

REGULAR BOARD MEETING MINUTES

Wednesday, April 28, 2021

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

The meeting, held in person and via Zoom, 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 of Allegiance to the flag.

Motion by Gelsomino, seconded by Ronstadt to approve and adopt the minutes of the Regular Board Meeting of March 24, 2021.

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

President's Report.

President Tannhauser mentioned:

- (a) PROCLAMATION: proclaiming May 2-8, 2021 as Drinking Water Week. Proclamation was read aloud.
- (b) Declaration of Local State of Emergency – Supplement # 13, was issued and signed 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.

President Tannhauser made various appointments to Village Boards, Committees and Commissions.

Motion by Bielak, seconded by Ronstadt to:

- (d) to concur with the President's appointments for the Fiscal Year May 1, 2021 to April 30, 2022.

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

Comments from the Public

Ricardo Mora (submitted via email)

Donation boxes are an eye sore. Village should consider regulating or eliminating them completely. Mr. Mora submitted pictures of three locations with donation boxes: Walgreens at Harlem & Irving, Red Lobster and Mobil at Lawrence and Cumberland.

Mr. Mora also mentioned local gas stations seem to be working in unison with gas prices. Norridge is .20 cents higher than Park Ridge and other suburbs even though local gas tax is the same. He believes Chicago charges .08 cents a gallon (as of 1/1/21). It was .05 cents prior to that. Consider raising the gas tax in Norridge .05 cents per gallon.

Congratulations on the election to Mr. Tannhauser

Thank you, Dave Disselhorst, for your years of service. Wishing you the best.

Thank you, Paul Malicki, for your years of service. Wishing you the best.

Thank you, Ursula Kucharski and Jackie Gregorio, for your years of service. Wishing you the best. You will be missed.

There were no other public comments.

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 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.

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

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

Trustee Bielak moved his IN COMMITTEE item (a) to a vote.

Motion by Bielak, seconded by Ronstadt to move (a) to the consent agenda for a vote.

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

Trustee Bielak moved to Consent Agenda item (e) and amended it to state costs of resurfacing work not to exceed \$400,000.00 not \$400,00.00 as typed for funding available from Rebuild Illinois Funds.

Motion by Bielak, seconded by Larson to amend the cost

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

Motion by Bielak, seconded by Larson to approve (a) – (e) as amended

- (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."
- (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.
- (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."
- (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.”

- (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 \$400,000.00 funding available from Rebuild Illinois Funds. Attached to the Resolution is the Engineering Service Agreement.

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

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

Trustee Ronstadt mentioned:

- (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.

Trustee Ronstadt had no other discussion items for review. He asked if there were any questions regarding his consent agenda. There were none.

Motion by Ronstadt, seconded by Gregorio to:

- (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.
(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.
(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.

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

POLICE, *Trustee Kucharski:*

Trustee Kucharski mentioned it has been an honor to serve the Village of Norridge for 39 years. She asked if there were any questions regarding her constant agenda. There were none.

Motion by Kucharski, seconded by Gregorio to:

- (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.

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 proposal from Al 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.

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 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.

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

GENERAL, Clerk Budnik:

Clerk Budnik mentioned:

- (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.

There were no other general comments.

President Tannhauser presented plaques to Trustee Ursula Kucharski, Trustee Gregorio and Police Chief David Disselhorst.

Trustee Kucharski came to the front of the board room to accept her plaque in recognition and gratitude for 39 years of service to the Village of Norridge.

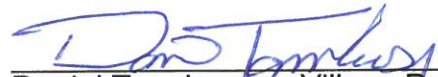
Trustee Gregorio came to the front of the board room to accept her plaque in recognition and gratitude for 20 years of service to the Village of Norridge. Trustee Gregorio stated it was an honor and privilege to have served the Village. She has made a number of friends in her years of service and appreciates all.

Chief Disselhorst came to the front of the board room to accept his plaque in recognition and gratitude for 26 years of service to the Village of Norridge.

President Tannhauser thanked them again.

Motion by Gelsomino, seconded by Gregorio that, there being no further business, meeting be adjourned at 6:52 p.m.

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


Daniel Tannhauser, Village President

ATTEST:


Debra J. Budnik, Village Clerk