



## REGULAR BOARD MEETING AGENDA

Wednesday, April 28, 2021

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

NORRIDGE

2021 APR 26 PM 5:10

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](mailto: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 12:00 PM, Wednesday, April 28, 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 March 24, 2021 as presented, and published and that they be made part of the record hereof.
- VI - President's Report.
  - (a) PROCLAMATION: President Tannhauser proclaims May 2-8, 2021 as Drinking Water Week. Proclamation is read aloud.
  - (b) Declaration of Local State of Emergency – Supplement # 13, was issued and signed by President Tannhauser on April 26, 2021 and will be in effect until May 31, 2021.
  - (c) Village President's Executive Order relating to the corona virus pandemic, Supplement #14 will be issued on or before April 30, 2021.

The President makes various appointments, including to Village Boards, Committees and Commissions.

- (d) Motion to concur with the President's appointments for the Fiscal Year May 1, 2021 to April 30, 2022, as detailed on the attached sheets.

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 January 6, 2021, in the amount of \$4,883.96 for the Village's share of Personal Property Replacement Tax.
- (b) Accept ACH payment from the Illinois Comptroller's Office, dated January 8, 2021, in the amount of \$305,510.61 for the Village's share of Sales Tax.
- (c) Accept ACH payment from the Illinois Comptroller's Office, dated January 8, 2021, in the amount of \$351,504.88 for the Village's share of Home Rule Sales Tax.
- (d) Accept ACH payment from the Illinois Comptroller's Office, dated January 12, 2021, in the amount of \$154,504.78 for the Village's share of Income Tax.
- (e) Accept ACH payment from the Illinois Comptroller's Office, dated January 12, 2021, in the amount of \$16,076.88, for the Village's share of Telecommunications Tax revenues.
- (f) Accept ACH payment from the Illinois Comptroller's Office, dated January 12, 2021, in the amount of \$57,648.59 for the Village's share of Use Tax.
- (g) Accept ACH payment from the Illinois Comptroller's Office, dated January 12, 2021, in the amount of \$1,610.84 for the Village's share of Cannabis Use Tax.
- (h) Accept ACH payment from the Illinois Comptroller's Office, dated February 4, 2021, in the amount of \$303,167.51 for the Village's share of Sales Tax.
- (i) Accept ACH payment from the Illinois Comptroller's Office, dated February 4, 2021, in the amount of \$355,292.76 for the Village's share of Home Rule Sales Tax.
- (j) Accept ACH payment from the Illinois Comptroller's Office, dated February 10, 2021, in the amount of \$163,346.48 for the Village's share of Income Tax.
- (k) Accept ACH payment from the Illinois Comptroller's Office, dated February 10, 2021, in the amount of \$15,418.38, for the Village's share of Telecommunications Tax revenues.
- (l) Accept ACH payment from the Illinois Comptroller's Office, dated February 10, 2021, in the amount of \$61,431.84 for the Village's share of Use Tax.
- (m) Accept ACH payment from the Illinois Comptroller's Office, dated February 10, 2021, in the amount of \$1,297.28 for the Village's share of Cannabis Use Tax.
- (n) Accept the General Fund and Motor Fuel Tax Fund Financial Report for the month ending January 31, 2021, as published, copy to be attached and made a part of the record hereof.

- (o) 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 January 31, 2021.
- (p) Accept the General Fund Accounts Payable Check Register for the month of February, 2021.
- (q) Accept the General Fund Accounts Payable Check Register for the month of March, 2021.

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

(Next Ordinance No. 2027-21)

(Next Resolution No. 21-07)

A. Discussion:

- (a)

B. Consent Agenda:

IN COMMITTEE:

- (a) 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.

CONSENT AGENDA:

- (b) Adopt and approve Resolution No. 21-05, "A RESOLUTION OF LODGE, ASSOCIATION OR OTHER SIMILAR ORGANIZATION: a Resolution establishing powers granted to and signers assigned to the Village of Norridge Police Department Confiscated Funds account at Byline Bank". The new signers, effective with the passing of this Resolution shall be: Wayne Schober, Brian Loughran, Salvatore Auriemma and Nicholas Rice. 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.
- (c) Adopt and approve Ordinance No. 2026-21, "AN ORDINANCE GRANTING A VARIATION FROM LIMITATIONS OF THE REQUIREMENTS OF THE 1962 ZONING ORDINANCE OF THE VILLAGE OF NORRIDGE, COOK COUNTY, ILLINOIS FOR THE PROPERTY COMMONLY KNOWN AS 8022 W. LELAND AVENUE: An Ordinance Granting Variations From the Requirements of the Zoning Ordinance Article IV, Section 3, Subsection 3.4 Side Yard Setback," 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) Adopt and approve Ordinance No. 2027-21, "AN ORDINANCE AMENDING CHAPTER 38, SECTION 98 OF THE REVISED MUNICIPAL CODE OF THE VILLAGE OF NORRIDGE-2002: An Ordinance Implementing a Pass-Through of the City of Chicago June 1, 2021 Water Rate Increase and Amending Certain Other Connection Fees and Escrows," 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.
- (e) Adopt and approve Resolution No. 21-06, "A RESOLUTION FOR IMPROVEMENT UNDER THE ILLINOIS HIGHWAY CODE: A Resolution for the resurfacing of Sunnyside Avenue between Cumberland Avenue and Thatcher Avenue, Pontiac Avenue and Plainfield Avenue between Sunnyside Avenue and the cul-de-sac at their north limits. The work includes the removal and replacement of defective curb & gutter, public sidewalk, the installation of ADA compliant sidewalk ramps, milling of the existing HMA pavement, base patching, HMA leveling binder and surface, drainage structure improvements, and landscape restoration as needed. Costs not to exceed \$400,00.00; funding available from Rebuild Illinois Funds. Attached to the Resolution is the Engineering Service Agreement. 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) As a matter of record, Payment #5 of 40 will be made on May 3, 2021 via ACH for the semi-annual loan payment for Loan #L17-4315, in the amount of \$44,392.96. This loan was obtained to pay for a 2018 Water Main Replacement Project.

B. Consent Agenda:

- (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 March 22, 2021 covering locations listed, place the report on file and make a part of the record thereof.
- (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 April 5, 2021 covering locations listed, place the report on file and make a part of the record thereof.
- (c) Accept the Water Fund Accounts Payable Check Register for the month of February, 2021.
- (d) Accept the Water Fund Accounts Payable Check Register for the month of March, 2021.



4. **POLICE, Trustee Kucharski:**

A. Discussion:

(a)

B. Consent Agenda:

- (a) Accept letter dated February 1, 2021 from Chief of Police David Disselhorst, informing of his intent to retire effective May 1, 2021. His last working day will be April 30, 2021.
- (b) Approve Amendment #1, dated March 4, to DACRA Municipal Enforcement Systems, Agreement Dated June 25, 2020. Amendment #1 shall be effective May 1, 2021 to April 30, 2023.
- (c) Accept, as a matter of record, the draft budget for Municipal Consolidated Dispatch (MCD) for Fiscal Year 21-22 (Fiscal Year May 1, 2021 to April 30, 2022), reflecting Norridge contributions as \$570,264, to be paid quarterly, pending final approval of the final budget by the MCD Board of Directors. This amount reflects a decrease of \$43,773 over last year's installments (\$614,037 for FY 20-21).
- (d) Accept letter dated April 24, 2021 from Police Officer Paul Malicki, stating he will be retiring from the Norridge Police Department, with his last working day being July 24, 2021.

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

A. Discussion:

(a)

B. Consent Agenda:

- (a) Accept proposal from AI Air, Inc. for the renewal of services for the following Village-owned buildings for the service period of May 1, 2021 through April 30, 2022:

Police Department, 4020 N. Olcott	\$ 2,900.00
Shooting Range, Foster/Cumberland	775.00
Estelle Sieb Center, 7774 W. Irving Park	2,750.00
Village Hall, 4000 N. Olcott	3,200.00
Police Garage, Montrose/Ottawa	375.00
TOTAL:	\$10,000.00

The renewal reflects no increase from the prior year.

- (b) Accept and approve the budgetary proposal dated March 10, 2021 from Granicus in the amount of \$8,508.55 for the renewal of website hosting and maintenance services. The renewal to cover the period of June 15, 2021 to June 14, 2022.
- (c) Accept and approve the renewal of the Maintenance Agreement for Impact Networking LLC. The agreement covers service and supplies for 16 copiers located at the various Municipal buildings. The cost of the annual renewal is \$996.00 and covers the period of May 15, 2021 to May 14, 2022.

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

A. Discussion:

(a)

B. Consent Agenda:

- (a) Accept request dated April 16, 2021 from Rene Weber, on behalf of Andrew Powalish, and grant the issuance of signs for Parking for Persons with Disabilities to be installed at 7308 W. Cullom 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) Save the dates for our Spring and Fall Recycling Events:

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

- (b) Save the date for our annual Memorial Day Observance Ceremony, taking place on May 30, 2021 at noon, in front of the Veterans Memorial. Please check back for updates as well as safety guidelines & restrictions which will be published as we get closer to the event date.

B. Consent Agenda:

(a)

**PLAQUE PRESENTATIONS:**

1. Trustee Ursula Kucharski
2. Trustee Jacqueline Gregorio
3. Police Chief David Disselhorst

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