iliya Tanchev

Problem with the street parking and limitations when it snows. Restrictions are difficult for the resident. He realizes the Village tries to make the streets clean. He received a ticket and is voicing a concern for himself, his family and others on 8600 block. Renters have challenges with street parking. He appreciates what the Village does. Streets are nice and safe. Are there other parking options for the 8600 block of Carmen? Can we follow the regular street sweeping schedule? Can snow route work that way? It is challenging to move cars when it snows.

Response from Chief Disselhorst.

There were no other in person comments. Meeting moved to committee reports.

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 Kucharski to:

- (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.
- (p) Accept the General Fund and Motor Fuel Tax Fund Financial Report for the month ending December 31, 2020.

- (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.

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.

Motion by Bielak, seconded by Ronstadt to:

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

- (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."

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 Water Fund Monthly Financial Report for the month ending September 30, 2020.
- (b) Accept Water Fund Monthly Financial Report for the month ending October 31, 2020.
- (c) Accept Water Fund Monthly Financial Report for the month ending November 30, 2020
- (d) Accept Water Fund Monthly Financial Report for the month ending December 31, 2020
- (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.
- (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.
- (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.
- (h) Accept the Water Fund Accounts Payable Check Register for the month of January, 2021.
- (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.

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, 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.

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 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 Bielak to:

- (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.

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 Ronstadt to:

- (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.

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

GENERAL, *Clerk Budnik:*

Clerk Budnik mentioned:

- (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.

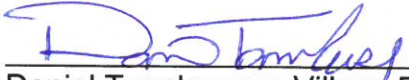
Monday, April 5th

9:00 A.M. – 5:00 P.M.

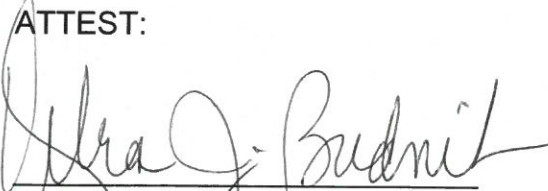
There were no other General Comments.

Motion by Gelsomino, seconded by Larson that, there being no further business, meeting be adjourned at 6:46 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