

## REGULAR BOARD MEETING MINUTES

Wednesday, March 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  
Trustee Gelsomino

Also Present:

Joan Cherry, Village Attorney  
Brian Gaseor, Village Engineer  
David 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 Bielak, seconded by Ronstadt to approve and adopt the minutes of the Regular Board Meeting on February 24, 2021 and the Special Board Meeting on March 10, 2021:

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

### President's Report

President Tannhauser mentioned:

- (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>

President Tannhauser had no other items.

### **Comments from the Public**

Members of the public unable to attend the board meeting were able to email public comments to be read out loud by the Village Administrator and recorded by Clerk Budnik.

There were no emailed or in person comments at the meeting.

President Tannhauser introduced Annemarie Flaherty, Executive Director for Norridge Park to give a presentation on the 2021 Pool Referendum.

Norridge pool has been part of the community since 1962

Ms. Flaherty reviewed a pool timeline. Pool improvements and additions occurred in 1962, 1999, 2003, 2008, and 2019

The pool is currently beyond its life span by almost 30 years. It has been advised not to continue with improvements under the current pool age and condition.

The park board hosted community meetings to discuss the idea of replacing or repairing the pool. A survey in December of 2020 revealed 66% of respondents would support a referendum on the ballot as well as a vote for the increase needed to replace the pool.

January of 2021 the park board voted for a referendum to be placed on the April ballot.

Ms. Flaherty reviewed a concept plan for the new pool. If the referendum is approved, residents could participate in the design suggestions.

The referendum would be for \$3.5 million over the next 20 years.

Estimates for individual tax payers would be approximately \$30 more per year based on a median home value of \$300,000.

In its current condition the pool will become unusable with half of the residents impacted by a closure. A community pool is important to residents and they would like to continue with having a pool for years to come.

If referendum passes a task force will be put in place with a final pool concept in the winter of 2021. Construction would take place in August of 2022 and an opening time frame of June 2023. A website has been established with pool information at [www.norridgepool.org](http://www.norridgepool.org)

There were no questions from the board or the audience for Ms. Flaherty.

The board 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) 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.

- (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.

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 mentioned he would like to postpone a motion on item (b) for further discussion. He asked if there were any questions regarding that request. There were none.

**Motion** by Bielak, seconded by Larson to postpone

- (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."

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

Trustee Bielak asked if there were any questions with his consent agenda items (a) and (c). There were none.

**Motion** by Bielak, seconded by Gregorio to:

- (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."
- (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.

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 Larson to:

- (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.

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 Ronstadt to:

- (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.

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

**GENERAL, Clerk Budnik:**

Clerk Budnik mentioned:

- (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 22<sup>nd</sup> – Friday, March 26<sup>th</sup> and  
Monday, March 29<sup>th</sup> – Friday, April 2<sup>nd</sup>  
**9:00 A.M. – 5:00 P.M.**

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


Sunday, March 28<sup>th</sup> & Sunday, April 4<sup>th</sup>  
**10:00 A.M. – 4:00 P.M.**  
Monday, April 5<sup>th</sup>  
**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.

There were no other General items for review.

**Motion** by Gelsomino, seconded by Gregorio that, there being no further business, meeting be adjourned at 6:49 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